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JOURNAL OF PROCEEDINGS

OF THE

City-County Council

OF

INDIANAPOLIS-MARION COUNTY

State of Indiana

FROM

January 1, 2000 to December 31, 2000

Printed and Published Under the Authority of the
City-County Council of Indianapolis-Marion County

CITY-COUNTY OFFICIALS AND EXECUTIVE PERSONNEL

As of December 31, 2000

Mayor Bart Peterson

CITY-COUNTY COUNCIL OFFICERS

President Beurt R. SerVaas
 Vice President/Majority Leader Philip Borst
 Minority Leader Rozelle Boyd
 Clerk of the Council Suellen Hart

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First District Bill Soards
 Second District Beurt R. SerVaas
 Third District Scott Schneider
 Fourth District William A. Dowden
 Fifth District Curtis Coonrod
 Sixth District Elwood C. Black
 Seventh District James Bradford
 Eighth District John Bainbridge
 Ninth District Monroe Gray, Jr.
 Tenth District William Douglas
 Eleventh District Rozelle Boyd
 Twelfth District Jody Tilford
 Thirteenth District Lance Langsford
 Fourteenth District Steve Talley
 Fifteenth District Mary B. Moriarty Adams
 Sixteenth District Maggie M. Brents
 Seventeenth District Harvey Knox
 Eighteenth District Lynn McWhirter
 Nineteenth District Bob Cockrum
 Twentieth District Robert Massie
 Twenty-first District Frank T. Short
 Twenty-second District Jackie Nytes
 Twenty-third District David Smith
 Twenty-fourth District Beulah A. Coughenour
 Twenty-fifth District Philip Borst
 At Large Lonnell Conley
 At Large Ron Gibson
 At Large Karen Horseman
 At Large Joanne Sanders

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Committee on Committees

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Philip Borst
Rozelle Boyd

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Lance Langsford
Jackie Nytes
Joanne Sanders
Scott Schneider
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Bill Soards

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Karen Horseman
Frank Short
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William Douglas
Monroe Gray
Lance Langsford
Robert Massie
Bill Soards
Jody Tilford

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Curt Coonrod
William Douglas
Robert Massie
Mary Moriarty Adams
Scott Schneider
David Smith
Steve Talley

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Monroe Gray
Lynn McWhirter
Harvey Knox
Mary Moriarty Adams
Bill Soards

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Rozelle Boyd
Beulah Coughenour
William Dowden
Karen Horseman
Beurt SerVaas
Frank Short

CALENDAR OF SESSIONS OF THE CITY-COUNTY COUNCIL

January 03, 2000
January 31, 2000
February 14, 2000
February 28, 2000
March 20, 2000
April 10, 2000
April 24, 2000

May 08, 2000
May 22, 2000
June 19, 2000
July 10, 2000
August 07, 2000
August 28, 2000

September 11, 2000
October 16, 2000
October 30, 2000
November 13, 2000
November 27, 2000
December 18, 2000

CITY OFFICIALS

Deputy Mayor	Michael O'Connor
Deputy Mayor	Jane Henegar
Deputy Mayor	Bill Shrewsberry
Office of Controller	Katherine Davis
Purchasing Division	Deborah Green
Office of Corporation Counsel	A. Scott Chinn
Office of Youth and Family Services	Julia Davis
Cable Communications Agency	Rick Maultra
Internal Audit	Michael Humphreys
Department of Administration	Brenda Burke
Department of Metropolitan Development	Carolyn Coleman
Department of Parks and Recreation	Joseph Wynns
Department of Public Works	Greta Hawvermale
Department of Public Safety	Robert Turner
Department of Capital Asset Management	Greta Hawvermale

MARION COUNTY OFFICIALS

Clerk of the Circuit Court	Sarah Taylor
Community Corrections	Brian Barton
Cooperative Extension Service	Maryann Dickason
Court Administrator Agency	Lisa Allen
County Assessor	Joan Romeril
County Auditor	Marty Womacks
County Commissioner	Joan Romeril
County Commissioner	Marty Womacks
County Commissioner	Gregory Jordan
County Coroner	John McGoff, M.D.
County Election Board	Sarah Taylor
County Prosecutor	Scott Newman
County Recorder	Wanda Martin
County Surveyor	Jack A. Irwin
County Treasurer	Gregory Jordan
County Sheriff	Jack Cottey
Forensic Services Agency	James Hamby
Information Technology	Michael Himeline
Marion County Children's Guardian Home	Paul Browne
Marion County Justice Agency	Melinda Haag
Marion County Public Defender Agency	David Cook
Voters Registration	Sherry Beck, Cathline Mullin

TOWNSHIP ASSESSORS

Center Township Assessor	James P. Maley, Jr.
Decatur Township Assessor	Charles L. Coleman
Franklin Township Assessor	Becky Williams
Lawrence Township Assessor	Paul Ricketts
Perry Township Assessor	Kathy Price
Pike Township Assessor	Liz Keele
Warren Township Assessor	Allen L. Durnil
Washington Township Assessor	Barry Wood
Wayne Township Assessor	Charles R. Spears

COURTS

Marion County Circuit Court	William Lawrence
Marion County Drug Court	David Dreyer
Superior Court, Criminal, 1	Tanya Walton-Pratt
Superior Court, Criminal, 2	Robyn Moberly
Superior Court, Criminal, 3	Cale Bradford
Superior Court, Criminal, 4	Patricia J. Gifford
Superior Court, Criminal, 5	Gary L. Miller
Superior Court, Criminal, 6	Jane Magnus-Stinson
Superior Court, Criminal, 7	William Mercuri
Superior Court, Criminal, 8	David Abdullah Shaheed
Superior Court, Criminal, 9	Charles Wiles
Superior Court, Criminal, 10	Richard Sallee
Superior Court, Criminal, 14	Z. Mae Jimison
Superior Court, Criminal, 15	Richard Good
Superior Court, Criminal, 16	Evan Goodman
Superior Court, Criminal, 17	Ruth Reichard
Superior Court, Criminal, 18	John Downer
Superior Court, Criminal, 19	Taylor Baker, Jr.
Superior Court, Criminal Probation	Robert Bingham
Superior Court, Juvenile Division	James W. Payne
Superior Court, Probate Division	Charles J. Deiter
Superior Court, Civil, 1	David Jester
Superior Court, Civil, 2	Kenneth H. Johnson
Superior Court, Civil, 3	Patrick L. McCarty
Superior Court, Civil, 4	Cynthia J. Ayers
Superior Court, Civil, 5	Stephen Eichholtz
Superior Court, Civil, 6	Thomas Carroll
Superior Court, Civil, 7	Gerald S. Zore
Superior Court, Civil, 10	Richard Huston
Superior Court, Civil, 11	John Price
Superior Court, Civil, 12	Susan Macey Thompson
Superior Court, Civil, 13	Stephen Frank
Superior Court, Title IV-D Court	Barbara A. Collins

MEMBERS OF OFFICIAL BOARDS

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Kathy Davis
Paul Ricketts
James Art

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Bradley Skolnik, Chairman
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Sylvia Trotter

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Vop Osili
Joe Giacoletti
Alene Crenshaw
Joanna Walker

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Jason A. Gaines
Marci A. Roddick

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Barbara Glass
Amy McDonnell
Wayne Patrick
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R. Bruce Wallace
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Dennis Achgill
Mary K. Reeder

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Jerry Barker

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Ralph Winkler
Joe Simpson
C. Michael Pitts
Martin J. Yohler

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Robert Turner, President
Ken Giffin
Bill Schneider
Dorothy Tackitt
George Taylor

Board of Parks and Recreation

Joseph L. B. Wynns, Chairman
Scott Fitzgerald
Diana Wilson Hall
Sheriee Shanklin
Bill Stinson

History of the Common Council of the City of Indianapolis

Indianapolis was established as a town in 1821. It was at this time that a commission, appointed by the legislature, selected this location as a site for a seat of government of the State of Indiana.

The town of Indianapolis conducted its affairs pursuant to the general laws of the state until 1832. In this year the town was incorporated and was governed by a board of five trustees.

In 1838, pursuant to a special act of the legislature, Indianapolis was reincorporated and placed in the hands of its first town council composed of a president and six members.

The Common Council continued in a large measure to control the affairs of Indianapolis as a town and as a city under various so-called charters or grants of the legislature until 1891.

Under a special act of the legislature of 1891 for the city of Indianapolis, a somewhat different form of government was established. While the council continued to exercise broad control over the city's affairs, various executive departments of the city were provided such as Public Works, Public Safety, Public Parks and Public Health, and were conducted by boards appointed by the mayor. These boards were granted specific powers and duties concerning the city's business previously exercised by the council through committees subject, however, in some cases to approval of the council in all matters of expenditure of money and appropriation of funds by the council.

For some time prior to 1891 the city of Indianapolis was divided into 25 wards represented by 25 ward councilmen. Their term of office was two years and they were eligible for re-election. At this time there was also a separate body operating in conjunction with the council called the Board of Aldermen, composed of ten aldermen representing five aldermanic districts, two being elected from each district.

Under the 1891 act, the Board of Aldermen was abolished and a common council of 21 members was established. Fifteen members were elected to represent 15 wards and six members were elected to represent the city at large.

This form of council continued to exist in Indianapolis under the general cities and towns act of 1905. The act of 1905, while often referred to as the Indianapolis Charter, is very largely a re-enactment of the 1891 Indianapolis Charter, modified to make the Indianapolis system applicable to all classes of cities of the state. The 1905 law increased the term of mayor and councilman to four years and prohibited re-election.

In 1909 a novel councilmanic law for Indianapolis alone was passed by the legislature. That law limited the number of councilmen to nine. The law provided for the nomination of six candidates by each party, one from each of six councilmanic districts. In the election all of the voters of the city could vote for any nine candidates and the nine receiving the highest number of votes were elected. This law insured a minority representation in the council of at least three members. In 1949 the legislature amended the statutes to permit councilmen to succeed themselves.

History of the City-County Council of the City of Indianapolis

In 1969 the legislature enacted a law, popularly known as the "Unigov Act," which consolidated the city and county into one governmental unit. The act further provided for the creation of an interim City-County Council which served as the legislative body for the city and county until the new twenty-nine member council was elected in November 1971 and took office in January of 1972.

The council is composed of twenty-five members elected from single member districts and four members elected to at-large by voters of the entire county.

Unified Government of Indianapolis-Marion County is an attempt to make metropolitan government simpler, more functional and more responsive to citizens' needs. Under the new structure, six major departments replaced the more than sixty which were in existence previously.

**EXECUTIVE HEADS OF THE CITY OF INDIANAPOLIS
UNDER VARIOUS FORMS OF ORGANIZATION**

PRESIDENTS OF BOARDS OF TRUSTEES

Henderson, Samuel	October 12, 1832 to September 30, 1833
Edgar, James (resigned as Trustee)	September 30 to December 9, 1833
Blythe, Benjamin I.	March 7, 1834 to February 14, 1835
Morrison, Alexander F.	February 14 to October 2, 1835
Palmer, Nathan B.	October 2, 1835 to April 13, 1836
Lockerbie, George	April 13, 1836 to April 4, 1837
Soule, Joshua	April 3, 1837 to April 2, 1838

PRESIDENTS OF TOWN COUNCIL

Morrison, James	1838 to 1839
Palmer, Nathan B.	1839 to 1840
Coburn, Henry P.	1840 to 1841
Sullivan, William (resigned November 12, 1841)	1841
Culley, David V.	1841 to 1844; 1850 to 1853
Wilson, Lazarus B.	1844 to 1845
Levy, Joseph A.	1845 to 1847
Rooker, Samuel S. (resigned November 1, 1847)	1847
Cady, Charles W.	1847 to 1848

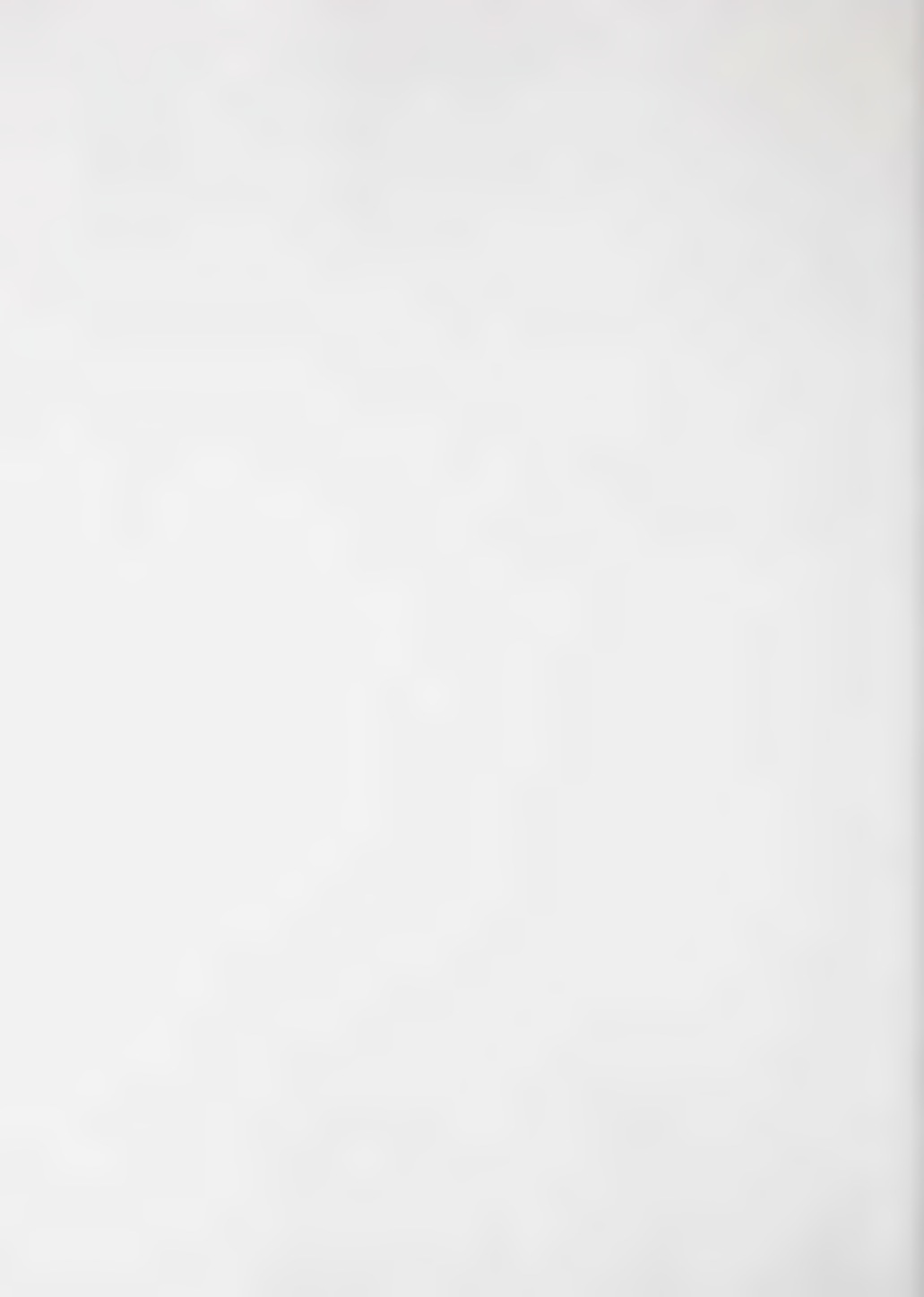
MAYORS

Henderson, Samuel	1847 to 1849
Newcomb, Horatio C. (resigned November 7, 1851)	1849 to 1851
Scudder, Caleb	1851 to 1854
McCready, James	1854 to 1856
West, Henry F. (died November 8, 1856)	1856
Coulon, Charles (to fill vacancy until November 22, 1856)	1856
Wallace, William John (resigned May 3, 1858)	1856 to 1858
Maxwell, Samuel D.	1858 to 1863
Caven, John	1863 to 1867; 1875 to 1881
Macauley, Daniel	1867 to 1873
Mitchell, James L.	1873 to 1875
Grubbs, Daniel W.	1881 to 1884
McMaster, John L.	1884 to 1886
Denny, Caleb S.	1886 to 1890
Sullivan, Thomas L.	January 1, 1890 to October 12, 1893
Denny, Caleb S.	October 12, 1893 to 1895
Taggart, Thomas	October 10, 1895 to 1901
Bookwalter, Charles A.	October 10, 1901 to 1903
Holtzman, John W.	October 15, 1903 to 1905
Bookwalter, Charles A.	1905 to 1909
Shank, Samuel Lewis (resigned November 28, 1913)	1910 to 1913
Wallace, Harry R.	1913
Bell, Joseph E.	1914 to 1917
Jewett, Charles W.	1918 to 1921
Shank, Samuel Lewis	1922 to 1925
Duvall, John L. (disqualified September 22, 1927)	1926 to 1927
Slack, L. Ert	1927 to 1929
Sullivan, Reginald H.	1930 to 1934
Kern, John W. (resigned September 2, 1937)	1935 to 1937

Boetcher, Walter C.	1937 to 1938
Sullivan Reginald H.	1939 to 1942
Tyndall, Robert H. (died July 9, 1947)	1943 to 1947
Denny, George L.	1947
Feeney, Al G. (died November 12, 1950)	1948 to 1950
Bayt, Phillip L. (resigned November 24, 1951)	1950 to 1951
Emhardt, Christian J.	1951
Clark, Alex M.	1952 to 1956
Bayt, Phillip L. (resigned December 31, 1958)	1956 to 1958
Boswell, Charles H. (resigned August 6, 1962)	1959 to 1962
Losche, Albert H.	1962 to 1963
Barton, John J.	1964 to 1968
Lugar, Richard G.	1968 to 1975
Hudnut, William H. III	1976 to 1991
Goldsmith, Stephen	1992 to 1999
Peterson, Bart	2000 to 2000

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**MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA**

**REGULAR MEETINGS
MONDAY, JANUARY 3, 2000**

The first meeting of the Eighth City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:03 p.m. on Monday, January 3, 2000, with Councillor SerVaas presiding. Prior to the meeting, Judge William Lawrence of the Marion Circuit Court administered the oath of office to all Councillors present.

Councillor SerVaas led the opening prayer and invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

28 PRESENT: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Smith, Soards, Talley, Tilford
1 ABSENT: Short

A quorum of twenty-eight members being present, the President called the meeting to order.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Borst recognized his wife Jill, and sons Eric and Alex. Councillor Bradford recognized his wife Lynn, daughter Erin, and Deputy Treasurer Monty Combs. Councillor Bainbridge introduced his wife Betty and daughter Connie Shriver Harris. Councillor Conley introduced his wife Judy and her friend Gelone. Councillor Knox introduced his wife Jackie, son Jeff, and friends Mark Collins and Ben Barto. Councillor Gray introduced a City-County employee and member of the board of the United NorthWest Area (UNWA) Community Development Corporation, Steve Cook. Councillor Hinkle recognized his wife Barbara and daughter Jennifer. Councillor Schneider recognized his wife Chris, three of his four children Lauren, Hannah, and Zachary, and his father Bill, former Councillor, and mother Pat. Councillor

Soards introduced his mother and step-father, Mary and Ken Pennington. Councillors Talley and Gibson recognized friend Sam Carson. Councillor Massie introduced his wife Diana. Councillor Horseman introduced neighborhood friends Noel Deardon, Joe Giacoletti, and Harold Anderson. Councillor Cockrum recognized his son and daughter-in-law, Rob and Darcie Cockrum.

ORGANIZATION OF EIGHTH CITY-COUNTY COUNCIL

Selection of Temporary Presiding Officer

The President asked for consent to appoint Robert G. Elrod, Parliamentarian, as the temporary chairman of the meeting. Consent was given. The President passed the gavel to Mr. Elrod.

Ratification of Rules and Meeting Dates

Councillor Borst moved, seconded by Councillor Bradford, that the Rules of the Council be ratified. The Rules of the Council were ratified by a unanimous voice vote.

Councillor Borst moved, seconded by Councillor Hinkle, that the schedule of Council meeting dates, as approved in Council Resolution No. 76, 1999, be ratified and confirmed. The meeting dates were ratified by a unanimous voice vote.

Election of Officers

Mr. Elrod opened the floor for nominations for President of the Council. Councillor Coughenour nominated Councillor SerVaas for President. Councillor Hinkle seconded the nomination. Councillor Talley nominated Councillor Boyd for President. Councillor Gray seconded the motion. Councillor Hinkle moved, seconded by Councillor Smith, to close nominations. Nominations were closed by a unanimous voice vote. Mr. Elrod stated that a "yea" vote will signify a vote for Councillor SerVaas as President of the Council, and a "nay" vote will signify a vote for Councillor Boyd. Councillor SerVaas was elected as Council President by the following roll call vote; viz:

15 FOR SERVAAS: Bainbridge, Borst, Bradford, Cockrum, Coonrod, Coughenour, Dowden, Hinkle, Langsford, Massie, Schneider, SerVaas, Smith, Soards, Tilford
13 FOR BOYD: Black, Boyd, Brents, Conley, Douglas, Gibson, Gray, Horseman, Knox, Moriarty Adams, Nytes, Sanders, Talley
1 ABSENT: Short

Councillor Boyd stated that Councillor Short had assured him that if he had been able to attend tonight's meeting, he would have had his vote as well. He thanked those members who voted for him and congratulated Councillor SerVaas on election as President.

Mr. Elrod opened the floor for nominations for Vice President of the Council. Councillor Hinkle nominated Councillor Borst for Vice President. Councillor Coughenour seconded the nomination. Councillor Gray nominated Councillor Talley for Vice President. Councillor Moriarty Adams seconded the nomination. Councillor Dowden moved, seconded by Councillor Hinkle, to close nominations. Nominations were closed by a unanimous voice vote. Mr. Elrod stated that a "yea" vote will signify a vote for Councillor Borst as Vice President of the Council, and a "nay" vote will signify a vote for Councillor Talley. Councillor Borst was elected as Council Vice President by the following roll call vote; viz:

15 FOR BORST: Bainbridge, Borst, Bradford, Cockrum, Coonrod, Coughenour, Dowden, Hinkle, Langsford, Massie, Schneider, SerVaas, Smith, Soards, Tilford
13 FOR TALLEY: Black, Boyd, Brents, Conley, Douglas, Gibson, Gray, Horseman, Knox, Moriarty Adams, Nytes, Sanders, Talley
1 ABSENT: Short

Mr. Elrod opened the floor for nominations for Clerk of the Council. Councillor Coughenour nominated Suellen Hart for Clerk of the Council. Councillor Black seconded the nomination and stated that Mrs. Hart is one of the most capable, impartial individuals ever to hold this position, and he commended her for her leadership of the Council staff. Councillor Massie moved, seconded by Councillor Bradford, to close nominations. Nominations were closed by a unanimous voice vote, thereby electing Suellen Hart as Clerk of the Council.

Certification of Caucus Leaders

Mr. Elrod stated that he has certifications that Councillor Borst has been selected as leader of the Republican Caucus, and Councillor Boyd has been selected as leader of the Democratic Caucus.

Councillor Boyd read the following statement into the record and provided Council members with copies of the document:

In 1969-70, the first Indianapolis City-County Council under UniGov was put in place, and preparations were made to begin the first full legislative term under the city's new system of government.

Though in place now for over thirty years, UniGov, our variation of metropolitan or consolidated government, has not really been tested. The true test of UniGov is not whether it can exist while operating in essentially a one-party environment and under the philosophy, influence, and guidance of those persons who put it in place. The true test of any new system of democratically oriented government is whether it can accommodate those relatively subtle changes that the democratic process from time to time requires, and whether it can do so while not losing its basic character and flavor. The true test of UniGov is whether the fundamental design and philosophical concept can accommodate moderate shifts in power, such as has been ushered in as a result of the November, 1999 election. In this sense then, a much greater responsibility rests upon the shoulders of Republicans to make sure our government continues to work.

As one approach to 1999 electioneering strategy, there were some persons who promoted the thought that if the Democrats made strong inroads into city hall, it would mark the beginning of a revolution and the beginning of a period of government instability in the central Indiana area. I would suggest to you that what we are seeing now is not the breaking light of revolution, but, by whatever standards you choose to apply, a relatively subtle but definite shift in power. Political maturity and political pragmatism will be required to get us through the opening days and perhaps weeks of adjustment. I pledge to do my part.

Realizing that there might be some risks involved, let me say loudly, clearly, and without equivocation that there will be no theme effort to roll back the clock, and though possible improvements can always be made, there will be no effort to eliminate UniGov. Not one of the Democrats serving on this Council campaigned with that as an issue, and not one of us has that in mind as a goal. I make this observation, not only to my Republican and Democratic colleagues on this Council, but also to my Democratic constituents and friends who might indeed have different expectations. It might be instructive to note that our newly elected Mayor has a residential address that is outside the pre-UniGov incorporated city. It would indeed be foolhardy to pursue a course of action that, if successful, would result in the Democratic Mayor being made ineligible to keep his office. I think little else needs to be said in this regard.

A few days ago, on a largely party line vote, the old City-County Council that was elected in 1995, passed the Midnight Ordinances, whose universally understood purposes were to curtail the powers of the incoming Mayor. The effort was ungracious. The effort was ungraceful. The Midnight

Ordinances were unworthy of the Council. The process of considering them was without dignity or polish. The transparency of the effort was insulting to the Indianapolis electorate. The resulting executive level veto was altogether fitting and proper and was a logical response to an illogical act of the last council. Former Mayor Goldsmith is to be commended for showing strength of commitment, principle, and leadership in that situation when such was not forthcoming from the Council.

The circumstance now of having a 15-14 split on the Council and having a Mayor of a different political party than the Council majority would seem to indicate that there would probably be a significantly greater use of the veto. It is certainly my hope, however, that executive level veto will continue to be a very rarely used device. This should be the case because this Council will show common sense approaches to the issues facing this city, will not use its energy on purely politically inspired legislation, and will explore every possible avenue to resolve legislative issues before proposed legislation is forwarded to the Mayor's office for signature. It will be to everyone's advantage to see that this happens. This will not happen, however, if Republicans do not change to inter-party negotiation and compromise from the intra-caucus negotiation, compromise, and concession that has generally characterized the Republican approach. In other words, Republicans will need to interact and achieve understandings with Democrats, rather than merely with each other.

On more than one occasion, when this group has had a particularly contentious issue before it, and the Democrats have been very vocally in the minority, the observation has been made that the Democrats just did not want to accept the will of the people who had elected a Republican Mayor and a Republican Majority on the Council. I do not want to dwell on this issue or belabor the point, but perhaps by making a couple of observations now, we can set the point aside and not have cause to revisit it anytime in the near future.

Attached to these comments are two sheets. One is a numeric representation of the November Council election results, and the other is a graph representation of the same information. Though this information might be enhanced in several ways, there are two basic conclusions to keep in mind as you look at it. One, the Democratic candidate for mayor carried Indianapolis-Marion County by well over 20,000 votes. Two, in the Council races, more people voted for Democratic candidates than voted for Republican candidates: 412,902 for Republican candidates, 433,427 for Democrats (46.56% Republican, 48.88% Democrat). The one vote Republican majority on this Council is the result of the way the maps were drawn, not how people really voted and expressed their will.

I hope these thoughts will be kept in mind generally and will be a part of our specific awareness as we consider Council committee structure and composition. With this in mind, it is significant to note that at one time the Democratic presence on this Council numbered as few as 6 of 29 (21%), and the preponderant Republican majorities on each committee were not only understandable, they were almost necessary. Such is no longer the case. There is neither reason nor equity in trying to achieve preponderant majorities. If Democrats are not to hold any of the Council's committee chairmanships nor be a majority on any committee, the option I will present to the Committee on Committees is that committees have a one-Republican margin, with the exception of the Public Safety committee, which should have an equal number of Republicans and Democrats. There should be additional discussion on this topic at the first meeting of the Committee on Committees.

Councillor Coonrod asked what point Councillor Boyd is trying to make with offering the statistics portrayed on the spreadsheets. He said that Councillor Boyd's reference to the Republicans receiving less than 50% of the overall vote during elections is not really significant, because the Democrats also got less than 50% of the overall vote. If the Libertarian votes were added to the Republican votes, together, they would constitute more than 50%. He added that Bill Clinton was also elected as President of the United States with less than 50% of the vote, because of independent candidates who took votes away from the Republican party. He stated that there is really no significance in the statistics Councillor Boyd has provided, and he does not understand his reasoning for pointing them out.

Councillor Coonrod added that he takes offense to Councillor Boyd's referring to the "midnight" ordinances as "ungraceful, unworthy, without dignity or polish, insulting, and illogical." He stated that he talked with Mayor Bart Peterson on several occasions regarding these proposals, and although there were some issues with the proposals, Mayor Peterson was not opposed to the substance of the proposals and did not offer suggestions for change. He stated that it was not until the Minority Leader, Councillor Boyd, exaggerated the degree of power that would be taken from the Mayor that there seemed to be any issues with the proposals. He added that the Republicans are confident that they can work with the Peterson administration, as Mayor Peterson seems to be an open, honest, and reasonable leader. He said that the problems with cooperation in this body and with the new administration seem to initiate in the Minority Caucus.

Councillor Boyd stated that he had no intention of personalizing his comments, and they were not directed at any one individual.

Councillor Borst stated that whatever happened in December 1999, is in the past, and the Republicans plan to make every effort to work with the new Mayor and the Minority Party. He stated that he hopes every meeting will not be a partisan disagreement, but that rather the Council can work together for the good of the City and its citizens.

Reappointment of Senior Staff

Councillor Coughenour moved, seconded by Councillor Dowden, to reappoint the following senior staff members:

General Counsel: Robert G. Elrod
Minority Counsel: Aaron Haith
Chief Financial Officer: Stuart Rhodes
Research Director: Max L. Moser
Assistant Clerks: Peggy Stawick and Ava Earles

The senior staff members were reappointed by a unanimous voice vote.

President SerVaas, Councillor Borst, Councillor Boyd, and Ms. Hart voiced their appreciation to the Council for electing them to serve.

Mr. Elrod returned the gavel to President SerVaas.

President SerVaas stated that although there are obviously partisan differences, all Councillors will learn to have an appreciation for each other. He stated that the staff has very little turnover and is known for being impartial and serving both the majority and minority members equally. He added that the secretaries are very capable and the Council can trust the minutes which the staff produces to know exactly what happened in a particular Committee hearing.

Councillor Black stated that he is very impressed with the Council staff and would not like to see any of the current staff leave, but would like to see a person of color considered for filling any future vacancies which may arise. The President stated that in the past, there have been people of color on staff who left the office for other job opportunities. He added that he is open to any recommendations of candidates from Councillor Black or any other Councillors when filling vacancies.

OFFICIAL COMMUNICATIONS

Councillor Cockrum asked if the vice-chair of the Year 2000 (Y2K) Sub-Committee can give a brief update on Y2K status. Consent was given. Councillor Massie gave a hearty thank you to City and County staff members involved in the remediation process, and stated that their efforts were a huge success. He added that as of the last update, the total budget for the process was under \$10 million, when it was estimated at over \$20 million over two years ago. He stated that this cost-savings and the absence of any major problems was due to the significant efforts of former Councillor Carlton Curry and City staff.

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, January 3, 2000, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Beurt SerVaas
President, City-County Council

December 17, 1999

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Suellen Hart, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 143, 1999 - approves an increase of \$4,500,000 in the 1999 Budget of the Marion County Office of Family and Children (Family and Children Fund) to finance the expenditures for December 1999, and authorizing a loan from the County General Fund

FISCAL ORDINANCE NO. 144, 1999 - approves an increase of \$143,000 in the 1999 Budget of the Department of Parks and Recreation (State Grants Fund) for the purchase of land to expand Carson Park, funded by a Build Indiana Grant

FISCAL ORDINANCE NO. 145, 1999 - approves an increase of \$45,000 in the 1999 Budgets of the County Auditor and the County Sheriff (State and Federal Grants Fund) to decrease violent and drug related crimes, to eliminate drug trafficking and repeat offenders, and to reduce gang related violence by increasing law enforcement, funded by a grant from the U.S. Department of Justice

FISCAL ORDINANCE NO. 146, 1999 - approves an increase of \$18,447 in the 1999 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to provide individual and group counseling for adults to work through victimization issues, funded by a Crime Victim Assistance Grant

FISCAL ORDINANCE NO. 147, 1999 - approves an increase of \$1,300,000 in the 1999 Budget of the Department of Public Works, Contract Compliance Division (Sanitation Liquid General Fund) to pay the White River Environmental Partnership for treating alum sludge during the period of June 1998 through September 1999, paid from fund balance using sewer fees collected by the Indianapolis Water Company

FISCAL ORDINANCE NO. 148, 1999 - approves transfers of \$360,000 in the 1999 Budget of the City-County Council (Consolidated County Fund) to continue contractual consulting and legal services, funded by transfer of \$220,000 in the City-County Council budget and a transfer of \$140,000 from the Office of Corporation Counsel

GENERAL ORDINANCE NO. 168, 1999 - standardizes various procedural and substantive requirements of development permits, including fee exemptions, fee refunds, penalties, and permit approvals, duration, extensions, amendments, transfers, revocations, variances, and stop-work orders

GENERAL ORDINANCE NO. 169, 1999 - amends Sections 251-301 through 251-306 concerning the Animal Care and Control Board, and amends Chapter 531 concerning Animals

GENERAL ORDINANCE NO. 170, 1999 - increases in the amount of early retirement incentive payments

GENERAL ORDINANCE NO. 171, 1999 - amends the Code concerning licensing of encroachments

GENERAL ORDINANCE NO. 172, 1999 - establishes a non-reverting, cash change fund for the Marion County Treasurer in the amount of \$4,000

GENERAL ORDINANCE NO. 173, 1999 - amends the Revised Code concerning the Marion County Justice Agency Board and director

GENERAL ORDINANCE NO. 176, 1999 - authorizes a traffic signal at 59th Street and Georgetown Road (Districts 1, 9)

GENERAL ORDINANCE NO. 177, 1999 - authorizes a multi-way stop at 86th Street and Moore Road (District 1)

GENERAL ORDINANCE NO. 178, 1999 - authorizes a multi-way stop at Audubon Road and Julian Avenue (District 13)

GENERAL ORDINANCE NO. 179, 1999 - authorizes intersection controls for the Eagledale area (District 8)

GENERAL ORDINANCE NO. 180, 1999 - authorizes changes in the one-way restrictions on East Street from South Street to Washington Street (District 16)

GENERAL ORDINANCE NO. 181, 1999 - authorizes a weight limit restriction on Epler Avenue between Bluff Road and Harding Street, and also authorizes a reduction in the speed limit

GENERAL RESOLUTION NO. 21, 1999 - approves certain public purpose grants totaling \$701,000 from the Marion County Drug Free Community Fund

SPECIAL RESOLUTION NO. 88, 1999 - recognizes the State Champion Ben Davis High School football team

SPECIAL RESOLUTION NO. 89, 1999 - recognizes Jim Irsay and the Indianapolis Colts

SPECIAL RESOLUTION NO. 90, 1999 - recognizes the 56th wedding anniversary of Mr. and Mrs. Charlie Jack Hayes

SPECIAL RESOLUTION NO. 91, 1999 - recognizes the public service of Carlton Curry

SPECIAL RESOLUTION NO. 92, 1999 - recognizes the public service of Ron Franklin

SPECIAL RESOLUTION NO. 93, 1999 - recognizes the public service of Gordon Gilmer

SPECIAL RESOLUTION NO. 94, 1999 - recognizes the public service of Jeff Golc

SPECIAL RESOLUTION NO. 95, 1999 - recognizes the public service of Tommie Jones

SPECIAL RESOLUTION NO. 96, 1999 - recognizes the public service of W. Tobin McClamroch

SPECIAL RESOLUTION NO. 97, 1999 - recognizes the public service of Marilyn Moores

SPECIAL RESOLUTION NO. 98, 1999 - recognizes the public service of Cory O'Dell

SPECIAL RESOLUTION NO. 99, 1999 - recognizes the public service of William Schneider

SPECIAL RESOLUTION NO. 100, 1999 - recognizes the public service of Randy Shambaugh

SPECIAL RESOLUTION NO. 101, 1999 - recognizes the public service of Susan Williams

SPECIAL RESOLUTION NO. 102, 1999 - an inducement resolution for Southern Apartment Specialists, Inc. in an amount not to exceed \$11,000,000 to be used for the acquisition and renovation of the existing 312-unit Bedford Park Apartments located at 4900 Edinborough Way (Bedford Park Apartments Project) (District 17)

SPECIAL RESOLUTION NO. 103, 1999 - an inducement resolution for Affordable Housing Partners, Inc. in an amount not to exceed \$24,000,000 to be used for the acquisition and renovation of the existing 402-unit Braeburn Village Apartments and the construction of an adjacent day care center located at 2170 Braeburn East Drive (Braeburn Village Apartments Project) (District 12)

SPECIAL RESOLUTION NO. 104, 1999 - an inducement resolution for Community Reinvestment Foundation, Inc. or Cloverleaf Associates, LP, a to-be-formed limited partnership in an amount not to exceed \$3,000,000 to be used for the acquisition and renovation of the existing 136-unit Cloverleaf Apartments, Phase I located at 835 Cloverleaf Terrace (Cloverleaf Apartments, Phase I Project) (District 18)

SPECIAL RESOLUTION NO. 105, 1999 - an inducement resolution for The Orchard School Foundation in an amount not to exceed \$12,000,000 to be used for the renovation and expansion of classrooms and the construction and relocation of student extracurricular space located at 615 West 64th Street (The Orchard School Foundation Project) (District 2)

SPECIAL RESOLUTION NO. 106, 1999 - approves the sale of approximately 68 acres of real estate owned by the City and the County at 3700 West 21st Street to Hulman & Co., Inc. d/b/a Georgetown Realty Co., Inc. for use in connection with the operation of the Indianapolis Motor Speedway

SPECIAL RESOLUTION NO. 107, 1999 - approves the 2000 Consolidated Annual Plan and the amounts, locations, and programmatic operation of certain projects to be funded from Community Development Grant Funds

SPECIAL RESOLUTION NO. 108, 1999 - allows more hiring flexibility for City departments

Respectfully,
s/Stephen Goldsmith, Mayor

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journal of December 13, 1999. There being no additions or corrections, the minutes were approved as distributed.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 1, 2000. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Sign Regulations of Marion County (98-AO-8)"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 2, 2000. Introduced by Councillors Dowden and Talley. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$212,586 in the 2000 Budgets of the County Auditor and the County Sheriff (County General Fund) to fund the cost of maintaining seven Court Line Deputies for various courts, funded by City Fine Revenues"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 3, 2000. Introduced by Councillors Dowden and Talley. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$33,194 in the 2000 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) for the continuation of the funding of an advocate to represent the abused and neglected children who appear in Juvenile Court, funded by a grant from the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 4, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$45,456 in the 2000 Budget of Community Corrections (State and Federal Grant Fund) to fund the Prevention Grant for Community Action of Greater Indianapolis for the period of January 1, 2000 to December 31, 2000, funded by a grant from the Department of Corrections"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 5, 2000. Introduced by Councillors Dowden and Talley. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$44,893 in the 2000 Budget of Community Corrections (State and Federal Grant Fund) to fund the Prevention Grant for the John H. Boner Community Center from the period of January 1, 2000 to December 31, 2000, funded by a grant from the Department of Corrections"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 6, 2000. Introduced by Councillor Boyd. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Michael B. O'Connor to serve as Chief Deputy Mayor"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 7, 2000. Introduced by Councillor Boyd. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of William Shrewsbury to serve as Deputy Mayor for Policy"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 8, 2000. Introduced by Councillor Boyd. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Jane Henegar to serve as Deputy Mayor for Neighborhoods"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 9, 2000. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Curt Coonrod to the Audit Committee"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 10, 2000. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Lance L. Bundles to the Metropolitan Development Commission"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 11, 2000. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints C. Eugene Hendricks to the Metropolitan Development Commission"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 12, 2000. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Randolph L. Snyder to the Metropolitan Development Commission"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 13, 2000. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Alan Retherford to the

Metropolitan Board of Zoning Appeals Division I"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 14, 2000. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Joanna Walker to the Metropolitan Board of Zoning Appeals Division I"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 15, 2000. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Joe M. Rink to the Metropolitan Board of Zoning Appeals Division II"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 16, 2000. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Ray Wallace to the Metropolitan Board of Zoning Appeals Division II"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 17, 2000. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints J. Darrell Bakken to the Metropolitan Board of Zoning Appeals Division III"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 18, 2000. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Lincoln Plowman to the Metropolitan Board of Zoning Appeals Division III"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 19, 2000. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints William Douglas to the Urban Enterprise Association"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 20, 2000. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Terry Hursh to the Ft. Harrison Reuse Authority"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 21, 2000. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Mark Bowell to the Indianapolis-Marion County Public Library Board"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 22, 2000. Introduced by Councillor Cockrum. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Scott Fitzgerald to the Board of Parks and Recreation"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 23, 2000. Introduced by Councillor Cockrum. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Diana Wilson Hall to the Board of Parks and Recreation"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 24, 2000. Introduced by Councillor Cockrum. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Jerry Papenmeir to the Indianapolis Greenways Development Committee"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 25, 2000. Introduced by Councillor Cockrum. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Charles B. Huppert to the Indianapolis Greenways Development Committee"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 26, 2000. Introduced by Councillor Cockrum. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Christina Yeager to the Indianapolis Greenways Development Committee"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 27, 2000. Introduced by Councillor Massie. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Stuart Rhodes to the Cable Franchise Board"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 28, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends various sections in the Code concerning the police and fire departments to allow carryover of years worked for purposes of leave accrual, to allow the assignment of officers to specific pay grades, to make changes in the residency requirements, to require the inclusion of a military component in the promotion process, and to make clarifications in the disciplinary procedure"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 29, 2000. Introduced by Councillors Borst and Short. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Revised Code by establishing standards of ethical conduct for officers and employees of the City and County and by establishing the Ethical Standards Board"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 30, 2000. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends Sec. 293-104 of the Revised Code concerning the board of ethics"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 31, 2000. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Code relating to the duties of the City-County Council's General Counsel and the Office of Corporation Counsel"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 32, 2000. Introduced by Councillors Massie and Short. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance which approves and confirms an agreement for a franchise for a health care transportation system granted by the City to Clarian Health Partners, Inc."; and the President referred it to the Rules and Public Policy Committee.

Councillor Horseman stated that she believes Proposal No. 32, 2000 is a significant proposal and impacts the neighborhoods in a huge way. She said that she believes the proposal to be worthy of hearings by two committees and asked that the proposal be referred to both the Rules and Public

Policy Committee and the Metropolitan Development Committee. She stated that the Metropolitan Development Committee advises on the comprehensive plan and oversees the adherence to that plan. She stated that she believes precedents have been set to refer a proposal to two separate committees.

The President stated that it is very unusual for a proposal to be heard by two committees. He stated that the franchise is the only aspect of the Clarian Health people mover project that is being considered in this proposal, and as such, the petition for use of a public right-of-way is a matter that usually comes before the Rules and Public Policy Committee. He stated that any operational or zoning issues that come up as a result of the granting of this franchise would then come before the Metropolitan Development Committee at a later date.

Councillor Hinkle stated that as the chairman of the Metropolitan Development Committee, this committee would not deal with a franchise agreement and contract for use of a public right-of-way. He added that when the route is determined for the people mover project, should the franchise be granted, then that land use approval would come before his Committee.

Councillor Horseman stated that although this proposal is a policy approval, the policy is one that affects the comprehensive plan, and as such should be addressed by those responsible for the comprehensive plan. She stated that this franchise would give away public right-of-ways for private transportation purposes.

The President stated that no committees actually exist yet, and will not be formed until the Committee on Committees meets Thursday, January 6, 2000. He stated that special arrangements are needed for joint meetings, and as committees have not yet been formed, there is no way to know if arrangements are possible at this time. He stated that neighborhood meetings have been scheduled by the Department of Capital Asset Management on this project, and no operational issues are included in this proposal and have not yet been determined.

Councillor Borst stated that legally only one Committee can pass on a proposal, but the proposal could still be heard as a briefing in the Metropolitan Development Committee as a non-voting item. Councillor Horseman stated that she believes the Rules of the Council allow for two committees to hear a proposal. Councillor Borst stated that two committees can hear a proposal, but only one of those committees can actually act on the proposal with a recommendation to the full Council.

Councillor Hinkle stated that if he is re-appointed as Chairman of the Metropolitan Development Committee, he is willing to schedule a briefing on this project and its effect on land use and the comprehensive plan before the vote on the proposal by the full Council. Councillor Horseman stated that this is a generous compromise, and it answers her concerns.

Councillor Gray asked if City property has already been traded for this project. The President stated that only discussions have taken place at this point, and no action has been taken until the franchise has been approved. Councillor Horseman stated that she believes the Metropolitan Development Commission has already approved the distribution of the property.

Councillor Boyd stated that he agrees with Councillors Borst and Hinkle, and feels the briefing before the Metropolitan Development Committee satisfies the request of Councillor Horseman and is a reasonable compromise.

PROPOSAL NO. 33, 2000. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which increases the number of horse-drawn carriages from 20 to 24 in the downtown area"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 34, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Ken Giffin to the Board of Public Safety"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 35, 2000. Introduced by Councillors Dowden and Talley. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints William Schneider to the Board of Public Safety"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 36, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Jon M. Bailey to the Marion County Public Defender Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 37, 2000. Introduced by Councillors Dowden and Talley. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Virginia Dill McCarty to the Marion County Public Defender Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 38, 2000. Introduced by Councillors Dowden and Talley. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Leah Orr to the Citizens Police Complaint Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 39, 2000. Introduced by Councillors Dowden and Talley. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Al Polin to the Citizens Police Complaint Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 40, 2000. Introduced by Councillors Dowden and Talley. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Wayne Volda to the Citizens Police Complaint Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 41, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints David Smith to the Marion County Community Corrections Advisory Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 52, 2000. Introduced by Councillor Smith. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Tony A. Buford to the Board of Asset Management and Public Works"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 53, 2000. Introduced by Councillor Smith. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Arno Haupt to the Board of

Asset Management and Public Works"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 54, 2000. Introduced by Councillor Smith. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints George L. Wiley to the Board of Asset Management and Public Works"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 55, 2000. Introduced by Councillor Boyd. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Brenda L. Burke to serve as Director of the Department of Administration"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 56, 2000. Introduced by Councillor Boyd. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Joseph L. B. Wynns to serve as Director of the Department of Parks and Recreation"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 57, 2000. Introduced by Councillors Boyd and Talley. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Robert B. Turner as Director of the Department of Public Safety"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 58, 2000. Introduced by Councillor Boyd. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Greta J. Hawvermale as Director of the Department of Capital Asset Management"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 59, 2000. Introduced by Councillor Boyd. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Greta J. Hawvermale as Director of Department of Public Works"; and the President referred it to the Public Works Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

Mayor's Vetoes

GENERAL ORDINANCE NO. 174, 1999 - amends Sec. 293-104 of the Revised Code concerning the board of ethics

GENERAL ORDINANCE NO. 175, 1999 - amends the Code relating to the duties of the City-County Council's General Counsel and the Office of Corporation Counsel

Councillor Coonrod stated that these ordinances have been re-introduced, and therefore, he does not see any reason to act on the mayoral vetoes at this meeting.

Councillor Boyd asked the status of these ordinances, and what actions are allowed on vetoes. He stated that he understood that if the ordinances are not signed or acted on further by the end of the year, the proposals die. Mr. Elrod stated that the Rules of the Council stated that the Council may override a veto at their next meeting. Any proposals not acted on by the end of the year die, but when those proposals have been acted on and approved by the Council, thereby becoming

ordinances, this action keeps those ordinances alive. The vetoed ordinance can then be acted on at the next meeting of the Council.

Rezoning Ordinances

PROPOSAL NO. 42, 2000, PROPOSAL NOS. 43-49, 2000, PROPOSAL NO. 50, 2000, and PROPOSAL NO. 51, 2000. Introduced by Councillor Hinkle. Proposal No. 42, 2000 and Proposal Nos. 43-49, 2000 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on December 20, 1999. Proposal No. 50, 2000 and Proposal No. 51, 2000 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on December 21 and December 22, 1999, respectively. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 1-10, 2000, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 1, 2000.

99-Z-132

8601 EAST WASHINGTON STREET (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 13

CONTINENTAL PROPERTIES, LLC, AND ZEPHYR PROPERTIES, LLC, by Peter D. Cleveland, requests a REZONING of 8.103 acres, being in the D-5 District, to the C-5 classification to provide for new and used automobile sales.

REZONING ORDINANCE NO. 2, 2000.

99-Z-154

4105 SOUTH EMERSON AVENUE (approximate address), CITY OF BEECH GROVE.

FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23

LAND DEVELOPMENT SERVICES, INC. requests a rezoning of 3.49 acres, being in the C-S District, to the C-S classification to provide for outdoor storage and for a 16 foot tall, 32 square foot pylon sign.

REZONING ORDINANCE NO. 3, 2000.

99-Z-160

3009 ENGLISH AVENUE (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 21

METROPOLITAN DEVELOPMENT COMMISSION requests a rezoning of 0.23 acre, being in the D-5 District, to the C-3 classification to conform to the Southeast Housing Improvement Plan.

REZONING ORDINANCE NO. 4, 2000.

99-Z-162

551 WEST 27TH STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 9

MESSIAH MISSIONARY BAPTIST CHURCH, by Stephen D. Mears, requests a rezoning of 1.72 acres, being in the D-5 District, to the SU-1 classification to conform zoning to the present church use and to provide for a family life center, to be used in conjunction with the church.

REZONING ORDINANCE NO. 5, 2000.

99-Z-164

8540 SOUTH MADISON AVENUE (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 24

NANCY L. MATHEWS, by Deniece Rogers Safewright, requests a rezoning of 1.89 acres, being in the D-A District, to the C-1.

REZONING ORDINANCE NO. 6, 2000.

99-Z-165 (Amended)

7 EASTERN AVENUE (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 15

GOOD NEWS MINISTRIES requests a rezoning of 0.08 acre, being in the D-5 District, to the SU-7 classification to provide for a parking lot for a medical clinic.

REZONING ORDINANCE NO. 7, 2000.

99-Z-168

10595 EAST 42ND STREET (approximate addresses), INDIANAPOLIS.

LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 14

CROSSMANN COMMUNITIES PARTNERSHIP, by Stephen D. Mears, requests a rezoning of 1.99 acres, being in the D-A (FF) District, to the D-5II classification to provide for residential development.

REZONING ORDINANCE NO. 8, 2000.

99-Z-173

9545 PENDLETON PIKE (approximate address), CITY OF LAWRENCE.

LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 5

KOCOLENE MARKETING CORPORATION, by Thomas Michael Quinn, requests a rezoning of 8.9 acres, being in the D-A District, to the C-4 classification to provide for commercial uses.

REZONING ORDINANCE NO. 9, 2000.

99-Z-150

4141 NORTH HIGH SCHOOL ROAD (approximate address), INDIANAPOLIS.

PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 1

OLIVET MISSIONARY BAPTIST CHURCH requests a rezoning of 5.79 acres, being in the D-4 District, to the SU-1 classification to provide for an existing church facility.

REZONING ORDINANCE NO. 10, 2000.

99-Z-91

52 SOUTH MICKLEY AVENUE (approximate address), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 18

SAMARITAN INNS, LLC, by David Gilman, requests a rezoning of 3.21 acres, being in the C-1 District, to the C-S classification to provide for a hotel.

NEW BUSINESS

Councillor Bradford announced that Broad Ripple will be having their Twelfth Night Tree Burning to benefit the Julian Center on January 6, 2000 at 6:00 p.m. He encouraged Councillors to attend and added that he will distribute more information in Council mailboxes.

Councillor Bradford stated that he would like a public hearing to be held regarding the contaminated water situation in his district. He stated that he would like to see a new process in place to notify neighbors of such situations. He asked if the Public Works Committee would be able to have a public dialogue with State, City, and Health and Hospital Corporation representatives. The President stated that any issues that affect the community can also be heard by the Community Affairs Committee. He stated that as the proposed Chairman for this committee, Councillor Bradford is free to schedule a forum during one of his meetings or can work with Councillor Coughenour to schedule a hearing before the Public Works Committee meeting.

Councillor Cockrum stated that Charles Coleman, Decatur Township Assessor, had a son pass away last week, and this son's liver was donated to his other son, who has been awaiting a liver transplant for about a year. The prognosis is that the liver transplant has gone well, and Councillor Cockrum asked that Council members remember Mr. Coleman and his family in their prayers.

Councillor Coughenour stated that it would be possible to schedule a hearing regarding the Broad Ripple water contamination situation on January 13, 2000, if Councillor Bradford thinks the parties can be pulled together and the neighborhoods notified by that date. Councillor Bradford thanked Councillor Coughenour and stated that he will work with her to organize a hearing.

Councillor Hinkle stated that he will check with Council staff tomorrow regarding the viability of a briefing on the Clarian people mover project before the Metropolitan Development Committee on January 18, 2000. He stated that he would like a separate meeting to be scheduled for this briefing, as it may get lengthy. The President thanked Councillor Hinkle for his willingness to accommodate Councillor Horseman's request.

Councillor Soards stated that a Downtown restaurant owner has offered to host the freshmen Councillors for a dinner, in an effort for new Council members to get to know one another. He asked if a freshman Councillor from the Democratic caucus would be willing to work with him on planning this outing. Councillor Gibson volunteered to work with Councillor Soards.

Councillor Boyd stated that the Indianapolis Chamber of Commerce has been working on an orientation for new Councillors, and he and Councillor Borst have reviewed and provided input into this orientation process. He stated that no training or orientation is required by a Council member, but he feels the Chamber has made a good effort and he encouraged both new and veteran Councillors to attend the orientation sessions. He added that dates have not yet been finalized, but Councillors will be contacted shortly about dates for these sessions.

Councillor Gray wished his fellow Councillors a Happy New Year, and stated that he would like to especially welcome a fellow Indianapolis firefighter, Lance Langsford, as a new member of the Council body.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by:

- (1) Councillor Hinkle in memory of George Popcheff; and
- (2) Councillors Boyd and Coughenour in memory of Mayor Elton H. Geshwiler; and
- (3) Councillor Boyd in memory of Earl D. Black, Sr. and John Benjamin Bell.

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of George Popcheff, Mayor Elton H. Geshwiler, Earl D. Black, Sr., and John Benjamin Bell. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 8:41 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion

County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 3rd day of January, 2000.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.



President

ATTEST:



Clerk of the Council

(SEAL)

**MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA**

**REGULAR MEETINGS
MONDAY, JANUARY 31, 2000**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:08 p.m. on Monday, January 31, 2000, with President SerVaas presiding.

Councillor Dowden led the opening prayer and invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

President SerVaas instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

29 PRESENT: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford

A quorum of twenty-nine members being present, the President called the meeting to order.

President SerVaas asked for consent to move the proposals for board and mayoral appointments next on the agenda, due to the presence of Mayor Bart Peterson. Consent was given.

**PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND
COUNCIL RESOLUTIONS**

PROPOSAL NO. 6, 2000. The proposal, sponsored by Councillor Boyd, approves the Mayor's appointment of Michael B. O'Connor to serve as Chief Deputy Mayor. PROPOSAL NO. 7, 2000. The proposal, sponsored by Councillor Boyd, approves the Mayor's appointment of William Shrewsbury to serve as Deputy Mayor for Policy. PROPOSAL NO. 8, 2000. The proposal, sponsored by Councillor Boyd, approves the Mayor's appointment of Jane Henegar to serve as Deputy Mayor for Neighborhoods. PROPOSAL NO. 9, 2000. The proposal, sponsored by Councillor Borst, reappoints Curt Coonrod to the Audit Committee. PROPOSAL NO. 11, 2000. The proposal, sponsored by Councillor Hinkle, reappoints C. Eugene Hendricks to the

Metropolitan Development Commission. PROPOSAL NO. 12, 2000. The proposal, sponsored by Councillor Hinkle, reappoints Randolph L. Snyder to the Metropolitan Development Commission. PROPOSAL NO. 13, 2000. The proposal, sponsored by Councillor Hinkle, reappoints Alan Retherford to the Metropolitan Board of Zoning Appeals Division I. PROPOSAL NO. 14, 2000. The proposal, sponsored by Councillor Hinkle, reappoints Joanna Walker to the Metropolitan Board of Zoning Appeals Division I. PROPOSAL NO. 15, 2000. The proposal, sponsored by Councillor Hinkle, reappoints Joe M. Rink to the Metropolitan Board of Zoning Appeals Division II. PROPOSAL NO. 18, 2000. The proposal, sponsored by Councillor Hinkle, reappoints Lincoln Plowman to the Metropolitan Board of Zoning Appeals Division III. PROPOSAL NO. 19, 2000. The proposal, sponsored by Councillor Hinkle, appoints William Douglas to the Urban Enterprise Association. PROPOSAL NO. 20, 2000. The proposal, sponsored by Councillor Hinkle, reappoints Terry Hursh to the Ft. Harrison Reuse Authority. PROPOSAL NO. 23, 2000. The proposal, sponsored by Councillor Cockrum, reappoints Diana Wilson Hall to the Board of Parks and Recreation. PROPOSAL NO. 24, 2000. The proposal, sponsored by Councillor Cockrum, reappoints Jerry Papenmeier to the Indianapolis Greenways Development Committee. PROPOSAL NO. 25, 2000. The proposal, sponsored by Councillor Cockrum, reappoints Charles B. Huppert to the Indianapolis Greenways Development Committee. PROPOSAL NO. 26, 2000. The proposal, sponsored by Councillor Cockrum, appoints Kristina Yeager to the Indianapolis Greenways Development Committee. PROPOSAL NO. 34, 2000. The proposal, sponsored by Councillor Dowden, reappoints Ken Giffin to the Board of Public Safety. PROPOSAL NO. 35, 2000. The proposal, sponsored by Councillors Dowden and Talley, appoints William Schneider to the Board of Public Safety. PROPOSAL NO. 36, 2000. The proposal, sponsored by Councillor Dowden, reappoints Jon M. Bailey to the Marion County Public Defender Board. PROPOSAL NO. 37, 2000. The proposal, sponsored by Councillors Dowden and Talley, reappoints Virginia Dill McCarty to the Marion County Public Defender Board. PROPOSAL NO. 39, 2000. The proposal, sponsored by Councillors Dowden and Talley, reappoints Al Polin to the Citizens Police Complaint Board. PROPOSAL NO. 40, 2000. The proposal, sponsored by Councillors Dowden and Talley, reappoints Wayne Volda to the Citizens Police Complaint Board. PROPOSAL NO. 52, 2000. The proposal, sponsored by Councillor Smith, reappoints Tony A. Buford to the Board of Asset Management and Public Works. PROPOSAL NO. 53, 2000. The proposal, sponsored by Councillor Smith, reappoints Arno Haupt to the Board of Asset Management and Public Works. PROPOSAL NO. 54, 2000. The proposal, sponsored by Councillor Smith, reappoints George L. Wiley to the Board of Asset Management and Public Works. PROPOSAL NO. 55, 2000. The proposal, sponsored by Councillor Boyd, approves the Mayor's appointment of Brenda L. Burke to serve as Director of the Department of Administration. PROPOSAL NO. 56, 2000. The proposal, sponsored by Councillor Boyd, approves the Mayor's appointment of Joseph L. B. Wynns to serve as Director of the Department of Parks and Recreation. PROPOSAL NO. 57, 2000. The proposal, sponsored by Councillors Boyd and Talley, approves the Mayor's appointment of Robert B. Turner as Director of the Department of Public Safety. PROPOSAL NO. 58, 2000. The proposal, sponsored by Councillor Boyd, approves the Mayor's appointment of Greta J. Hawvermale as Director of the Department of Capital Asset Management. PROPOSAL NO. 59, 2000. The proposal, sponsored by Councillor Boyd, approves the Mayor's appointment of Greta J. Hawvermale as Director of Department of Public Works. Councillor Borst reported that all proposals passed out of their respective committees with do pass recommendations.

Councillor Dowden moved, seconded by Councillor Talley, to return Proposal No. 40, 2000 to Committee. Proposal No. 40, 2000 was returned to Committee by a unanimous voice vote.

Councillor Hinkle moved to suspend the rules to consider Proposal No. 62, 2000, which is being introduced this evening. Councillor Talley seconded the motion, and the rules were suspended by a unanimous voice vote.

PROPOSAL NO. 62, 2000. The proposal, sponsored by Councillor Boyd, approves the Mayor's appointment of Carolyn M. Coleman to serve as Director of the Department of Metropolitan Development. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 62, 2000 on January 24, 2000. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Boyd stated that he was able to sit in on most of the Committee hearings where the appointments to the new administration were being approved. He commended the Council and Committee members for the way interviews with these candidates were held and felt they were very thorough and fair. He added that Mayor Bart Peterson has done an excellent job in the selection of the new administrative staff, and the City is fortunate to have these people serve.

President SerVaas stated that in a recent grading of City management in the USA Today, 35 cities were rated on physical, financial, technological, managerial, and personnel policies. Indianapolis placed third overall in that grading of 35 cities. He stated that the former administration has left a legacy for the new Council and administration to continue. He welcomed Mayor Peterson and the new administration and encouraged them in their endeavors for the City.

Councillor Borst moved, seconded by Councillor Boyd, to adopt Proposal Nos. 6-9, 11-15, 18-20, 23-26, 34-37, 39, 52-59, and 62, 2000. Proposal Nos. 6-9, 11-15, 18-20, 23-26, 34-37, 39, 52-59, and 62, 2000 were adopted by a unanimous voice vote.

Proposal No. 6, 2000 was retitled **COUNCIL RESOLUTION NO. 1, 2000**, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 1, 2000

A COUNCIL RESOLUTION approving the Mayor's appointment of Michael B. O'Connor as Chief Deputy Mayor for a term ending December 31, 2000.

WHEREAS, pursuant to IC 36-3-5-2 and Section 201-4 of the "Revised Code of the Consolidated City and County, Indiana," mayoral appointments of deputy mayors are subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Michael B. O'Connor to serve as Chief Deputy Mayor at his pleasure for a term ending December 31, 2000; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Michael B. O'Connor is approved and confirmed by the City-County Council to serve as a Chief Deputy Mayor at the pleasure of the Mayor for a term ending December 31, 2000.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 7, 2000 was retitled **COUNCIL RESOLUTION NO. 2, 2000**, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 2, 2000

A COUNCIL RESOLUTION approving the Mayor's appointment of William Shrewsberry as Deputy Mayor for Policy for a term ending December 31, 2000.

WHEREAS, pursuant to IC 36-3-5-2 and Section 201-4 of the "Revised Code of the Consolidated City and County, Indiana," mayoral appointments of deputy mayors are subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of William Shrewsbury to serve as Deputy Mayor for Policy at his pleasure for a term ending December 31, 2000; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. William Shrewsbury is approved and confirmed by the City-County Council to serve as a Deputy Mayor for Policy at the pleasure of the Mayor for a term ending December 31, 2000.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 8, 2000 was retitled COUNCIL RESOLUTION NO. 3, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 3, 2000

A COUNCIL RESOLUTION approving the Mayor's appointment of Jane Henegar as Deputy Mayor for Neighborhoods for a term ending December 31, 2000.

WHEREAS, pursuant to IC 36-3-5-2 and Section 201-4 of the "Revised Code of the Consolidated City and County, Indiana," mayoral appointments of deputy mayors are subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Jane Henegar to serve as Deputy Mayor for Neighborhoods at his pleasure for a term ending December 31, 2000; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Jane Henegar is approved and confirmed by the City-County Council to serve as a Deputy Mayor for Neighborhoods at the pleasure of the Mayor for a term ending December 31, 2000.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 9, 2000 was retitled COUNCIL RESOLUTION NO. 4, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 4, 2000

A COUNCIL RESOLUTION reappointing Curt Coonrod to the Audit Committee.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Audit Committee, the Council appoints:

Curt Coonrod

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2000. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 11, 2000 was retitled COUNCIL RESOLUTION NO. 5, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 5, 2000

A COUNCIL RESOLUTION reappointing C. Eugene Hendricks to the Metropolitan Development Commission.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Metropolitan Development Commission, the Council appoints:

C. Eugene Hendricks

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2000. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 12, 2000 was retitled COUNCIL RESOLUTION NO. 6, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 6, 2000

A COUNCIL RESOLUTION reappointing Randolph L. Snyder to the Metropolitan Development Commission.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Metropolitan Development Commission, the Council appoints:

Randolph L. Snyder

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2000. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 13, 2000 was retitled COUNCIL RESOLUTION NO. 7, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 7, 2000

A COUNCIL RESOLUTION reappointing Alan Retherford to the Metropolitan Board of Zoning Appeals Division I.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Metropolitan Board of Zoning Appeals Division I, the Council appoints:

Alan Retherford

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2000. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 14, 2000 was retitled COUNCIL RESOLUTION NO. 8, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 8, 2000

A COUNCIL RESOLUTION reappointing Joanna Walker to the Metropolitan Board of Zoning Appeals Division I.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Metropolitan Board of Zoning Appeals Division I, the Council appoints:

Joanna Walker

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2000. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 15, 2000 was retitled COUNCIL RESOLUTION NO. 9, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 9, 2000

A COUNCIL RESOLUTION reappointing Joe M. Rink to the Metropolitan Board of Zoning Appeals Division II.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Metropolitan Board of Zoning Appeals Division II, the Council appoints:

Joe M. Rink

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2000. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 18, 2000 was retitled COUNCIL RESOLUTION NO. 10, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 10, 2000

A COUNCIL RESOLUTION reappointing Lincoln Plowman to the Metropolitan Board of Zoning Appeals Division III.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Metropolitan Board of Zoning Appeals Division III, the Council appoints:

Lincoln Plowman

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2000. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 19, 2000 was retitled COUNCIL RESOLUTION NO. 11, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 11, 2000

A COUNCIL RESOLUTION appointing William Douglas to the Urban Enterprise Association.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Urban Enterprise Association, the Council appoints:

William Douglas

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2003. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 20, 2000 was retitled COUNCIL RESOLUTION NO. 12, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 12, 2000

A COUNCIL RESOLUTION reappointing Terry Hursh to the Ft. Harrison Reuse Authority.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Ft. Harrison Reuse Authority, the Council appoints:

Terry Hursh

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2002. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 23, 2000 was retitled COUNCIL RESOLUTION NO. 13, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 13, 2000

A COUNCIL RESOLUTION reappointing Diana Wilson Hall to the Board of Parks and Recreation.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Board of Parks and Recreation, the Council appoints:

Diana Wilson Hall

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2000. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 24, 2000 was retitled COUNCIL RESOLUTION NO. 14, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 14, 2000

A COUNCIL RESOLUTION reappointing Jerry Papenmeier to the Indianapolis Greenways Development Committee.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Indianapolis Greenways Development Committee, the Council appoints:

Jerry Papenmeier

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2003. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 25, 2000 was retitled COUNCIL RESOLUTION NO. 15, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 15, 2000

A COUNCIL RESOLUTION reappointing Charles B. Huppert to the Indianapolis Greenways Development Committee.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Indianapolis Greenways Development Committee, the Council appoints:

Charles B. Huppert

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2003. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 26, 2000 was retitled COUNCIL RESOLUTION NO. 16, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 16, 2000

A COUNCIL RESOLUTION appointing Kristina Yeager to the Indianapolis Greenways Development Committee.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Indianapolis Greenways Development Committee, the Council appoints:

Kristina Yeager

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2003. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 34, 2000 was retitled COUNCIL RESOLUTION NO. 17, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 17, 2000

A COUNCIL RESOLUTION reappointing Ken Giffin to the Board of Public Safety.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Board of Public Safety, the Council appoints:

Ken Giffin

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2000. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 35, 2000 was retitled COUNCIL RESOLUTION NO. 18, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 18, 2000

A COUNCIL RESOLUTION appointing William Schneider to the Board of Public Safety.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Board of Public Safety, the Council appoints:

William Schneider

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2000. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 36, 2000 was retitled COUNCIL RESOLUTION NO. 19, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 19, 2000

A COUNCIL RESOLUTION reappointing Jon M. Bailey to the Marion County Public Defender Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Marion County Public Defender Board, the Council appoints:

Jon M. Bailey

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2001. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 37, 2000 was retitled COUNCIL RESOLUTION NO. 20, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 20, 2000

A COUNCIL RESOLUTION reappointing Virginia Dill McCarty to the Marion County Public Defender Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Marion County Public Defender Board, the Council appoints:

Virginia Dill McCarty

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2001. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 39, 2000 was retitled COUNCIL RESOLUTION NO. 21, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 21, 2000

A COUNCIL RESOLUTION reappointing Al Polin to the Citizens Police Complaint Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Citizens Police Complaint Board, the Council appoints:

Al Polin

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2001. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 52, 2000 was retitled COUNCIL RESOLUTION NO. 22, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 22, 2000

A COUNCIL RESOLUTION reappointing Tony A. Buford to the Board of Asset Management and Public Works.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Board of Asset Management and Public Works, the Council appoints:

Tony A. Buford

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2000. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 53, 2000 was retitled COUNCIL RESOLUTION NO. 23, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 23, 2000

A COUNCIL RESOLUTION reappointing Arno Haupt to the Board of Asset Management and Public Works.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Board of Asset Management and Public Works, the Council appoints:

Arno Haupt

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2000. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 54, 2000 was retitled COUNCIL RESOLUTION NO. 24, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 24, 2000

A COUNCIL RESOLUTION reappointing George L. Wiley to the Board of Asset Management and Public Works.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Board of Asset Management and Public Works, the Council appoints:

George L. Wiley

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2000. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 55, 2000 was retitled COUNCIL RESOLUTION NO. 25, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 25, 2000

A COUNCIL RESOLUTION approving the Mayor's appointment of Brenda L. Burke as Director of the Department of Administration for a term ending December 31, 2000.

WHEREAS, pursuant to IC 36-3-5-2 and Section 201-3 of the "Revised Code of the Consolidated City and County, Indiana," a mayoral appointment of the Director of the Department of Administration is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Brenda L. Burke to serve as Director of the Department of Administration at his pleasure for a term ending December 31, 2000; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Brenda L. Burke is approved and confirmed by the City-County Council to serve as Director of the Department of Administration at the pleasure of the Mayor for a term ending December 31, 2000.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 56, 2000 was retitled COUNCIL RESOLUTION NO. 26, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 26, 2000

A COUNCIL RESOLUTION approving the Mayor's appointment of Joseph L. B. Wynns as Director of the Department of Parks and Recreation for a term ending December 31, 2000.

WHEREAS, pursuant to IC 36-3-5-2 and Section 201-3 of the "Revised Code of the Consolidated City and County, Indiana," a mayoral appointment of the Director of the Department of Parks and Recreation is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Joseph L. B. Wynns to serve as Director of the Department of Parks and Recreation at his pleasure for a term ending December 31, 2000; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Joseph L. B. Wynns is approved and confirmed by the City-County Council to serve as Director of the Department of Parks and Recreation at the pleasure of the Mayor for a term ending December 31, 2000.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 57, 2000 was retitled COUNCIL RESOLUTION NO. 27, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 27, 2000

A COUNCIL RESOLUTION approving the Mayor's appointment of Robert B. Turner as Director of the Department of Public Safety for a term ending December 31, 2000.

WHEREAS, pursuant to IC 36-3-5-2 and Section 201-3 of the "Revised Code of the Consolidated City and County, Indiana," a mayoral appointment of the Director of the Department of Public Safety is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Robert B. Turner to serve as Director of the Department of Public Safety at his pleasure for a term ending December 31, 2000; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Robert B. Turner is approved and confirmed by the City-County Council to serve as Director of the Department of Public Safety at the pleasure of the Mayor for a term ending December 31, 2000.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 58, 2000 was retitled COUNCIL RESOLUTION NO. 28, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 28, 2000

A COUNCIL RESOLUTION approving the Mayor's appointment of Greta J. Hawvermale as Director of the Department of Capital Asset Management for a term ending December 31, 2000.

WHEREAS, pursuant to IC 36-3-5-2 and Section 201-3 of the "Revised Code of the Consolidated City and County, Indiana," a mayoral appointment of the Director of the Department of Capital Asset Management is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Greta J. Hawvermale to serve as Director of the Department of Capital Asset Management at his pleasure for a term ending December 31, 2000; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Greta J. Hawvermale is approved and confirmed by the City-County Council to serve as Director of the Department of Capital Asset Management at the pleasure of the Mayor for a term ending December 31, 2000.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 59, 2000 was retitled COUNCIL RESOLUTION NO. 29, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 29, 2000

A COUNCIL RESOLUTION approving the Mayor's appointment of Greta J. Hawvermale as Director of the Department of Public Works for a term ending December 31, 2000.

WHEREAS, pursuant to IC 36-3-5-2 and Section 201-3 of the "Revised Code of the Consolidated City and County, Indiana," a mayoral appointment of the Director of the Department of Public Works is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Greta J. Hawvermale to serve as Director of the Department of Public Works at his pleasure for a term ending December 31, 2000; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Greta J. Hawvermale is approved and confirmed by the City-County Council to serve as Director of the Department of Public Works at the pleasure of the Mayor for a term ending December 31, 2000.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 62, 2000 was retitled COUNCIL RESOLUTION NO. 30, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 30, 2000

A COUNCIL RESOLUTION approving the Mayor's appointment of Carolyn M. Coleman as Director of the Department of Metropolitan Development for a term ending December 31, 2000.

WHEREAS, pursuant to IC 36-3-5-2 and Section 201-3 of the "Revised Code of the Consolidated City and County, Indiana", a mayoral appointment of the Director of the Department of Metropolitan Development is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Carolyn M. Coleman to serve as Director of the Department of Metropolitan Development at his pleasure for a term ending December 31, 2000; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Carolyn M. Coleman is approved and confirmed by the City-County Council to serve as Director of the Department of Metropolitan Development at the pleasure of the Mayor for a term ending December 31, 2000.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Mayor Bart Peterson thanked the Council for their support of his appointments and their courtesy in moving these proposals forward in the process for expediency. He added that he would like to thank the staff of the Department of Public Works (DPW) for the excellent job they have done in snow removal over the last few days. He introduced the following newly approved administration personnel: Greta Hawvermale, Director of the Departments of Public Works and Capital Asset Management; Carolyn Coleman, Director of the Department of Metropolitan Development; Brenda Burke, Director of the Department of Administration; Mike O'Connor, Chief of Staff and Chief Deputy Mayor; Jane Henegar, Deputy Mayor for Neighborhoods; Robert Turner, Director of the Department of Public Safety; Joe Wynns, Director of the Department of Parks and Recreation; and Bill Shrewsberry, Deputy Mayor for Policy. Mayor Peterson also introduced Louie Dezelan, the newly appointed Indianapolis Fire Department (IFD) Chief. He thanked those former administration personnel who helped the transition go more smoothly: former IFD Chief Keith Smith, former Chief of Police Michael Zunk, former Director of the Departments of Capital Asset Management and Public Works Dennis Neidigh, former Director of the Department of Metropolitan Development Eugene Lausch, and former Director of the Department of Public Safety Alan Handt. The new appointees thanked the Council for their support and stated that they are looking forward to working with a great administrative group under the leadership of Mayor Peterson.

Councillor Black stated that he is glad to see such a diverse group of people serving in the new administration. He stated that Mayor Peterson convened a conference over the weekend regarding race relations, and Councillor Black stated that he was disappointed that no representatives from the majority party were present at that conference. Councillor Hinkle stated that he had intended to attend the conference, but because of his mother's illness and birthday, he was unable to do so.

President SerVaas thanked Mayor Peterson for introducing a qualified staff and invited him to come before the Council at any time.

INTRODUCTION OF GUESTS AND VISITORS

Councillors Gibson and Black recognized Congresswoman Julia Carson. Councillor Brents introduced Cub Scout Pack 647 from the Holy Angels Catholic School and Judge Evan Goodman. Councillor Douglas recognized Center Township Trustee Carl Drummer, precinct committeeperson Linda Journey, and Jesse Lynch, department administrator for Indianapolis Public Schools and president of the Library Board. Councillor Horseman introduced Aida and Wiley McCammon, Marlene and Valerie Gambetta, Siorella Gambetta, Ildefonso Carbajal with the La Olla Latino-Americano newspaper, and Claudio Trincado with the La Voz paper. Councillor Hinkle recognized Harold Anderson, president of the Marion County Alliance of Neighborhood Associations (MCANA). Councillor Boyd introduced Judges Thomas Carroll and Gerald Zore.

OFFICIAL COMMUNICATIONS

President SerVaas called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, January 31, 2000, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Beurt SerVaas
President, City-County Council

January 4, 2000

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* on Friday, January 7, 2000, a copy of a Notice of Public Hearing on Proposal Nos. 3-5, 2000, said hearing to be held on Monday, January 31, 2000, at 7:00 p.m. in the City-County Building.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

January 7, 2000

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE,
FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF
INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* on Wednesday, January 12, 2000, a copy of a Legal Notice of General Ordinance No. 148, 1999.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

ADOPTION OF THE AGENDA

President SerVaas proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

APPROVAL OF THE JOURNAL

President SerVaas called for additions or corrections to the Journal of January 3, 2000. There being no additions or corrections, the minutes were approved as distributed.

Councillor Boyd asked if he could read a statement into the record at this time. Councillor Hinkle stated that statements or reports by Councillors which are not originally on the agenda should be included under New Business. Councillor Dowden moved, seconded by Councillor Borst, to allow the statement to be read during the New Business portion of the agenda.

Councillor Boyd asked when a formal report of the Committee on Committees meeting is ordinarily heard. Councillor Talley stated that this statement is a minority report on action taken during a Committee on Committees meeting and such a report is allowed by Council rules. President SerVaas stated that the report is not formally on the agenda and the agenda has already been adopted. He stated that the appropriate time for any item not already on the agenda or approved for addition to the agenda is normally heard during New Business.

Councillor Hinkle stated that there is no intention to disallow the report from being made, but that the motion on the floor is to hear the report during the normal time such reports are made, under the New Business portion of the meeting.

President SerVaas called for a vote on the motion. Councillor Boyd asked if a negative vote would indicate that the report would be allowed at this time. President SerVaas stated that the motion is simply to hear the report under New Business, and a negative vote would indicate that the report would not be heard under New Business. Another motion would then need to be made to hear the report at this time.

Councillor Horseman moved to amend the motion to hear the report at this time. General Counsel Robert Elrod stated that this amendment motion is out of order as President SerVaas has already called for the vote. The motion to hear the minority report under the New Business portion of the agenda carried by the following roll call vote; viz:

16 YEAS: Bainbridge, Borst, Bradford, Cockrum, Coonrod, Coughenour, Dowden, Hinkle, Knox, Langsford, Massie, Schneider, Servaas, Smith, Soards, Tilford
12 NAYS: Black, Boyd, Brents, Conley, Douglas, Gibson, Gray, Horseman, Nytes, Sanders, Short, Talley
1 NOT VOTING: Moriarty Adams

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 92, 2000. The proposal, sponsored by Councillor Hinkle, recognizes the public service of DMD Director Eugene "Gene" Lausch. Councillor Hinkle stated that Mr. Lausch had a scheduling conflict with this evening's meeting and moved to postpone Proposal No. 92, 2000 until February 14, 2000. Councillor Coughenour seconded the motion, and Proposal No. 92, 2000 was postponed by a unanimous voice vote.

PROPOSAL NO. 96, 2000. The proposal, sponsored by Councillors Smith and Coughenour, recognizes the public service of Dennis M. Neidigh. Councillor Smith read the proposal and presented Mr. Neidigh with a copy of the document and a Council pin. Councillors Coughenour and Talley thanked Mr. Neidigh for his response to the needs of the citizens. Councillor Smith moved, seconded by Councillor Coughenour, for adoption. Proposal No. 96, 2000 was adopted by a unanimous voice vote.

Proposal No. 96, 2000 was retitled **SPECIAL RESOLUTION NO. 2, 2000**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 2, 2000

A SPECIAL RESOLUTION recognizing the public service of Dennis M. Neidigh.

WHEREAS, Dennis M. Neidigh served the people of Indianapolis with intelligence and skill as Director of the city Departments of Capital Asset Management and Public Works; and

WHEREAS, a native of Bloomfield in Southern Indiana, Mr. Neidigh is a graduate of Purdue University, served in the U.S. Navy, and then spent 13 years as an engineer with the state and city highway and transportation departments; and

WHEREAS, after spending several years with two engineering companies in the private sector including work in upgrading the Indiana Toll Road interchanges, Mr. Neidigh was asked to head Indianapolis' Capital Asset Management Department and later added the Department of Public Works to his responsibility; and

WHEREAS, a methodic and easygoing individual, Mr. Neidigh was very adept at bringing the needed people together to solve the problems that were presented to the departments on an almost daily basis; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and thanks Dennis M. Neidigh for his 16 years of service to the citizens of Indianapolis

SECTION 2. The Council wishes him well as he returns to the private sector with a local consulting firm, and hopes that his golf game improves, and that he and his wife Posey's trip later this year to tour the Holy Land be a very enjoyable and uplifting experience.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 93, 2000. The proposal, sponsored by Councillor Horseman, recognizes the IPD and IFD humanitarian delegation to Honduras. Councillor Horseman read the proposal and presented representatives with copies of the document and Council pins. Ricardo Gambetta, Director of the Latino Advisory Council in the Mayor's Office, read the document in Spanish. President SerVaas stated that Spanish is the second language of the United States, and he wished the representatives well on their trip to Honduras to aid victims recovering from the recent hurricane. Councillor Gray recognized a member of the delegation, Mike Fagan, who is a firefighter at Station 22, where Councillor Gray is captain. Councillor Horseman moved, seconded by Councillor Talley, for adoption. Proposal No. 93, 2000 was adopted by a unanimous voice vote.

Proposal No. 93, 2000 was retitled **SPECIAL RESOLUTION NO. 3, 2000**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 3, 2000

A SPECIAL RESOLUTION recognizing the IPD and IFD humanitarian delegation to Honduras.

WHEREAS, on February 14, 2000, a delegation of members of the Indianapolis Police Department and the Indianapolis Fire Department will travel to Tegucigalpa, Honduras, for 10 days where the officers will assist the Honduran people in Tegucigalpa and the nearby mountains of Comayagua as that region continues to recover from the devastating impact of Hurricane Mitch; and

WHEREAS, the police and fire personnel with emergency medical training will assist local doctors and clinics in those poverty-stricken areas, while the police officers will interact with criminal justice professors at the local university and visit the American Embassy to study security procedures; and

WHEREAS, the Indianapolis Police and Fire Departments and its officers, in recognition of the emerging ethnic and cultural diversity of Indianapolis—the "Crossroads of America"—and the need to reinforce and to develop an understanding of the Spanish language and an appreciation of the Latino community have selected the following officers to participate in the project: (IPD) Betty Dobkins, Chester Price, Gary Morroff, Karin Clarke, Gary King, Terry Hummerickhouse, Brad Harvey, Michael Adkins, Dwight Tripp, Rob Wheeling and Alfred Gray, and (IFD) Marion Garza, Mack Mullins, James Reed, Michael Fagan, Robert McClain, Greg Lambert, Vicki Moor, and Frank Wheeler; and

WHEREAS, the Rev. David Peñalva, pastor of Vida Nueva United Methodist Church, has assisted in the coordination of this project, and is recognized for his service to the Indianapolis community and to the Tegucigalpa community for his humanitarian efforts and his initiative to bring understanding and appreciation of the Latino community to our city police and fire personnel; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The Indianapolis City-County Council joins with the Indianapolis Police Department and the Indianapolis Fire Department in their recognition of humanitarian duty and the emerging ethnic and cultural diversity of the City of Indianapolis.

SECTION 2. The Council specifically recognizes the departments, the officers who will be traveling to Honduras to improve their Spanish language skills and to learn more about the Latino culture, and to Rev. David Peñalva for his service to Indianapolis and his humanitarian concern for those who are striving to recover from the devastation of Hurricane Mitch.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 94, 2000. The proposal, sponsored by Councillor Talley, congratulates the Indianapolis-Marion County Public Library for its recent award. Councillor Talley read the proposal and presented representatives with copies of the document and Council pins. Jesse Lynch, president of the Library Board of trustees, thanked the Council for the recognition.

Councillors Hinkle and Nytes thanked the library for providing the City with a wonderful resource. Councillor Talley moved, seconded by Councillor Nytes, for adoption. Proposal No. 94, 2000 was adopted by a unanimous voice vote.

Proposal No. 94, 2000 was retitled SPECIAL RESOLUTION NO. 4, 2000, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 4, 2000

A SPECIAL RESOLUTION congratulating the Indianapolis-Marion County Public Library for its recent award.

WHEREAS, the Indianapolis-Marion County Public Library was recently appraised as the 5th overall best among the 72 large library systems in the nation; and

WHEREAS, the Hennen's American Public Library Rating Index used 15 measurements to rank libraries; and

WHEREAS, the local Library ranked 7th in the number of visits per capita, 8th best in turnover which is an indicator that the Library stocks what the readers want to use, and 2nd in reference transactions; and

WHEREAS, the Library's internet web page--www.imcpl.org--is now getting 3.5 million hits a month which clearly reflects that the Indianapolis-Marion County Public Library has adapted well to the modern changing times; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The Indianapolis City-County Council in behalf of the people of this city recognizes and congratulates each person associated with the Indianapolis-Marion County Public Library for their outstanding day-to-day work which contributed to the very high ranking in this year's Hennen's American Public Library Rating Index.

SECTION 2. May this year's much deserved award serve as an inspiration and impetus for the Library, the Council, and the community to work together even harder and smarter as we begin this new Century.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 63, 2000. Introduced by Councillor Boyd. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which authorizes Katherine L. Davis as agent for the City to accept pension liability and to execute, certify, and deliver documents related to the Public Employees' Retirement Fund"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 64, 2000. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints John M. Mallers to the Audit Committee"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 65, 2000. Introduced by Councillor Bradford. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$5,163,000 in the 2000 Budget of the Office of Family and Children (Welfare General Fund) to fund the expenses that will be incurred in 2000, financed by the reduction in the fund balances"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 66, 2000. Introduced by Councillors Bradford and Boyd. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which denounces the People's Republic of China for its human rights abuses in China and Tibet"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 67, 2000. Introduced by Councillor Tilford. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Philip C. Borst to the Capital Improvement Board of Managers"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 68, 2000. Introduced by Councillors SerVaas and Tilford. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Henry C. Bock, M.D. to the Health and Hospital Corporation Board of Trustees"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 69, 2000. Introduced by Councillor Cockrum. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$200,416 in the 2000 Budget of the Department of Parks and Recreation (Park General Fund) for completing the installation of playground equipment at several Indianapolis Housing Agency playgrounds, for arts programming for youth, and for matching a state grant from the Indiana Heritage Trust to purchase land at Cottonwood Lake in Decatur and Perry Townships, financed from fund balances"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 70, 2000. Introduced by Councillor Cockrum. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$1,232,000 in the 2000 Budget of the Department of Parks and Recreation (State Grants Fund) for improvements to Carson Park, Southwestway Park, Garfield Park, and the Broad Ripple Canal Greenway, financed by grants from the Build Indiana Fund"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 71, 2000. Introduced by Councillor Cockrum. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$95,936 in the 2000 Budget of the Department of Parks and Recreation (Federal Grants Fund) to make trail and environmental improvements within Juan Solomon Park, financed with federal funds"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 72, 2000. Introduced by Councillors Cockrum and Soards. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$292,119 in the 2000 Budget of the Department of Parks and Recreation (City Cumulative Capital Development Fund) for the design and installation of spray pools at six parks and for design of a new Pike Township trail, financed by transfers between characters"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 73, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$642,500 in the 2000 Budgets of the County Auditor, Prosecuting Attorney, County Sheriff, and Marion County Superior Court (State and Federal Grants Fund) for activities by these agencies that will benefit the community, funded by a block grant from the Bureau of Justice Assistance through the Indianapolis Police Department"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 74, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$66,676 in the 2000 Budget of the Marion County Superior Court, Juvenile Division (Alternative School Fund) to extend the Lilly Endowment grant for the New Directions Academy for another year"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 75, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$85,000 in the 2000 Budgets of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) to provide funding for the Street Level Advocacy Unit for personnel and support costs, funded by a grant from U.S. Department of Justice, Bureau of Justice Assistance"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 76, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$21,847 in the 2000 Budgets of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) to provide partial funding for the Grants Manager Position in the Prosecutor's Office, funded by Indiana Criminal Justice Institute grants"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 77, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$58,278 in the 2000 Budgets of the County Auditor and Marion County Justice Agency (State and Federal Grants Fund) to continue the Arrestee Drug Abuse Monitoring Program, funded by a federal grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 78, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$48,806 in the 2000 Budgets of the County Auditor and the Marion County Justice Agency (Drug Free Community Fund) to fund salaries and supplies in the appropriate characters for County agencies"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 79, 2000. Introduced by Councillors Dowden and Talley. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$118,620 in the 2000 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to implement a school safety plan for reducing violence in schools in conjunction with the Indianapolis Public Schools, funded by a federal grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 80, 2000. Introduced by Councillors Dowden and Talley. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$112,000 in the 2000 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to implement a new anti-drug program in the Byrne Court/East Washington Street area, funded by a federal grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 81, 2000. Introduced by Councillors Dowden, Talley, and Soards. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$361,689 in the 2000 Budget of the Department of Public Safety, Police Division, (Consolidated County Fund) to design and construct improvements to reduce the noise levels at the Eagle Creek Pistol Range, financed by reduction in fund balances"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 82, 2000. Introduced by Councillors Dowden and Talley. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$676,510 in the 2000 Budget of the Department of Public Safety, Animal Care and Control Division (Consolidated County Fund) to make improvements to the City's animal shelter and to upgrade the services provided by the Animal Care and Control Division, as mandated by the City-County Council in 1999, financed by reduction in fund balances"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 83, 2000. Introduced by Councillors Dowden and Talley. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$272,600 in the 2000 Budget of the Department of Public Safety, Animal Care and Control Division (Consolidated County Fund) to fund the increased costs of contracting with the Indianapolis Humane Society for the operation of the City's animal care facility, as mandated by the City-County Council in 1999, financed by a reduction in fund balances"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 84, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Lucinda Meyer to the Animal Care and Control Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 85, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Leonard Simpson to the Marion County Community Corrections Advisory Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 86, 2000. Introduced by Councillor Bradford. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 53rd Street and Delaware Street (District 7)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 87, 2000. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on St. Clair Street and on Westmore Drive (District 18)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 88, 2000. Introduced by Councillor Tilford. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on 25th Street from Post Road to Routiers Avenue (District 12)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 89, 2000. Introduced by Councillor Massie. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Robert Spear to the Alcoholic Beverage Board of Marion County"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 90, 2000. Introduced by Councillors Boyd and Nytes. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends Sec. 151-26 concerning the composition of standing committees"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 91, 2000. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Council rules to increase the size of the committee on rules and public policy and to reduce the number of standing committees"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 95, 2000. Introduced by Councillors Cockrum, SerVaas, and Short. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which supports a Sister-City relationship between Toronto, Canada, and Indianapolis"; and the President referred it to the Rules and Public Policy Committee.

Councillor Nytes asked for confirmation when Proposal No. 90, 2000 may be heard in Committee. Councillor Massie stated that Proposal No. 90, 2000 is included on the agenda for tomorrow night's Rules and Public Policy Committee hearing. Councillor Nytes asked if this agenda has been advertised. President SerVaas stated that all meeting agendas are sent out to media and City and County entities in accordance with meeting notification rules. Councillor Boyd stated that as one of the sponsors, he would like to see Proposal No. 90, 2000 moved to the agenda on February 15, 2000. Councillor Massie stated that he will relay this request to the Committee at tomorrow's hearing.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 60, 2000. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 60, 2000 on January 24, 2000. The proposal is an inducement resolution for Bennett, Bennett & Reindl, Inc. or its designee on behalf of a to-be-formed Indiana limited partnership in an amount not to exceed \$4,000,000 to be used for the acquisition and rehabilitation of a 160-unit apartment complex located at 11415 Knollridge Lane (District 13). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Hinkle moved, seconded by Councillor Smith, for adoption. Proposal No. 60, 2000 was adopted on the following roll call vote; viz:

28 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, Schneider, Short, Smith, Soards, Talley, Tilford
0 NAYS:
1 NOT VOTING: SerVaas

Proposal No. 60, 2000 was retitled **SPECIAL RESOLUTION NO. 5, 2000**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 5, 2000

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana (the "Issuer") is authorized by IC 36-7-11.9 and IC 36-7-12 (collectively, the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, renovation, construction, installation and equipping of said facilities, and said facilities to be either sold or leased to a company or the proceeds of the revenue bond issue may be loaned to the company and said facilities directly owned by the company; and

WHEREAS, Bennett, Bennett & Reindl, Inc., or its designee, on behalf of a to-be-formed Indiana limited partnership (the "Applicant"), has advised the Indianapolis Economic Development Commission (the "Commission") and the Issuer that it proposes that the Issuer either acquire certain economic development facilities and sell or lease the same to Applicant or loan the proceeds of an economic development financing to the Applicant for the same, said economic development facilities consist of the acquisition and rehabilitation of

the existing 160-unit Woodlark Forest Apartments project located at 11415 Knollridge Lane, Cumberland, Indiana (the "Project"); and

WHEREAS, the diversification of industry and the retention of opportunities for gainful employment and the creation of business opportunities to be achieved by the acquisition and rehabilitation of the Project will serve a public purpose and be of benefit to the health or general welfare of the Issuer and its citizens; and

WHEREAS, the acquisition and rehabilitation of the Project will not have an adverse competitive effect on similar facilities already constructed or operating within the jurisdiction of the Issuer; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It finds, determines, ratifies and confirms that the diversification of industry and the retention of opportunities for gainful employment within the jurisdiction of the Issuer, is desirable, serves a public purpose, and is of benefit to the health or general welfare of the Issuer; and that it is in the public interest that this Issuer take such action as it lawfully may to encourage the diversification of industry, the creation of business opportunities, and the retention of opportunities for gainful employment within the jurisdiction of the Issuer.

SECTION 2. It further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the Issuer in an amount not to exceed \$4,000,000 under the Act to be privately placed or publicly offered if permitted under current Commission policy for the acquisition and rehabilitation of the Project and the sale or leasing of the Project to the Applicant or the loan of the proceeds of the revenue bonds to the Applicant for the acquisition and rehabilitation of the Project will serve the public purposes referred to above in accordance with the Act.

SECTION 3. In order to induce the Applicant to proceed with the acquisition and rehabilitation of the Project, this Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof, provided (a) that all of the foregoing shall be mutually acceptable to the Issuer and the Applicant and (b) subject to the further caveat that this inducement resolution expires July 31, 2000, unless such bonds have been issued or an Ordinance authorizing the issuance of such bonds has been adopted by the governing body of the Issuer prior to the aforesaid date or unless, upon a showing of good cause by the Applicant, the Issuer, by official action, extends the term of this inducement resolution; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development revenue bonds, provided that at the time of the proposed issuance of such bonds (a) this inducement resolution is still in effect and (b) if applicable, the aggregate amount of private activity bonds previously issued during that calendar year will not exceed the private activity bond limit for such calendar year, it being understood that the Issuer, by taking this action, is not making any representation nor any assurances that (1) any such allocable limit will be available, because inducement resolutions in an aggregate amount in excess of the private activity bond limit may and in all probability will be adopted; (2) the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions; and (3) no portion of such activity bond limit has been guaranteed for the proposed Project; and (iii) it will use its best efforts at the request of the Applicant to authorize the issuance of additional bonds for refunding and refinancing the outstanding principal amount of the bonds, for completion of the Project and for additions to the Project, including the costs of issuance (providing that the financing of such addition or additions to the Project is found to have a public purpose [as defined in the Act] at the time of authorization of such additional bonds), and that the aforementioned purposes comply with the provisions of the Act.

SECTION 4. All costs of the Project incurred after the date which is sixty (60) days prior to the adoption of this resolution, including reimbursement or repayment to the Applicant of monies expended by the Applicant for application fees, planning, engineering, underwriting expenses, attorney and bond counsel fees, and acquisition and rehabilitation of the Project will be permitted to be included as part of the bond issue to finance said Project, and the Issuer will thereafter sell the same to the Applicant or loan the proceeds of the revenue bonds to the Applicant for the same purpose. Also certain indirect expenses incurred prior to such date will be permitted to be included as part of the bond issue to finance the Project in accordance with the Final Regulations (T 8476) on Arbitrage Restrictions on Tax-Exempt Bonds in particular Section 1.150-2.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 61, 2000. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 61, 2000 on January 24, 2000. The proposal is an inducement

resolution for Ecological Systems, Inc. in an amount not to exceed \$20,000,000 to be used for the acquisition, rehabilitation, improvement, expansion and equipping of the existing facilities located at 4910 West 86th Street (District 1). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Hinkle moved, seconded by Councillor Schneider, for adoption. Proposal No. 61, 2000 was adopted on the following roll call vote, viz:

29 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley
0 NAYS:

Proposal No. 61, 2000 was retitled SPECIAL RESOLUTION NO. 6, 2000, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 6, 2000

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana acting pursuant to and in accordance with the provisions of Indiana Code 36-7-12, et seq., as amended (the "Act"), is authorized to issue its economic development and pollution control revenue bonds to assist in the financing of certain economic development and pollution control facilities in the City of Indianapolis, Indiana (the "City") for the benefit of Ecological Systems, Inc. (the "Company"); and

WHEREAS, Ecological Systems, Inc. (the "Applicant") has advised the Indianapolis Economic Development Commission (the "Commission") and the Issuer that it proposes that the Issuer either acquire certain economic development facilities and sell or lease the same to Applicant or loan the proceeds of an economic development financing to the Applicant for the same, said economic development and pollution control facilities consist of the acquisition of the existing structures, equipment and fixtures located on an 8.1 acre parcel of land at 4910 West 86th Street, construction and equipping of additional facilities thereon and the acquisition, construction and equipping of facilities to be located on a 20 acre parcel of land located at 4535 West 86th Street (the "Project") all for use by the Company in its industrial wastewater and sewage treatment and solid waste disposal business; and

WHEREAS, the diversification of industry and the retention of opportunities for gainful employment and the creation of business opportunities, the abatement and reduction in pollution and the removal of materials that would otherwise cause pollution to be achieved by the construction, expansion and equipping of the Project will serve a public purpose and be of benefit to the health or general welfare of the Issuer and its citizens; and

WHEREAS, the construction, expansion and equipping of the Project will not have an adverse competitive effect on similar facilities already constructed or operating within the jurisdiction of the Issuer; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It finds, determines, ratifies and confirms that the diversification of industry and the retention of opportunities for gainful employment within the jurisdiction of the Issuer, is desirable, serves a public purpose, and is of benefit to the health or general welfare of the Issuer; and that it is in the public interest that this Issuer take such action as it lawfully may to encourage the diversification of industry, the creation of business opportunities, and the retention of opportunities for gainful employment within the jurisdiction of the Issuer.

SECTION 2. It further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the Issuer in an amount not to exceed \$20,000,000 under the Act to be privately placed or publicly offered if permitted under current Commission policy for the construction, expansion and equipping of the Project and the sale or leasing of the Project to the Applicant or the loan of the proceeds of the revenue bonds to the Applicant for the construction, expansion and equipping of the Project will serve the public purposes referred to above in accordance with the Act.

SECTION 3. In order to induce the Applicant to proceed with the construction, expansion and equipping of the Project, this Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided (a) that all of the foregoing shall be mutually acceptable to the Issuer and the Applicant and (b) subject to the further caveat that this inducement resolution expires July 31, 2001, unless such bonds have been issued or an Ordinance authorizing the issuance of such bonds has been adopted by the governing body of the Issuer prior to the aforesaid date or unless, upon a showing of good cause by the Applicant, the Issuer, by official action, extends the term of this inducement resolution; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development revenue bonds, provided that at the time of the proposed issuance of such bonds (a) this inducement resolution is still in effect and (b) if applicable, the aggregate amount of private activity bonds previously issued during that calendar year will not exceed the private activity bond limit for such calendar year, it being understood that the Issuer, by taking this action, is not making any representation nor any assurances that (1) any such allocable limit will be available, because inducement resolutions in an aggregate amount in excess of the private activity bond limit may and in all probability will be adopted; (2) the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions; and (3) no portion of such activity bond limit has been guaranteed for the proposed Project; and (iii) it will use its best efforts at the request of the Applicant to authorize the issuance of additional bonds for refunding and refinancing the outstanding principal amount of the bonds, for completion of the Project and for additions to the Project, including the costs of issuance (providing that the financing of such addition or additions to the Project is found to have a public purpose [as defined in the Act] at the time of authorization of such additional bonds), and that the aforementioned purposes comply with the provisions of the Act.

SECTION 4. All costs of the Project incurred after the date which is sixty (60) days prior to the adoption of this resolution, including reimbursement or repayment to the Applicant of monies expended by the Applicant for application fees, planning, engineering, underwriting expenses, attorney and bond counsel fees, and construction, expansion and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the Issuer will thereafter sell the same to the Applicant or loan the proceeds of the revenue bonds to the Applicant for the same purpose. Also certain indirect expenses incurred prior to such date will be permitted to be included as part of the bond issue to finance the Project in accordance with the Final Regulations (T 8476) on Arbitrage Restrictions on Tax-Exempt Bonds in particular Section 1.150-2.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Smith made the following motion:

Mr. President:

I move that Proposal No. 106, 2000, (Rezoning Case 99-Z-107/99-DP-18) be scheduled for a hearing before this Council at its next regular meeting on Monday, February 14, 2000, at 7:00 p.m. and that the Clerk read the announcement of such hearing and enter same in the minutes of this meeting.

Councillor Smith stated that he has been asked by neighbors and the Franklin Township Civic League to call for a public hearing because of issues surrounding density and development standards. Councillor Hinkle seconded the motion, and Proposal No. 106, 2000 was scheduled for a public hearing on February 14, 2000. Proposal No. 106, 2000 is identified as follows:

99-Z-107 (99-DP-18)

7919 EAST SOUTHPORT ROAD (approximate address), INDIANAPOLIS,
FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23

J. GREG ALLEN, by Robert T. Wildman, requests a rezoning of 80.643 acres, being in the D-A District, to the D-P classification to provide for single-family residential development.

PROPOSAL NOS. 97-105, 2000, PROPOSAL NOS. 107-122, 2000 and PROPOSAL NOS. 123-124, 2000. Introduced by Councillor Hinkle. Proposal Nos. 97-105, 2000, Proposal Nos. 107-

122, 2000, and Proposal Nos. 123-124, 2000 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on January 24 and 25, 2000. President SerVaas called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 11-37, 2000, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 11, 2000.

99-Z-171

7452 SHELBYVILLE ROAD (approximate address), INDIANAPOLIS.

FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23

PROJECTS PLUS, INC., by Thomas Michael Quinn, requests a rezoning of 34.7 acres, being in the D-A District, to the D-2 classification to provide for a single-family residential development.

REZONING ORDINANCE NO. 12, 2000.

99-Z-172

4217 CENTRAL AVENUE AND 500 EAST 42ND STREET (approximate addresses), INDIANAPOLIS.

WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 6

ROMAN CATHOLIC ARCHDIOCESE OF INDIANAPOLIS PROPERTIES, INC., by James L. Tuohy, requests a rezoning of 2 acres, being in the D-4 District, to the SU-1 classification to provide for existing church uses.

REZONING ORDINANCE NO. 13, 2000.

99-Z-174

9445 HAVER WAY (approximate address), INDIANAPOLIS.

WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 3

BUTLER DAEWO, by Stephen D. Mears, requests a rezoning of 0.94 acre, being in the C-3 District, to the C-5 classification to provide for commercial use.

REZONING ORDINANCE NO. 14, 2000.

99-Z-176

6918 RATLIFF ROAD (approximate address), INDIANAPOLIS.

DECATUR TOWNSHIP, COUNCILMANIC DISTRICT # 19

CAMBAY COMMUNITY CHURCH, INC., requests a rezoning of 0.81 acre, being in the SU-1 District, to the D-3 classification to correct an earlier rezoning.

REZONING ORDINANCE NO. 15, 2000.

99-Z-178

3001 SOUTH MERIDIAN STREET (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 25

DAVID W. BUCK AND MARK H. BUCK, by Michael J. Kias, request a rezoning of 0.689 acre, being in the D-3 District, to the C-4 classification to provide for the continued operation of a grocery store.

REZONING ORDINANCE NO. 16, 2000.

99-Z-180

517 - 539 NORTH DORMAN STREET (approximate addresses), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22

ZONED I-3-U (FW)(FF)

IFEANYI OSILI (EMPIRE DEVELOPMENT) requests a rezoning of 0.58 acre, being in the I-3-U District, to the D-8 (FW)(FF) classification to provide for multifamily residential development.

REZONING ORDINANCE NO. 17, 2000.

99-Z-188 (99-DP-30)

202 SOUTH MITTHOEFFER ROAD (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 13

HILLS COMMUNITIES, INC., by Philip A. Nicely, requests a rezoning of 15.631 acres, being in the I-3-S (FF) District, to the D-P (FF) classification to provide for condominium development.

REZONING ORDINANCE NO. 18, 2000.

99-CP-41Z

735 BACON STREET (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 20

ZONED D-5

DANIEL A. & LAURIE A. SLIGHTOM request a rezoning 0.53 acre from the D-5 classification to the I-2-U classification to provide for an expansion of an existing sheet metal operation.

REZONING ORDINANCE NO. 19, 2000.

99-CP-43Z

6820 WEST MINNESOTA STREET (approximate address), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 19

FRANCIS N. AND RITA M. PARADISE request a REZONING of 0.41 acre, being in the D-3 District, to the I-2-S classification to provide for a machine shop.

REZONING ORDINANCE NO. 20, 2000.

99-Z-157

3001 WEST 86TH STREET (approximate address), INDIANAPOLIS.

PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 2

SANDOR DEVELOPMENT COMPANY, by Thomas Michael Quinn, requests a rezoning of 1.0 acre, being in the C-1 District, to the C-3 classification to provide for neighborhood commercial development.

REZONING ORDINANCE NO. 21, 2000.

99-Z-175

3110 – 3150 BETHEL AVENUE (approximate addresses), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 21

METROPOLITAN DEVELOPMENT COMMISSION requests a rezoning of 2.11 acres, being in the D-A District, to the C-3 classification to conform the property to the Southeastside Neighborhood Plan.

REZONING ORDINANCE NO. 22, 2000.

99-Z-183

5631 – 5649 EAST WASHINGTON STREET (approximate addresses), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 13

INDIANAPOLIS – MARION COUNTY PUBLIC LIBRARY, by Joseph W. Murphy, requests a rezoning of 0.79 acre, being in the C-4 and D-6 Districts, to the SU-37 classification to provide for a new library facility.

REZONING ORDINANCE NO. 23, 2000.

99-Z-185 (Amended)

1661 AND 1665 SOUTH LYNHURST DRIVE (approximate addresses), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 17

MELVIN H. BRENNEMAN, by Cameron F. Clark, requests a rezoning of 0.76 acre, being in the D-3 District, to the C-3 classification to provide for existing commercial uses.

REZONING ORDINANCE NO. 24, 2000.

99-Z-186

1133 EAST GEORGIA STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 21

DEPARTMENT OF METROPOLITAN DEVELOPMENT requests a rezoning of 1.597 acres, being in the SU-9 District, to the I-3-U classification to provide for continued industrial development.

REZONING ORDINANCE NO. 25, 2000.

99-Z-187

1520 AND 1523 WEST OHIO STREET (approximate addresses), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 17

LIFE TABERNACLE requests a rezoning of 0.5 acre, being in the D-8 (FF) District, to the SU-1 (FF) classification to provide for a church and church parking lot.

REZONING ORDINANCE NO. 26, 2000.

99-Z-189

5970 MADISON AVENUE (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 20

R.J. MADISON REALTY, LLC, by Raymond Good, requests a rezoning of 0.233 acre, being in the D-1 District, to the C-3 classification to provide for commercial development.

REZONING ORDINANCE NO. 27, 2000.

99-Z-193

3201 TANSEL ROAD (approximate address), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 18

METROPOLITAN DEVELOPMENT COMMISSION requests a rezoning of 19.49 acres, being in the D-4 District, to the PK-1 classification to conform zoning to the current use.

REZONING ORDINANCE NO. 28, 2000.

99-Z-194

1623 – 1625 SOUTH MERIDIAN STREET (approximate addresses), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 25

CHARLES D. AND CHERYL L. SEEHAVER, by Michael D. Keele, request a rezoning of 0.125 acre, being in the D-8 District, to the C-3 classification to provide for neighborhood commercial development.

REZONING ORDINANCE NO. 29, 2000.

99-Z-195

7710 JOHNSON ROAD (approximate address), INDIANAPOLIS.

LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 4

HILLSDALE POINT PARTNERS, by Joseph M. Scimia, requests a rezoning of 1.005 acres, being in the C-S District, to the C-S classification to provide for a motorcycle sales facility

REZONING ORDINANCE NO. 30, 2000.

99-Z-197

3231 NORTH ARLINGTON AVENUE (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 10

W.E. BEATY, INC., by Philip A. Nicely, requests a rezoning of 1.5 acres, being in the C-3 District, to the C-S classification to provide for a self-storage facility, and C-3 uses.

REZONING ORDINANCE NO. 31, 2000.

99-Z-198

1402 EAST 86TH STREET (approximate address), INDIANAPOLIS.

WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 3

FIRST INDIANA BANK, by Philip A. Nicely, requests a rezoning of 0.94 acre, being in the I-2-U District, to the C-3 classification to provide for a bank branch.

REZONING ORDINANCE NO. 32, 2000.

99-Z-201

6947 EAST RAYMOND STREET (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 13

IRVINGTON LITTLE LEAGUE, INC., by Michael D. Keele, requests a REZONING of 16.49 acres, being in the D-A District, to the SU-16 classification to provide for development and expansion of an existing little league facility.

REZONING ORDINANCE NO. 33, 2000.

99-Z-202

6331 ENGLISH AVENUE (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT #13

CHARLES M. MONG, by Wilson S. Stober, requests a rezoning of 1.397 acres, being in the I-2-S District, to the I-3-S classification to provide for industrial uses.

REZONING ORDINANCE NO. 34, 2000.

99-Z-203

1125 EAST 96TH STREET (approximate address), INDIANAPOLIS.

WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 3
SEXTON CARLYLE, LLC, by James B. Burroughs, requests a rezoning of 2.0 acres, being in the D-A District, to the D-6II classification to provide for multi-family residential development.

REZONING ORDINANCE NO. 35, 2000.
99-Z-210 (99-DP-32)

6202 SUNNYSIDE ROAD (approximate address), CITY OF LAWRENCE.

LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 5

SCM KENSINGTON CORP., by Thomas Michael Quinn, requests a rezoning of 6.1 acres, being in the C-1 District, to the D-P classification to provide for 14 two-family residential lots.

REZONING ORDINANCE NO. 36, 2000.
99-Z-191

3810 KERCHEVAL DRIVE (approximate address), INDIANAPOLIS.

LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 12

JAMES CLARK, by Gregory P. Cafouros, requests the rezoning of 0.2 acre, being in the D-7 and D-5 Districts to the C-S classification to provide for a landscape contractor (wholesale and retail) and permitted C-1 commercial uses.

REZONING ORDINANCE NO. 37, 2000.
99-Z-116

2801 NORTH ARLINGTON AVENUE (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 10

FIBERGLAS AND PLASTIC FABRICATING, INC., requests a rezoning of 2.417 acres, being in the C-3 District, to the I-2-S classification to provide for storage and warehousing of parts.

SPECIAL ORDERS - PUBLIC HEARING

Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 3-5, 2000 on January 12, 2000. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 3, 2000. The proposal, sponsored by Councillors Dowden and Talley, approves an increase of \$33,194 in the 2000 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) for the continuation of the funding of an advocate to represent the abused and neglected children who appear in Juvenile Court, funded by a grant from the Indiana Criminal Justice Institute. PROPOSAL NO. 4, 2000. The proposal, sponsored by Councillors Dowden and Talley, approves an increase of \$45,456 in the 2000 Budget of Community Corrections (State and Federal Grant Fund) to fund the Prevention Grant for Community Action of Greater Indianapolis for the period of January 1, 2000 to December 31, 2000, funded by a grant from the Department of Corrections. PROPOSAL NO. 5, 2000. The proposal, sponsored by Councillors Dowden and Talley, approves an increase of \$44,893 in the 2000 Budget of Community Corrections (State and Federal Grant Fund) to fund the Prevention Grant for the John H. Boner Community Center from the period of January 1, 2000 to December 31, 2000, funded by a grant from the Department of Corrections. By 8-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Dowden moved, seconded by Councillor Talley, for adoption. Proposal Nos. 3-5, 2000 were adopted on the following roll call vote; viz:

27 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford

0 NAYS:

2 NOT VOTING: Hinkle, Horseman

Proposal No. 3, 2000 was retitled FISCAL ORDINANCE NO. 1, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 1, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Thirty-three Thousand One Hundred Ninety-four Dollars (\$33,194) in the State and Federal Grants Fund for purposes of the Marion County Superior Court, Juvenile Division, and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(cc) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Marion County Superior Court, Juvenile Division, to continue the funding of an advocate to represent the abused and neglected children who appear in Juvenile Court

SECTION 2. The sum of Thirty-three Thousand One Hundred Ninety-four Dollars (\$33,194) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>MARION COUNTY SUPERIOR COURT</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and Charges	33,194
TOTAL INCREASE	33,194

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	33,194
TOTAL REDUCTION	33,194

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 4, 2000 was retitled FISCAL ORDINANCE NO. 2, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 2, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Forty-five Thousand Four Hundred and Fifty-six Dollars (\$45,456) in the State and Federal Grants Fund for purposes of Community Corrections, and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(z) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of Community Corrections to fund the Community Action of Greater Indianapolis for the period from January 1, 2000 to December 31, 2000.

SECTION 2. The sum of Forty-five Thousand Four Hundred and Fifty-six Dollars (\$45,456) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COMMUNITY CORRECTIONS</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and Charges	45,456
TOTAL INCREASE	45,456

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	45,456
TOTAL REDUCTION	45,456

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 5, 2000 was retitled FISCAL ORDINANCE NO. 3, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 3, 2000
Proposal No. 5, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Forty-four Thousand Eight Hundred Ninety-three Dollars (\$44,893) in the State and Federal Grants Fund for purposes of Community Corrections, and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(z) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of Community Corrections to fund the John H. Boner Community Center for the period from January 1, 2000 to December 31, 2000.

SECTION 2. The sum of Forty-four Thousand Eight Hundred Ninety-three Dollars (\$44,893) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COMMUNITY CORRECTIONS</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and Charges	44,893
TOTAL INCREASE	44,893

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	44,893
TOTAL REDUCTION	44,893

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or

project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 33, 2000. Councillor Coonrod reported that the Administration and Finance Committee heard Proposal No. 33, 2000 on January 18, 2000. The proposal increases the number of horse-drawn carriages from 20 to 24 in the downtown area. By a 7-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Coonrod stated that the do pass recommendation was contingent upon receiving a statement of support from the Department of Public Safety. He stated that the report he received indicated that the Downtown district is opposed to the addition of four more horse-drawn carriages. He added that the report also stated that Indianapolis Downtown, Inc. (IDI) concurred with the Department's views, which is not consistent to testimony previously given by IDI. Councillor Coonrod moved, seconded by Councillor Short, to return Proposal No. 33, 2000 to Committee for further discussion. Proposal No. 33, 2000 was returned to Committee by a unanimous voice vote.

NEW BUSINESS

Mr. Elrod read the following:

Mr. President:

This Council will hold a public hearing on Rezoning Petition No. 99-Z-107 (99-DP-18), Council Proposal No. 106, 2000, at its next regular meeting on February 14, 2000, such meeting to convene at 7:00 p.m. in these Council Chambers in the City-County Building in Indianapolis. This petition proposes to rezone 80.643 acres at 7919 E. Southport Road from D-A to D-P classification to provide for single-family residential development.

Written objections that are filed with the Clerk of the Council shall be heard at such time, or the hearing may be continued from time to time as found necessary by the Council.

Councillor Boyd read the following minority report from the Committee on Committees:

During the Council Meeting on January 3 of this year, I formally registered my concerns about the immediate direction and goals of the Committee on Committees. The current Committee on Committees is composed of the Republican president of the Council, the Republican Majority Leader, and the Democrat Minority leader. The law requires that this committee be composed of these Council officers. The major question I raised was why the majority party, as represented by the President and Majority Leader, was insisting on an overkill majority of two to three persons on each Council Committee. I was particularly concerned about the ramifications of holding fast to such a position while at the same time espousing the need for cooperation between the parties as we move forward with the city's agenda.

The general committee design this year is built totally around the Republican goal of having a two-vote Republican margin on every committee except Public Safety, where the design is to have a margin of three votes. This is the design that was approved by a 2-1 vote at the last meeting of the Committee on Committees. I, of course, was the one dissenting vote.

There is only a one vote and person difference separating Democrats from Republicans on the entire Council, 14 to 15, or 48% to 52%. With the exception of Public Safety, each committee has eight members, five Republicans (63%) and three Democrats (37%). The Republicans are spread thinner than ever before. In order to achieve a minimum two-vote margin on each committee and do so with fewer members of Council than they have ever had before, the Republicans have:

- unilaterally reduced or combined committees (a clearly illegal act given that the creation of committees must be done by an act of the Council and only now do we have before us legislation that provides for what has already been done)
- assigned their people to three and four committees, and
- severely restricted Democrats to one and two committees.

Just to give some idea as to the nature of the problem and the impact of the Republican decision to maintain a two/three-vote margin, last year before the Republicans lost four Council seats, the DCAM committee had eight members, three of whom were Democrats. This year, after the election and after the Democrats have four additional seats on the Council and four additional people to assign, the Republicans are keeping the division on the committee the same. A similar situation persists with other committees.

The majority party is essentially saying that we should disregard the November election. They are saying that we should pretend that the election never happened. Most importantly, they are saying that the votes of the people who elected Democrats to office are not as important as the votes of their constituents. This is not good politics. This is not good policy. This is not good government.

It may be significant to note that under ordinary circumstances a one-vote margin would be sufficient for majority control. A major importance of the two/three-vote margin to Republicans at this time is *defection protection*. Republicans will be able to lose one of their own from particular votes and still carry the day. The two/three vote margin also means that all proposals will be totally dependent on Republican support. No proposal will pass or fail based on Democrat action or inaction. The implications and purposes here are obvious and no elaboration would seem to be needed.

As a final observation, let me just say that I am keenly aware that this city can best move forward as we see and react to the need for bipartisan and non-partisan approaches to the problems, challenges and opportunities that are with us now and which lie ahead. It is certainly my hope that once we get through some of these start-up rough spots, this Council will be able to settle into the creative routine we are capable of and which the City of Indianapolis deserves. But such an approach must be logic-driven and not succumb to pure political expediency.

Councillor Borst stated that he hopes such random comments and lengthy reports will not become a regular item on the agenda. He stated that the Republicans are working in good faith, and that they are not trying to disregard the November elections. It seems rather that the minority members are disregarding the fact that the November elections resulted in a majority number of Republicans in Council seats. He stated that the Republicans intend to move forward, and the structure of committees and ratio of minority and majority members serving on these committees has not changed. He added that it is not illegal to not assign members to a standing committee, and the proper legislation has been introduced to make the Council committees more effective.

Councillor Hinkle encouraged Councillors to read the Metropolitan Development Committee minutes from January 27, 2000, where the Clarian Health people mover project was discussed. He stated that the secretary did an excellent job reporting on the testimony that was given, and the minutes are a good representation of the opinions expressed at that meeting.

Councillor Tilford commended the Public Works detail crews for their recent efforts in snow removal, and stated that Ms. Hawvermale is a welcome addition to the department, and has been out with the teams on several excursions during this snow period. He also read an article regarding the Warren Central High School boys' basketball team and congratulated them on their winning season and first crown since the 1970-71 season.

Councillor Bradford encouraged Councillors to read the Community Affairs Committee minutes, and stated that the committee is going to be getting out into the neighborhoods and focusing on some great programs going on in communities.

Councillor Gibson thanked Councillor Soards for arranging today's event for the freshmen Councillors.

President SerVaas thanked the Chamber of Commerce for the orientation sessions for Council members. Councillor Boyd encouraged both new and veteran Councillors to attend these worthwhile sessions.

ANNOUNCEMENTS AND ADJOURNMENT

President SerVaas said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by:

- (1) Councillor SerVaas in memory of Roger Edwards; and
- (2) Councillor Moriarty Adams in memory of George Berry and Mr. W.E. Smith; and
- (3) Councillor Cockrum in memory of Douglas L. Coleman.

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Roger Edwards, George Berry, Mr. W.E. Smith, and Douglas L. Coleman. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 9:00 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 31st day of January, 2000.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.



President

ATTEST:



Clerk of the Council

(SEAL)

**MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA**

**REGULAR MEETINGS
MONDAY, FEBRUARY 14, 2000**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:13 p.m. on Monday, February 14, 2000, with President SerVaas presiding.

Councillor Coughenour led the opening prayer and invited all present to join her in the Pledge of Allegiance to the Flag.

ROLL CALL

President SerVaas instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

29 PRESENT: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford

A quorum of twenty-nine members being present, the President called the meeting to order.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Bradford recognized Charity Ryerson, an advocate for human rights for the people of Tibet. Councillor Boyd introduced newly appointed Indianapolis Police Department Chief Jerry Barker. Mr. Barker stated that he is honored by the appointment and that in his commitment to law enforcement, politics is not an issue, just community service. He stated that he looks forward to developing a good working relationship with each of the Councillors. Councillor Borst recognized Assistant Clerk Ava Earles, who is at home recovering from recent surgery, and wished her well in her recovery.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, February 14, 2000, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Beurt SerVaas
President, City-County Council

February 1, 2000

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* on Wednesday, February 2, 2000, and in the *Indianapolis Star* on Thursday, February 3, 2000, a copy of a Notice of Public Hearing on Proposal Nos. 2, 65, 69-71, 73-77, and 79-83, 2000, said hearing to be held on Monday, February 14, 2000, at 7:00 p.m. in the City-County Building.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

February 2, 2000

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* on Friday, February 4, 2000, a copy of a Notice of Public Hearing on Proposal No. 106, 2000, said hearing to be held on Monday, February 14, 2000, at 7:00 p.m. in the City-County Building.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

February 7, 2000

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Suellen Hart, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 1, 2000 - approves an increase of \$33,194 in the 2000 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) for the continuation of the funding of an advocate to represent the abused and neglected children who appear in Juvenile Court, funded by a grant from the Indiana Criminal Justice Institute

FISCAL ORDINANCE NO. 2, 2000 - approves an increase of \$45,456 in the 2000 Budget of Community Corrections (State and Federal Grant Fund) to fund the Prevention Grant for Community Action of Greater Indianapolis for the period of January 1, 2000 to December 31, 2000, funded by a grant from the Department of Corrections

FISCAL ORDINANCE NO. 3, 2000 - approves an increase of \$44,893 in the 2000 Budget of Community Corrections (State and Federal Grant Fund) to fund the Prevention Grant for the John H. Boner Community Center from the period of January 1, 2000 to December 31, 2000, funded by a grant from the Department of Corrections

SPECIAL RESOLUTION NO. 2, 2000 - recognizes the public service of Dennis M. Neidigh

SPECIAL RESOLUTION NO. 3, 2000 - recognizes the IPD and IFD humanitarian delegation to Honduras

SPECIAL RESOLUTION NO. 4, 2000 - congratulates the Indianapolis-Marion County Public Library for its recent award

SPECIAL RESOLUTION NO. 5, 2000 - an inducement resolution for Bennett, Bennett & Reindl, Inc. or its designee on behalf of a to-be-formed Indiana limited partnership in an amount not to exceed \$4,000,000 to be used for the acquisition and rehabilitation of a 160-unit apartment complex located at 11415 Knollridge Lane (District 13)

SPECIAL RESOLUTION NO. 6, 2000 - an inducement resolution for Ecological Systems, Inc. in an amount not to exceed \$20,000,000 to be used for the acquisition, rehabilitation, improvement, expansion and equipping of the existing facilities located at 4910 West 86th Street (District 1)

Respectfully,
s/Bart Peterson, Mayor

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed.

Councillor Borst moved to hear Proposal No. 106, 2000 first on the agenda because of the number of people present in support of the proposal. General Counsel Robert Elrod stated that several meetings have been held and the developer has agreed to several additional written commitments, which the neighbors have accepted. Councillor Smith seconded the motion, and Proposal No. 106, 2000 was moved first on the agenda by a unanimous voice vote.

SPECIAL ORDERS – REZONING PUBLIC HEARING

PROPOSAL NO. 106, 2000. The proposal, sponsored by Councillor Hinkle, proposes to rezone 80.643 acres at 7919 East Southport Road in Franklin Township, being in the D-A District, to the D-P classification to provide for single-family residential development (99-Z-107/ 99-DP-18) (District 23). At the Council meeting on January 31, 2000, Councillor Smith called the proposal out for a public hearing.

Councillor Smith made the following motion:

Mr. President:

I am pleased to report that the parties involved in the rezoning at 7919 East Southport Road in Franklin Township have reached a compromise and it will not be necessary to have a hearing on this matter, therefore, I move that Proposal No. 106, 2000 (Rezoning Petition No. 99-Z-107/99-DP-18) be adopted incorporating therein the additional commitments dated February 14, 2000.

Councillor Borst seconded the motion, and Proposal No. 106, 2000 was adopted on the following roll call vote:

29 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley

Proposal No. 106, 2000 was retitled REZONING ORDINANCE NO. 38, 2000, and is identified as follows:

REZONING ORDINANCE NO. 38, 2000.
99-Z-107 (99-DP-18)
7919 EAST SOUTHPORT ROAD (approximate address), INDIANAPOLIS.

FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23

J. GREG ALLEN, by Robert T. Wildman, requests a rezoning of 80.643 acres, being in the D-A District, to the D-P classification to provide for single-family residential development.

Without further objection, the agenda was adopted.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journal of January 31, 2000. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 92, 2000. The proposal, sponsored by Councillor Hinkle, recognizes the public service of DMD Director Eugene "Gene" Lausch. Councillor Hinkle read the proposal and presented Mr. Lausch with a copy of the document and a Council pin. He stated that the proposal was postponed on January 31, 2000, due to Mr. Lausch having to travel in connection with his new position. Mr. Lausch thanked the Council for the recognition and stated that it has been a pleasure working with this body. Councillor Hinkle moved, seconded by Councillor Cockrum, for adoption. Proposal No. 92, 2000 was adopted by a unanimous voice vote.

Proposal No. 92, 2000 was retitled **SPECIAL RESOLUTION NO. 1, 2000**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 1, 2000

A SPECIAL RESOLUTION recognizing the public service of DMD Director Eugene "Gene" Lausch.

WHEREAS, Eugene "Gene" Lausch came to work for the City of Indianapolis at the very dawn of Unified Government during the time of anti-war riots, the American flag being planted on the Moon, and the Baltimore Colts playing in Super Bowl III; and

WHEREAS, Mr. Lausch is a native of Indianapolis, is a graduate of Northwest High School, the University of Indianapolis and the University of Michigan Law School, and served as the Deputy Director of the city's Department of Metropolitan Development, and for the last two years as DMD's Director, along with the added challenge and responsibility of managing the Mayor's special initiative to eliminate many of the city's regulations upon businesses and the citizens; and

WHEREAS, the Indy Northside resident directed the Department with skill, letting his 175 employees operate with freedom to develop their ideas and programs without a heavy hand; and

WHEREAS, one of his recent successes was having the city buy a group of decrepit downtown federal government apartments to rehabilitate them into newly-remodeled low income and market rate housing; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and thanks DMD Director Gene Lausch for his 31 years of dedicated work for the people of Indianapolis.

SECTION 2. The Council extends its best wishes to Gene and to his wife, children and grandchildren, and hopes that in the future he will be able to find a little more time to enjoy his hobbies of gardening, travel and running.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 127, 2000. The proposal, sponsored by Councillors Borst, Coonrod, and SerVaas, recognizes Martha Womacks and the County Auditor's Office for earning the Government Finance Officers Association Distinguished Budget Presentation Award. Councillor Borst read the proposal and presented representatives with copies of the document and Council pins. Dan Jones, Deputy Auditor, stated that he is honored to accept this recognition on behalf of the Auditor, Marty Womacks, who is ill this evening, and stated that this award represents the County's commitment to improving the budget each year. Councillor Coonrod stated that the Government Finance Officers Association is a highly regarded organization and this award is a great achievement. Councillor Borst moved, seconded by Councillor Coonrod, for adoption. Proposal No. 127, 2000 was adopted by a unanimous voice vote.

Proposal No. 127, 2000 was retitled SPECIAL RESOLUTION NO. 7, 2000, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 7, 2000

A SPECIAL RESOLUTION recognizing Ms. Martha Womacks and the Marion County Auditor's Office for earning the Government Finance Officers Association Distinguished Budget Presentation Award.

WHEREAS, the Distinguished Budget Presentation Award by the Government Finance Officers Association reflects the commitment of the local governing body and staff to meeting the highest principles of governmental budgeting; and

WHEREAS, the Marion County Auditor has met nationally recognized guidelines for effective budget presentation; and

WHEREAS, the award recognizes the quality of budgeting demonstrated by the Auditor and provides an excellent example for other governments throughout North America; and

WHEREAS, the Auditor and her staff have demonstrated such professional competence and extraordinary effort as demonstrated by this award from this recognized national professional organization; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and congratulates Martha (Marty) Womacks and the Marion County Auditor's Office for their national budget award, the only such award to any county in the state of Indiana.

SECTION 2. The people of Indianapolis and Marion County benefit from the competence and initiative demonstrated by Ms. Womacks and her staff who prepared the 1999 budget document.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 136, 2000. The proposal, sponsored by Councillor Boyd, recognizes the first graduating class of the Marion County Drug Treatment Diversion Program. Councillor Boyd read the proposal and presented representatives with copies of the document and Council pins. Raymond Smith, graduate of the program, thanked the Council for the recognition and stated that he is grateful for the program and it works. Councillor Talley congratulated Judges Z. Mae Jimison and Patricia Gifford for a successful program, and added that he will help to find continued funding for the program. Councillor Conley stated that he attended the graduation ceremony and this is a good step for all of these participants on the road to recovery. Councillor

Boyd moved, seconded by Councillor Conley, for adoption. Proposal No. 136, 2000 was adopted by a unanimous voice vote.

Proposal No. 136, 2000 was retitled SPECIAL RESOLUTION NO. 8, 2000, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 8, 2000

A SPECIAL RESOLUTION recognizing the first graduating class of the Marion County Drug Treatment Diversion Program.

WHEREAS, the Marion County Drug Treatment Diversion Program is a federally funded initiative to offer substance abusers a chance to go through treatment to shed their addictions in exchange for dismissing the arrest charges; and

WHEREAS, locally, the program is a collaborative partnership between the Marion County Superior Court Judge Z. Mae Jimison, Prosecutor Scott Newman, the Public Defender Agency and Fairbanks Hospital; and

WHEREAS, when they are introduced to the program, the nonviolent offenders are generally in the rock bottom pits of their lives, and are offered the chance to go through a comprehensive three stage 12-18 month treatment program to restore some order, dignity and direction to their lives, in exchange for the government's charges against them being dropped; and

WHEREAS, on Thursday, January 27th, in an emotion packed ceremony, eleven people became the first graduates of this new Marion County Courts diversion plan; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes all of the offices and individuals who helped make the Marion County Drug Treatment Diversion Program a success.

SECTION 2. The Council especially commends the First Graduating Class members who are all now drug free productive citizens with jobs: Tijuana Anderson Welch, Earnestine Cathey, Bob Green, Paul Lawrence, Kurt Long, Theresa McGill, Jeremiah Pullin, Raymond Smith, Michael Tosi, Derrick Williams and Cynthia Wilson.

SECTION 3. The people of Indianapolis have helped give each of these graduates hope, empowerment, and a purpose in life; and challenge each one to now use this newfound strength to stand tall as a glowing human testimony to this community, to your relatives, to God, and to yourselves.

SECTION 4. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Borst asked for consent to vote on Proposal Nos. 10, 17, 21, 22, 27, 40, 67, 68, 84, 85, and 89, 2000 together. All are board appointments and passed out of respective Committees with unanimous do pass recommendations. Consent was given.

PROPOSAL NO. 10, 2000. The proposal, sponsored by Councillor Hinkle, reappoints Lance L. Bundles to the Metropolitan Development Commission. PROPOSAL NO. 17, 2000. The proposal, sponsored by Councillor Hinkle, reappoints J. Darrell Bakken to the Metropolitan Board of Zoning Appeals Division III. PROPOSAL NO. 21, 2000. The proposal, sponsored by Councillor Coonrod, reappoints Mark Howell to the Indianapolis-Marion County Public Library Board. PROPOSAL NO. 22, 2000. The proposal, sponsored by Councillor Cockrum, reappoints Scott Fitzgerald to the Board of Parks and Recreation. PROPOSAL NO. 27, 2000. The proposal, sponsored by Councillor Massie, reappoints Stuart Rhodes to the Cable Franchise Board. PROPOSAL NO. 40, 2000. The proposal, sponsored by Councillors Dowden and Talley,

appoints Jerry Canon to the Citizens Police Complaint Board. PROPOSAL NO. 67, 2000. The proposal, sponsored by Councillor Tilford, reappoints Philip C. Borst to the Capital Improvement Board of Managers. PROPOSAL NO. 68, 2000. The proposal, sponsored by Councillors SerVaas and Tilford, reappoints Henry C. Bock, M.D. to the Health and Hospital Corporation Board of Trustees. PROPOSAL NO. 84, 2000. The proposal, sponsored by Councillor Dowden, appoints Lucinda Meyer to the Animal Care and Control Board. PROPOSAL NO. 85, 2000. The proposal, sponsored by Councillor Dowden, appoints Leonard Simpson to the Marion County Community Corrections Advisory Board. PROPOSAL NO. 89, 2000. The proposal, sponsored by Councillor Massie, reappoints Robert Spear to the Alcoholic Beverage Board of Marion County. By unanimous votes, the Committees reported the proposals to the full Council with the recommendation that Proposal Nos. 10, 17, 21, 22, 27, 67, 68, 84, 85, and 89, 2000 do pass, and that Proposal No. 40, 2000 do pass as amended. Councillor Borst moved, seconded by Councillor Hinkle, for adoption.

Councillor Nytes stated that she would like to be noted as an abstention on Proposal No. 21, 2000, and Councillors Bradford and Langsford stated that they would like to be noted as abstaining from voting on Proposal No. 89, 2000.

Proposal Nos. 10, 17, 21, 22, 27, 67, 68, 84, 85, and 89, 2000 and Proposal No. 40, 2000, as amended, were adopted by the following roll call vote; viz:

28 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty, Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford
0 NAYS:
1 NOT VOTING: Coonrod

Proposal No. 10, 2000 was retitled COUNCIL RESOLUTION NO. 31, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 31, 2000

A COUNCIL RESOLUTION reappointing Lance L. Bundles to the Metropolitan Development Commission.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Metropolitan Development Commission, the Council appoints:

Lance L. Bundles

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2000. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 17, 2000 was retitled COUNCIL RESOLUTION NO. 32, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 32, 2000

A COUNCIL RESOLUTION reappointing J. Darrell Bakken to the Metropolitan Board of Zoning Appeals Division III.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Metropolitan Board of Zoning Appeals Division III?, the Council appoints:

J. Darrell Bakken

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2000. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 21, 2000 was retitled COUNCIL RESOLUTION NO. 33, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 33, 2000

A COUNCIL RESOLUTION reappointing Mark Bowell to the Indianapolis-Marion County Public Library Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Indianapolis-Marion County Public Library Board, the Council appoints:

Mark Bowell

SECTION 2. The appointment made by this resolution is for a term ending April 6, 2004. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 22, 2000 was retitled COUNCIL RESOLUTION NO. 34, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 34, 2000

A COUNCIL RESOLUTION reappointing Scott Fitzgerald to the Board of Parks and Recreation.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Board of Parks and Recreation, the Council appoints:

Scott Fitzgerald

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2000. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 27, 2000 was retitled COUNCIL RESOLUTION NO. 35, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 35, 2000

A COUNCIL RESOLUTION reappointing Stuart Rhodes to the Cable Franchise Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Cable Franchise Board, the Council appoints:

Stuart Rhodes

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2001. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 40, 2000, as amended, was retitled COUNCIL RESOLUTION NO. 36, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 36, 2000

A COUNCIL RESOLUTION appointing Jerry Canon to the Citizens Police Complaint Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Citizens Police Complaint Board, the Council appoints:

Jerry Canon

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2001. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 67, 2000 was retitled COUNCIL RESOLUTION NO. 37, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 37, 2000

A COUNCIL RESOLUTION reappointing Philip C. Borst to the Capital Improvement Board of Managers.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Capital Improvement Board of Managers, the Council appoints:

Philip C. Borst

SECTION 2. The appointment made by this resolution is for a term ending January 14, 2001. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 68, 2000 was retitled COUNCIL RESOLUTION NO. 38, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 38, 2000

A COUNCIL RESOLUTION reappointing Henry C. Bock, M.D. to the Health and Hospital Corporation Board of Trustees.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Health and Hospital Corporation Board of Trustees, the Council appoints:

Henry C. Bock, M.D.

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2003. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 84, 2000 was retitled COUNCIL RESOLUTION NO. 39, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 39, 2000

A COUNCIL RESOLUTION appointing Lucinda Meyer to the Animal Care and Control Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Animal Care and Control Board, the Council appoints:

Lucinda Meyer

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2000. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 85, 2000 was retitled COUNCIL RESOLUTION NO. 40, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 40, 2000

A COUNCIL RESOLUTION appointing to the Marion County Community Corrections Advisory Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Marion County Community Corrections Advisory Board, the Council appoints:

Leonard Simpson

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2001. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 89, 2000 was retitled COUNCIL RESOLUTION NO. 41, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 41, 2000

A COUNCIL RESOLUTION reappointing Robert Spear to the Alcoholic Beverage Board of Marion County.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Alcoholic Beverage Board of Marion County, the Council appoints:

Robert Spear

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2000. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Councillor Borst moved, seconded by Councillor Coonrod, to suspend the rules to allow for Proposal No. 135, 2000 to be acted on this evening by the full Council. He stated that due to expiration dates according to statute, a replacement is needed for this position.

Councillor Talley stated that several of these Common Construction Wage appointments come before the Council with urgent time constraints. He asked what can be done to correct this problem. Mr. Elrod stated that the State legislature would have to change the laws and allow for appointees to serve in overlapping taxing districts. Councillor Coonrod stated that the City does

not know an appointment is needed until a project reaches a certain point. Mr. Elrod added that until the school board approves a project, the Council does not know an appointment is needed. The 45 days for normal Council business does not provide an appointee quickly enough to continue with the project uninterrupted.

Councillor Sanders stated that this dilemma could be avoided if the Prevailing Wage Act were to be adopted.

Proposal No. 135, 2000 was placed on the agenda by a unanimous voice vote.

PROPOSAL NO. 135, 2000. The proposal, sponsored by Councillor Borst, reappoints Marvin Hawkins to the Common Construction Wage Committee for Marion County. Councillor Borst moved, seconded by Councillor Coonrod, for adoption. Proposal No. 135, 2000 was adopted on the following roll call vote, viz:

27 YEAS: Bainbridge, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty Adams, Nytes, Schneider, SerVaas, Short, Smith, Soards, Talley, Tifford
2 NAYS: Black, Sanders

Proposal No. 135, 2000 was retitled **COUNCIL RESOLUTION NO. 42, 2000**, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 42, 2000

A COUNCIL RESOLUTION reappointing Marvin Hawkins to the Common Construction Wage Committee for Marion County.

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. As a member of the Common Construction Wage Committee for Marion County, the Council reappoints:

Marvin Hawkins

SECTION 2. The person appointed by this resolution shall serve at the pleasure of the Council and until his respective successor is appointed and qualifies.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 125, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$27,500 in the 2000 Budgets of the County Auditor and Community Corrections (County General Fund) to hire an additional maintenance coordinator for the annex"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 126, 2000. Introduced by Councillor Massie. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Sue Beesley to the Board of Ethics"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 131, 2000. Introduced by Councillors Coonrod and Soards. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Cynthia L. Urban to the City-County Administrative Board"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 132, 2000. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Sarah Taylor to the Information Technology Board"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 133, 2000. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Martha A. Womacks to the Information Technology Board"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 134, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Carol Ryan to the Animal Care and Control Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 137-138, 2000, PROPOSAL NOS. 139-147, 2000, and PROPOSAL NO. 148, 2000. Introduced by Councillor Hinkle. Proposal Nos. 137-138, 2000, Proposal Nos. 139-147, 2000, and Proposal No. 148, 2000 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on February 7, 9, 8, 2000, respectively. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as **REZONING ORDINANCE NOS. 39-50, 2000**, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 39, 2000.

99-Z-181 (Amended)

16 WEST STOP 11 ROAD (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 25

DOUGLAS REALTY ADVISORS, INC., by Michael D. Keele, requests a rezoning of 2.3 acres being in the D-A and C-3 Districts, to the C-3 classification to provide for a pharmacy.

REZONING ORDINANCE NO. 40, 2000.

99-Z-200

4902 NORTH GERMAN CHURCH ROAD (approximate address), CITY OF LAWRENCE.

LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 5

LAWRENCE FIRE STATION BUILDING CORPORATION, by David F. Rees, requests a rezoning of 4.6 acres, being in the D-A District, to the SU-9 classification to provide for the construction of a fire station.

REZONING ORDINANCE NO. 41, 2000.

99-Z-167

2119 NORTH KILDARE AVENUE (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 10

LIVING WORD BAPTIST CHURCH requests a rezoning of 0.12 acre, being in the D-5 District, to the SU-1 classification to provide for the construction of a new church building.

REZONING ORDINANCE NO. 42, 2000.

99-Z-170 (99-DP-29)

6601 TROY AVENUE (approximate address), INDIANAPOLIS.

FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23

ARBOR HOMES, INC., by Michael D. Keele, requests a rezoning of 43 acres, being in the D-A and SU-1 Districts, to the D-P classification to provide for a single-family residential development on 140 lots.

REZONING ORDINANCE NO. 43, 2000.

99-Z-184

5602 RAHKE ROAD (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 25

COMMUNITY DEVELOPMENT II, INC., by Raymond Good, requests a rezoning of 12.31 acres, being in the D-A District, to the D-5 classification to provide for two-family dwellings.

REZONING ORDINANCE NO. 44, 2000.

99-Z-196

9350 EAST WASHINGTON STREET (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 13

WASHINGTON PARK SERVICES, INC., requests a rezoning of 5.15 acres, being in the SU-10 District, to the C-1 classification to provide for a funeral home.

REZONING ORDINANCE NO. 45, 2000.

99-Z-205

3702 EAST 10TH STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 10

CLARK BROTHERS, LLP, by Paul G. Roland, requests a rezoning of 0.26 acre, being in the I-4-U District, to the C-3 classification, to provide for commercial use.

REZONING ORDINANCE NO. 46, 2000.

99-Z-209

365 SOUTH MERIDIAN STREET, 26 – 28 EAST SOUTH STREET, 31 EAST SOUTH STREET (approximate addresses), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 16

NORLE INVESTMENTS, INC., by Joseph M. Scimia, requests a rezoning of 1.8 acres, being in the I-3-U(RC) District, to the CBD-2 (RC) classification to provide for the current use as a surface parking lot.

REZONING ORDINANCE NO. 47, 2000.

99-Z-211

5275 EMCO DRIVE (approximate address), INDIANAPOLIS.

WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 4

IOS, LLC, by J. Murray Clark, requests a rezoning of 1.388 acres, being in the C-1 and I-2-S Districts, to the I-2-S classification to provide for light industrial use.

REZONING ORDINANCE NO. 48, 2000.

99-Z-213 (A)

2501 NORTH RACEWAY ROAD (approximate addresses), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 18

ASHLEY, LLC, by Michael D. Keele, requests a rezoning of 10.08 acres, being in the D-A District, to the D-4 classification to provide for single-family residential development.

REZONING ORDINANCE NO. 49, 2000.

99-Z-213 (B)

2801 NORTH RACEWAY ROAD (approximate addresses), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 18

ASHLEY, LLC, by Michael D. Keele, requests a rezoning of 9.56 acres, being in the D-A District, to the D-4 classification to provide for single-family residential development.

REZONING ORDINANCE NO. 50, 2000.

98-Z-229

2120 WEST SOUTHPORT ROAD (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 25

DAVID JOHNSTON, by Thomas Michael Quinn, requests a REZONING of 31.31 acres, being in the D-A and SU-3 (FW) (FF) District, to the C-4 (FW) (FF) classification to provide for community-regional commercial uses.

PROPOSAL NO. 128, 2000. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 128, 2000 on February 7, 2000. The proposal is a special

ordinance for Orchard School Foundation in an amount not to exceed \$7,500,000 to be used to finance the renovation and expansion of classrooms and the construction and relocation of student activity space; the installation of a centralized HVAC system; and ancillary site improvements for use at the educational facilities located at 615 West 64th Street (Orchard School Foundation Project) (District 2). By a 7-0 vote, the Committee reported the proposal to the full Council with the recommendation that it do pass.

Councillor Boyd stated that the City needs to review the process for granting economic development bonds. He stated that while it is correct that the City bears no financial responsibility, it should be careful about the organizations which are borrowing the City's image and credibility.

Councillor Hinkle stated that lenders look very thoroughly at the financial background of the borrowers involved in these economic bond transactions, and it is unlikely a high-risk organization would receive financing.

Councillor Black asked if union or minority labor will be used in this project. Councillor Hinkle stated that Shiel Sexton has been selected as the contractor, and it is not a union contract. He added that the developers' goal is to employ 10% minorities, and they are currently at 8%.

Councillors Black and Talley stated that they cannot support this proposal.

Councillor Hinkle moved, seconded by Councillor Coughenour, for adoption. Proposal No. 128, 2000 was adopted by the following roll call vote; viz:

*18 YEAS: Bainbridge, Borst, Bradford, Cockrum, Coonrod, Coughenour, Dowden, Hinkle, Langsford, Massie, Moriarty Adams, Nytes, Schneider, SerVaas, Short, Smith, Soards, Tilford
11 NAYS: Black, Boyd, Brents, Conley, Douglas, Gibson, Gray, Horseman, Knox, Sanders, Talley*

Proposal No. 128, 2000 was retitled SPECIAL ORDINANCE NO. 1, 2000, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 1, 2000

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue up to \$7,500,000 City of Indianapolis, Indiana Economic Development Revenue Bonds (Orchard School Foundation Project) (the "Bonds"), and approving and authorizing other actions in respect thereto.

WHEREAS, Indiana Code Title 36, Article 7, Chapters 11.9 and 12 (collectively, the "Act") declares that the financing and refinancing of economic development facilities constitutes a public purpose; and

WHEREAS, the Act provides that an issuer may, pursuant to the Act, issue revenue bonds and lend the proceeds thereof to a corporation, partnership or individual for the purpose of financing costs of acquisition or construction of facilities, including real and personal property, for diversification of economic development and promotion of job opportunities in or near such issuer; and

WHEREAS, a representative of Orchard School Foundation (the "Applicant") has requested that the City of Indianapolis, Indiana (the "Issuer") issue bonds and lend the proceeds thereof to the Applicant in order to enable the Applicant to proceed with the renovation and expansion of classrooms and the construction and relocation of student activity space; the installation of a centralized HVAC system; and ancillary site improvements for use at the educational facilities located at 615 West 64th Street, Indianapolis, Indiana (the "Project"); and

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for the Applicant and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, pursuant to and in accordance with the Act, the Issuer desires to provide funds to finance the renovation and expansion of the Project by issuing up to \$7,500,000 City of Indianapolis, Indiana Economic Development Revenue Bonds (Orchard School Foundation Project) (the "Bonds"); and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted pursuant to Indiana Code Title 36, Article 7, Chapter 12, Section 24, adopted a Resolution finding that the financing of the Project complies with the purposes and provisions of the Act and that such financing will be of benefit to the health and welfare of the Issuer and its citizens; and

WHEREAS, the Issuer intends to issue the Bonds pursuant to the Trust Indenture dated as of February 15, 2000 (the "Indenture") between the Issuer and Bank One Trust Company, NA, Indianapolis, Indiana, as trustee (the "Trustee") in order to obtain funds to lend to the Applicant, pursuant to the Loan Agreement dated as of February 15, 2000 (the "Loan Agreement") between the Issuer and the Applicant, and pursuant to the Promissory Note issued by the Applicant to the Issuer in a principal amount equal to the aggregate principal amount of the Bonds and dated the same date as the date of the Bonds (the "Note"), for the purpose of financing or providing reimbursement for the costs of financing the Project including a portion of the interest on the Bonds during construction, funding a debt service reserve fund for the Bonds, obtaining credit enhancement for the Bonds, and paying certain costs of issuing the Bonds; and

WHEREAS, the Indenture, Loan Agreement, and Note provide for the repayment by the Applicant of the loan of the proceeds of the Bonds pursuant to which the Applicant will agree to make payments sufficient to pay the principal and interest on the Bonds as the same come due and payable and to pay administrative expenses in connection with the Bonds; and

WHEREAS, the financing will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating in the same market area or in or about Marion County, Indiana; and

WHEREAS, substantially final forms of the Indenture, Loan Agreement, Note, Bond Purchase Agreement among the Issuer, Applicant and the underwriter named therein (the "Underwriter"), Preliminary Official Statement, and the form of the Bonds (hereinafter referred to collectively as the "Financing Documents") regarding the Bonds have been presented at this meeting and reviewed by the Commission; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Financing Documents consisting of the Project, the issuance and sale of the Bonds, the loan of the net proceeds thereof to the Applicant for the purposes of financing or providing reimbursement for a portion of the cost of the Project, and the repayment of said loan by the Applicant will be of benefit to the health or general welfare of the Issuer and its citizens and does comply with the purposes and provisions of the Act.

SECTION 2. The forms and terms of the Financing Documents are hereby approved in their substantially final forms.

SECTION 3. The Issuer shall issue its Bonds in the aggregate principal amount not to exceed \$7,500,000 for the purpose of procuring funds to loan to the Applicant in order to finance or provide reimbursement for a portion of the cost of the Project which Bonds will be payable as to principal and interest solely from the payments made by the Applicant pursuant to the Loan Agreement, Indenture and Note to evidence and secure said loan and as otherwise provided in the above-described Financing Documents. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the Issuer.

SECTION 4. The Issuer shall deem the Preliminary Official Statement final as of its date, except for the omission of no more than the following information: the offering price(s), interest rate(s), selling compensation, aggregate principal amount, principal amount per maturity, delivery dates, ratings and other terms of the securities depending on such matters. The Issuer shall authorize the Mayor, the City Clerk or any other officer of the Issuer familiar with the matters with respect to the Issuer set forth in the Preliminary Official Statement to certify to the Underwriter that the information in the Preliminary Official Statement with respect to the Issuer is deemed to be final as stated above prior to the distribution of the Preliminary Official Statement.

SECTION 5. The City Clerk and City Controller are authorized and directed to sell such Bonds to the Underwriter thereof at a price not less than ninety-five percent (95%) of the aggregate principal amount thereof, plus accrued interest, if any, and at a stated per annum rate of interest not to exceed ten percent (10%) per annum. The use of a Final Official Statement in substantially the same form as the Preliminary Official Statement approved herein is approved for use and distribution by the Underwriter and its agents in connection with the marketing of the Bonds.

SECTION 6. The Mayor and City Clerk are authorized and directed to execute those Financing Documents approved herein which require the signature of the Mayor and City Clerk and any other document which may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The signatures of the Mayor and the City Clerk on the Bonds may be facsimile signatures. The City Clerk and City Controller are authorized to arrange for the delivery of such Bonds to the purchaser, payment for which will be made in the manner set forth in the Financing Documents. The Mayor and City Clerk may, by their execution of the Financing Documents requiring their signatures and imprinting of their facsimile signatures thereon, approve changes therein and also in those Financing Documents which do not require the signature of the Mayor and/or City Clerk without further approval of the Commission if such changes do not affect terms set forth in Indiana Code Title 36, Article 7, Chapter 12, Section 27(a)(1) through (a)(10).

SECTION 7. This special ordinance shall be in full force and effect upon adoption and compliance with Indiana Code Title 36, Article 3, Chapter 4, Section 14.

PROPOSAL NO. 129, 2000. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 129, 2000 on February 7, 2000. The proposal is an inducement resolution for Web Industries, Inc. in an amount not to exceed \$4,815,000 to be used for the relocation and construction of a manufacturing facility and the acquisition of machinery, equipment and other fixtures to be located on a 7.2 acre parcel of land on West 54th Street (Web Industries, Inc. Project) (District 2). By a 7-0 vote, the Committee reported the proposal to the full Council with the recommendation that it do pass. Councillor Hinkle moved, seconded by Councillor Smith, for adoption. Proposal No. 129, 2000 was adopted by the following roll call vote; viz:

25 YEAS: Bainbridge, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty, Adams, Nytes, Schneider, Servaas, Short, Smith, Soards, Tilford

1 NAY: Sanders

3 NOT VOTING: Black, Gibson, Talley

Proposal No. 129, 2000 was retitled **SPECIAL RESOLUTION NO. 9, 2000**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 9, 2000

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana acting pursuant to and in accordance with the provisions of Indiana Code 36-7-12, et seq., as amended (the "Act"), is authorized to issue its economic development revenue bonds to assist in the financing of certain economic development facilities in the City of Indianapolis, Indiana (the "City") for the benefit of Web Industries, Inc. (the "Company"); and

WHEREAS, Web Industries, Inc. (the "Applicant") has advised the Indianapolis Economic Development Commission (the "Commission") and the Issuer that it proposes that the Issuer either acquire certain economic development facilities and sell or lease the same to Applicant or loan the proceeds of an economic development financing to the Applicant for the same, said economic development facilities consist of the relocation and construction of a manufacturing facility to service new contracts with national accounts and the acquisition of machinery, equipment and other fixtures to be located on a 7.2 acre parcel of land on West 54th Street (the "Project") all for use by the Company in its manufacture of flexible roll and sheet products for industry; and

WHEREAS, the diversification of industry, the retention of opportunities for gainful employment and the creation of business opportunities to be achieved by the relocation, construction and equipping of the Project will serve a public purpose and be of benefit to the health or general welfare of the Issuer and its citizens; and

WHEREAS, the relocation, expansion and equipping of the Project will not have an adverse competitive effect on similar facilities already constructed or operating within the jurisdiction of the Issuer, now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It finds, determines, ratifies and confirms that the diversification of industry and the retention of opportunities for gainful employment within the jurisdiction of the Issuer, is desirable, serves a public purpose, and is of benefit to the health or general welfare of the Issuer, and that it is in the public interest that this Issuer take such action as it lawfully may to encourage the diversification of industry, the creation of business opportunities, and the retention of opportunities for gainful employment within the jurisdiction of the Issuer.

SECTION 2. It further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the Issuer in an amount not to exceed \$4,815,000 under the Act to be privately placed or publicly offered if permitted under current Commission policy for the relocation, construction and equipping of the Project and the sale or leasing of the Project to the Applicant or the loan of the proceeds of the revenue bonds to the Applicant for the relocation, construction and equipping of the Project will serve the public purposes referred to above in accordance with the Act.

SECTION 3. In order to induce the Applicant to proceed with the relocation, construction and equipping of the Project, this Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided (a) that all of the foregoing shall be mutually acceptable to the Issuer and the Applicant and (b) subject to the further caveat that this inducement resolution expires August 31, 2000, unless such bonds have been issued or an Ordinance authorizing the issuance of such bonds has been adopted by the governing body of the Issuer prior to the aforesaid date or unless, upon a showing of good cause by the Applicant, the Issuer, by official action, extends the term of this inducement resolution; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development revenue bonds, provided that at the time of the proposed issuance of such bonds (a) this inducement resolution is still in effect and (b) if applicable, the aggregate amount of private activity bonds previously issued during that calendar year will not exceed the private activity bond limit for such calendar year, it being understood that the Issuer, by taking this action, is not making any representation nor any assurances that (1) any such allocable limit will be available, because inducement resolutions in an aggregate amount in excess of the private activity bond limit may and in all probability will be adopted; (2) the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions; and (3) no portion of such activity bond limit has been guaranteed for the proposed Project; and (iii) it will use its best efforts at the request of the Applicant to authorize the issuance of additional bonds for refunding and refinancing the outstanding principal amount of the bonds, for completion of the Project and for additions to the Project, including the costs of issuance (providing that the financing of such addition or additions to the Project is found to have a public purpose [as defined in the Act] at the time of authorization of such additional bonds), and that the aforementioned purposes comply with the provisions of the Act.

SECTION 4. All costs of the Project incurred after the date which is sixty (60) days prior to the adoption of this resolution, including reimbursement or repayment to the Applicant of monies expended by the Applicant for application fees, planning, engineering, underwriting expenses, attorney and bond counsel fees, and relocation, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the Issuer will thereafter sell the same to the Applicant or loan the proceeds of the revenue bonds to the Applicant for the same purpose. Also certain indirect expenses incurred prior to such date will be permitted to be included as part of the bond issue to finance the Project in accordance with the Final Regulations (T 8476) on Arbitrage Restrictions on Tax-Exempt Bonds in particular Section 1.150-2.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 130, 2000. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 130, 2000 on February 7, 2000. The proposal is a special resolution extending the expiration date from February 29, 2000, to August 31, 2000, for Oasis of Hope Development Corporation, Inc. in an amount not to exceed \$4,000,000 to be used for the acquisition, construction and rehabilitation of a 185-unit apartment complex on an approximately 526,866 square foot parcel of land to be located at 2350 Hillside Avenue (Parkview Apartments Project) (District 10). By an 8-0 vote, the Committee reported the proposal to the full Council with the recommendation that it do pass.

Councillor Hinkle stated that a neighbor present at the meetings had testified that the neighbors were opposed to the development. He stated that he called a meeting with neighborhood group representatives this afternoon, and that does not seem to be the case.

Councillor Douglas, in whose district the project is located, stated that he supports the project because it is a holistic, comprehensive plan for neighborhood development. The project will address several unmet needs of the community and after a series of meetings, he feels the project will improve the quality of life for many residents of his district.

Councillor Douglas moved, seconded by Councillor Hinkle, for adoption. Proposal No. 130, 2000 was adopted by the following roll call vote; viz:

26 YEAS: *Bainbridge, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Knox, Langsford, Massie, Moriarty, Adams, Nytes, Sanders, Schneider, SerVaas, Smith, Soards, Talley, Tilford*
0 NAYS:
3 NOT VOTING: *Black, Horseman, Short*

Proposal No. 130, 2000 was retitled SPECIAL RESOLUTION NO. 10, 2000, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 10, 2000

A SPECIAL RESOLUTION amending City-County Special Resolution No. 58, 1999, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana (the "City") is authorized by IC 36-7-11.9 and IC 36-7-12 (collectively, the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and rehabilitation of a 185-unit apartment complex on an approximately 526,866 square foot parcel of land to be located at 2350 Hillside Avenue, and said facilities to be either sold or leased to a company or the proceeds of the revenue bond issue may be loaned to the company and said facilities directly owned by the company; and

WHEREAS, City-County Special Resolution No. 58, 1999 has been previously-adopted by the City-County Council of the City of Indianapolis and Marion County, Indiana concerning certain proposed economic development facilities to be developed by Oasis of Hope Development Corporation, Inc. (the "Company") which resolution set an expiration date of February 29, 2000 unless the economic development revenue bonds for the Project (as defined in the Inducement Resolution) had been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City, by official action, extends the terms of the Inducement Resolution; and

WHEREAS, such bonds have not yet been issued as of the date of adoption of this City-County Special Resolution, but the Company has shown good cause to extend the aforesaid expiration date; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determined, ratifies and confirms that the Resolution is hereby amended by deleting the expiration date of February 29, 2000, contained therein and replacing said date with the date of August 31, 2000.

SECTION 2. The City-County Council further finds, determined, ratifies and confirms that except as modified by Section 1 hereof, all other findings and provisions of City-County Special Resolution No. 58, 1999 shall remain unchanged and are hereby reaffirmed and confirmed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - PUBLIC HEARING

Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 2, 73-77, 79-83, 2000 on January 12, 2000 and February 2, 2000.

PROPOSAL NO. 74, 2000. The proposal approves an increase of \$93,749 in the 2000 Budget of the Marion County Superior Court, Juvenile Division (Alternative School Fund) to extend the Lilly Endowment grant for the New Directions Academy for another year. Councillor Dowden stated that the proposal was amended by the Committee and must be readvertised. He moved, seconded by Councillor Smith, to postpone Proposal No. 74, 2000 until February 28, 2000. Proposal No. 74, 2000 was postponed by a unanimous voice vote.

PROPOSAL NO. 82, 2000. The proposal, sponsored by Councillors Dowden and Talley approves an increase of \$676,510 in the 2000 Budget of the Department of Public Safety, Animal Care and Control Division (Consolidated County Fund) to make improvements to the City's animal shelter and to upgrade the services provided by the Animal Care and Control Division, as mandated by the City-County Council in 1999, financed by reduction in fund balances. Councillor Dowden reported that the proposal was postponed in Committee by an 8-1 vote until March 1, 2000. Councillor Dowden moved, seconded by Councillor Talley, to postpone Proposal No. 82, 2000 until March 20, 2000. Proposal No. 82, 2000 was postponed by a unanimous voice vote.

Councillor Dowden asked for consent to vote on Proposal Nos. 2, 73, 75-77, 79, 80, and 83, 2000 together. Consent was given.

PROPOSAL NO. 2, 2000. The proposal, sponsored by Councillors Dowden and Talley, approves an increase of \$212,586 in the 2000 Budgets of the County Auditor and the County Sheriff (County General Fund) to fund the cost of maintaining seven Court Line Deputies for various courts, funded by City Fine Revenues. **PROPOSAL NO. 73, 2000.** The proposal approves an increase of \$642,500 in the 2000 Budgets of the County Auditor, Prosecuting Attorney, County Sheriff, and Marion County Superior Court (State and Federal Grants Fund) for activities by these agencies that will benefit the community, funded by a block grant from the Bureau of Justice Assistance through the Indianapolis Police Department. **PROPOSAL NO. 75, 2000.** The proposal approves an increase of \$85,000 in the 2000 Budgets of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) to provide funding for the Street Level Advocacy Unit for personnel and support costs, funded by a grant from U.S. Department of Justice, Bureau of Justice Assistance. **PROPOSAL NO. 76, 2000.** The proposal approves an increase of \$21,847 in the 2000 Budgets of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) to provide partial funding for the Grants Manager Position in the Prosecutor's Office, funded by Indiana Criminal Justice Institute grants. **PROPOSAL NO. 77, 2000.** The proposal approves an increase of \$58,278 in the 2000 Budgets of the County Auditor and Marion County Justice Agency (State and Federal Grants Fund) to continue the Arrestee

Drug Abuse Monitoring Program, funded by a federal grant. PROPOSAL NO. 79, 2000. The proposal, sponsored by Councillors Dowden and Talley, approves an increase of \$118,620 in the 2000 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to implement a school safety plan for reducing violence in schools in conjunction with the Indianapolis Public Schools, funded by a federal grant. PROPOSAL NO. 80, 2000. The proposal, sponsored by Councillors Dowden and Talley, approves an increase of \$112,000 in the 2000 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to implement a new anti-drug program in the Byrne Court/East Washington Street area, funded by a federal grant. PROPOSAL NO. 83, 2000. The proposal, sponsored by Councillors Dowden and Talley, approves an increase of \$272,600 in the 2000 Budget of the Department of Public Safety, Animal Care and Control Division (Consolidated County Fund) to fund the increased costs of contracting with the Indianapolis Humane Society for the operation of the City's animal care facility, as mandated by the City-County Council in 1999, financed by a reduction in fund balances. By unanimous votes, the Committee reported the proposals to the full Council with the recommendation that they do pass.

Councillor Boyd asked if how Proposal No. 83, 2000 will relate to adoption services and the spay and neuter capabilities at the animal shelter. Councillor Borst stated that the animal control system already requires that animals adopted from the shelter be spayed or neutered.

President SerVaas stated that the Humane Society has made a real effort to find animals a good home and he hopes the relationship will continue to be a positive one.

The President called for public testimony at 8:22 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Borst, for adoption. Proposal Nos. 2, 73, 75-77, 79, 80, and 83, 2000 were adopted by the following roll call vote; viz:

28 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford

0 NAYS:

1 NOT VOTING: Gray

Proposal No. 2, 2000 was retitled FISCAL ORDINANCE NO. 4, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 4, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Two Hundred Twelve Five Hundred Eighty-six Dollars (\$212,586) in the County General Fund for purposes of the County Auditor and County Sheriff and reducing the unappropriated and unencumbered balance in the County General Fund.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(a,y) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and County Sheriff to pay for the cost of maintaining seven (7) Court Line Deputies for various courts.

SECTION 2. The sum of Two Hundred Twelve Thousand Five Hundred Eight-six Dollars (\$212,586) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>COUNTY GENERAL FUND</u>
1. Personal Services - fringes	41,260
<u>COUNTY SHERIFF</u>	
1. Personal Services	165,040
2. Supplies	4,466
3. Other Services and Charges	1,820
TOTAL INCREASE	212,586

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>COUNTY GENERAL FUND</u>
Unappropriated and Unencumbered	
County General Fund	212,586
TOTAL REDUCTION	212,586

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 73, 2000 was retitled FISCAL ORDINANCE NO. 5, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 5, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Six Hundred Forty-two Thousand Five Hundred Dollars (\$642,500) in the State and Federal Grants Fund for purposes of the County Auditor, Prosecuting Attorney, County Sheriff, and Marion County Superior Court and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b, v, y, cc) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the appropriation of the Block Grant IV.

SECTION 2. The sum of Six Hundred Forty-two Thousand Five Hundred Dollars (\$642,500) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services-Fringes	67,067
<u>PROSECUTING ATTORNEY</u>	
1. Personal Services	356,719
<u>COUNTY SHERIFF</u>	
3. Other Services and Charges	168,714
<u>MARION COUNTY SUPERIOR COURT</u>	
3. Other Services and Charges	50,000
TOTAL INCREASE	642,500

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	642,500
TOTAL REDUCTION	642,500

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 75, 2000 was retitled FISCAL ORDINANCE NO. 6, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 6, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Eighty-five Thousand Dollars (\$85,000) in the State and Federal Grants Fund for purposes of the County Auditor and Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,v) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Prosecuting Attorney to provide funding for the Street Level Advocacy Unit.

SECTION 2. The sum of Eighty-five Thousand Dollars (\$85,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services-fringes	12,750
<u>COUNTY PROSECUTOR</u>	
1. Personal Services	50,000
3. Other Services and Charges	7,750
4. Capital Outlay	14,500
TOTAL INCREASE	85,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	85,000
TOTAL REDUCTION	85,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 76, 2000 was retitled FISCAL ORDINANCE NO. 7, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 7, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Twenty-one Thousand Eight Hundred Forty-seven Dollars (\$21,847) in the State and Federal Grants Fund for purposes of the County Auditor and Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,v) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Prosecuting Attorney to provide partial funding for the Grants Manager Position in the Prosecutor's Office.

SECTION 2. The sum of Twenty-one Thousand Eight Hundred Forty-seven Dollars (\$21,847) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services-fringes	2,125
<u>PROSECUTING ATTORNEY</u>	
1. Personal Services	19,722
TOTAL INCREASE	21,847

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered State and Federal Grants Fund	21,847
TOTAL REDUCTION	21,847

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 77, 2000 was retitled FISCAL ORDINANCE NO. 8, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 8, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Fifty-eight Thousand Two Hundred Seventy-eight Dollars (\$58,278) in the State and Federal Grants Fund for purposes of the County Auditor and Marion County Justice Agency and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,bb) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Marion County Justice Agency to support the continuation of the Arrestee Drug Abuse Monitoring (ADAM) program which conducts drug tests and interviews with defendants held in lock-up.

SECTION 2. The sum of Fifty-eight Thousand Two Hundred Seventy-eight Dollars (\$58,278) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services-Fringes	3,072
<u>MARION COUNTY JUSTICE AGENCY</u>	
1. Personal Services	22,500
2. Supplies	2,156
3. Other Services and Charges	<u>30,550</u>
TOTAL INCREASE	58,278

SECTION 4. The said additional appropriation is funded by the following reductions:

<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered
State and Federal Grants Fund
TOTAL REDUCTION
58,278
58,278

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 79, 2000 was retitled FISCAL ORDINANCE NO. 9, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 9, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional One Hundred Eighteen Thousand Six Hundred Twenty Dollars (\$118,620) in the Federal Grants Fund for purposes of the Department of Public Safety, Police Division, and reducing the unappropriated and unencumbered balance in the Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(m) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety, Police Division, to implement a school safety plan for reducing violence in schools, in conjunction with the Indianapolis Public Schools.

SECTION 2. The sum of One Hundred Eighteen Thousand Six Hundred Twenty Dollars (\$118,620) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>DEPARTMENT OF PUBLIC SAFETY</u>	<u>FEDERAL GRANTS FUND</u>
<u>POLICE DIVISION</u>	
1. Personal Services	640
3. Other Services and Charges	<u>117,980</u>
TOTAL INCREASE	118,620

SECTION 4. The said additional appropriation is funded by the following reductions:

<u>FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered
Federal Grants Fund
TOTAL REDUCTION
118,620
118,620

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 80, 2000 was retitled FISCAL ORDINANCE NO. 10, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 10, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional One Hundred Twelve Thousand Dollars (\$112,000) in the Federal Grants Fund for purposes of the Department of Public Safety, Police Division, and reducing the unappropriated and unencumbered balance in the Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(m) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety, Police Division, to implement a new anti-drug program in the Byrne Court/East Washington Street area, in cooperation with several other governmental and non-profit groups.

SECTION 2. The sum of One Hundred Twelve Thousand Dollars (\$112,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PUBLIC SAFETY

POLICE DIVISION

1. Personal Services
3. Other Services and Charges
- TOTAL INCREASE

FEDERAL GRANTS FUND

80,000
32,000
112,000

SECTION 4. The said additional appropriation is funded by the following reductions:

FEDERAL GRANTS FUND

Unappropriated and Unencumbered

Federal Grants Fund
TOTAL REDUCTION

112,000
112,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 83, 2000 was retitled FISCAL ORDINANCE NO. 11, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 11, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 2000) appropriating an additional Two Hundred Seventy-two Thousand Six Hundred Dollars (\$272,600) in the Consolidated County Fund for purposes of the Department of Public Safety, Animal Control Division, and reducing the unappropriated and unencumbered balance in the Consolidated County Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(m) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety, Animal Care and Control Division, to fund the increased costs of contracting with the Indianapolis Humane Society for the operation of the City's animal care facility, as mandated by the City-County Council in 1999.

SECTION 2. The sum of Two Hundred Seventy-two Thousand Six Hundred Dollars (\$272,600) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>DEPARTMENT OF PUBLIC SAFETY</u>	<u>CONSOLIDATED COUNTY FUND</u>
<u>ANIMAL CARE AND CONTROL DIVISION</u>	
3. Other Services and Charges	272,600
TOTAL INCREASE	272,600

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>CONSOLIDATED COUNTY FUND</u>
Unappropriated and Unencumbered	
Consolidated County Fund	272,600
TOTAL REDUCTION	272,600

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 81, 2000. The proposal, sponsored by Councillors Dowden, Talley, and Soards, approves an increase of \$361,689 in the 2000 Budget of the Department of Public Safety, Police Division, (Consolidated County Fund) to design and construct improvements to reduce the noise levels at the Eagle Creek Pistol Range, financed by reduction in fund balances. By a 7-2 vote, the Committee reported the proposal to the full Council with the recommendation that it do pass.

Councillor Soards thanked Councillors Dowden and Talley for allowing him to co-sponsor this proposal as the range is located in his district. He stated that many of the neighbors and other people in the area support the proposal and the range has seen increased usage since the closing of Ft. Benjamin Harrison. Many branches of law enforcement use the facility, and this proposal is a small step to help rectify the noise pollution problem for that area.

Councillor Moriarty Adams asked if there is a possibility that private funds could be used for this proposal. Peter Beering, Department of Public Safety, stated that the neighbors did fund part of this study, but that he is not aware of any private funding source available for this project.

Councillor Talley encouraged Councillors to support this proposal.

Councillor Horseman stated that if the Sheriff's Department uses this range, can the City recover costs for this project. Mr. Beering stated that the proposal is being funded from the Consolidated County Fund, which includes the Sheriff's Department. Councillor Dowden stated that the funding is not coming solely from the Indianapolis Police Department, but is a county-wide expense and effort. Councillor Horseman asked why the cost can not be shared among the federal officers and the Sheriff's Department's discretionary fund. Councillor Dowden stated that the cost is being shared among those entities that use the range.

Councillor Schneider stated that he voted in favor of the proposal in Committee, but that he is now opposed to the proposal because there is no guarantee that spending this money will alleviate the problem or guarantee that the range will remain. He added that the range has been there for over 35 years, and housing developments should not have moved into the area if they were afraid of the noise pollution from the range.

President SerVaas stated that the City approved the zoning for building houses in the surrounding area, and permits were issued.

Councillor Black stated that Councillor Schneider raised some good points and if the neighbors were against the noise caused by the range, they should not have moved in.

Councillor Bainbridge asked what amount is being spent on the study. Mr. Beering stated that the total study cost is \$45,000.

Councillor Black stated that he is still confused as to whether or not this study will actually accomplish anything. Councillor Borst stated that union personnel will be using the firing ranges, and as a supporter of the union, Councillor Black would be casting a vote to help the union.

The President called for public testimony at 8:44 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Soards, for adoption. Proposal No. 81, 2000 was adopted by the following roll call vote; viz:

19 YEAS: Bainbridge, Black, Borst, Boyd, Cockrum, Conley, Coonrod, Douglas, Dowden, Gibson, Langsford, Massie, Nytes, Sanders, SerVaas, Short, Soards, Talley, Tilford
10 NAYS: Bradford, Brents, Coughenour, Gray, Hinkle, Horseman, Knox, Moriarty Adams, Schneider, Smith

Proposal No. 81, 2000 was retitled FISCAL ORDINANCE NO. 12, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 12, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 2000) appropriating an additional Three Hundred Sixty-one Thousand Six hundred Eighty-nine Dollars (\$361,689) in the Consolidated County Fund for purposes of the Department of Public Safety, Police Division, and reducing the unappropriated and unencumbered balance in the Consolidated County Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(m) of the City-County Annual Budget for 2000 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety, Police Division, to design and construct improvements to reduce the noise levels at the Eagle Creek Pistol Range.

SECTION 2. The sum of Three Hundred Sixty-one Thousand Six hundred Eighty-nine Dollars (\$361,689) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PUBLIC SAFETY

POLICE DIVISION

3. Other Services and Charges

4. Capital Outlay

TOTAL INCREASE

CONSOLIDATED COUNTY FUND

50,000

311,689

361,689

SECTION 4. The said additional appropriation is funded by the following reductions:

CONSOLIDATED COUNTY FUND

Unappropriated and Unencumbered

Consolidated County Fund

TOTAL REDUCTION

361,689

361,689

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 65, 2000. Councillor Bradford reported that the Community Affairs Committee heard Proposal No. 65, 2000 on February 9, 2000. The proposal approves an increase of \$5,163,000 in the 2000 Budget of the Office of Family and Children (Welfare General Fund) to fund the expenses that will be incurred in 2000, financed by the reduction in the fund balances. By an 8-0 vote, the Committee reported the proposal to the full Council with the recommendation that it do pass.

The President called for public testimony at 8:47 p.m. There being no one present to testify, Councillor Bradford moved, seconded by Councillor Coughenour, for adoption. Proposal No. 65, 2000 was adopted by the following roll call vote; viz:

27 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty, Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Tilford
1 NAY: Coonrod
1 NOT VOTING: Talley

Proposal No. 65, 2000 was retitled FISCAL ORDINANCE NO. 13, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 13, 2000

A FISCAL ORDINANCE amending the Marion County Office of Family and Children Budget for 2000 (City-County Fiscal Ordinance No. 96, 1999) appropriating an additional Five Million One Hundred Sixty-three Thousand Dollars (\$5,163,000) in the Welfare General Fund for purposes of the Marion County Office of Family and Children, and reducing the unappropriated and unencumbered balance in the Welfare General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Marion County Office of Family and Children Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Marion County Office of Family and Children to pay expenses that will be incurred in 2000.

SECTION 2. The sum of Five Million One Hundred Sixty-three Thousand Dollars (\$5,163,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

MARION COUNTY OFFICE OF FAMILY AND CHILDREN

3. Other Services and Charges

TOTAL INCREASE

WELFARE GENERAL FUND

\$,163,000

\$,163,000

SECTION 4. The said additional appropriation is funded by the following reductions:

WELFARE GENERAL FUND

Unappropriated and Unencumbered

Welfare General Fund

TOTAL REDUCTION

\$,163,000

\$,163,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Bradford asked for consent to move Proposal No. 66, 2000 next on the agenda due to the number of people present in support of the proposal. Consent was given.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 66, 2000. Councillor Bradford reported that the Community Affairs Committee heard Proposal No. 66, 2000 on February 9, 2000. The proposal, sponsored by Councillors Bradford and Boyd, denounces the People's Republic of China for its human rights abuses in China and Tibet. By an 8-0 vote, the Committee reported the proposal to the full Council with the recommendation that it do pass.

Charity Ryerson, supporter of the proposal, stated that this resolution will send a strong message to China. Several cities have passed similar resolutions, and she urged Council members to remember that human rights issues are not just a national issue, but a local one as well.

Councillor Conley stated that he received several e-mails and phone calls on this subject, and it must therefore have a lot of support. President SerVaas added that the Council office has also received several calls in support of the proposal.

Councillor Borst stated that while this issue is a serious one, he does not believe such a resolution is germane to this Council as the people of Tibet will never see it. Councillor Cockrum stated that he agrees with Councillor Borst and will also be voting against the proposal.

President SerVaas stated that Indianapolis is rapidly becoming an international city, and is a part of the bigger picture and should be concerned about issues such as this in other parts of the world. Councillor Coughenour added that local government influences State government, and State government influences national government.

Councillor Sanders stated that this resolution does not absolve members from addressing civil rights in their own communities.

Councillor Bradford moved, seconded by Councillor Coughenour, for adoption. Proposal No. 66, 2000 was adopted by the following roll call vote; viz:

25 YEAS: Bainbridge, Black, Boyd, Bradford, Brents, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, Nyles, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford
2 NAYS: Borst, Cockrum
2 NOT VOTING: Hinkle, Moriarty Adams

Proposal No. 66, 2000 was retitled SPECIAL RESOLUTION NO. 11, 2000, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 11, 2000

A SPECIAL RESOLUTION denouncing the People's Republic of China for its human rights abuses in China and Tibet.

WHEREAS, the Government of the People's Republic of China has signed two important United Nations human rights treaties: The International Covenant on Civil and Political Rights and the International Covenant on Economics, Social, and Cultural Rights; and

WHEREAS, the Government of the People's Republic of China recognizes the United Nations Universal Declaration of Human Rights which calls for the protection of the rights of freedom of association, press, assembly, religion, and other fundamental rights of free people; and

WHEREAS, the Government of the People's Republic of China demonstrates a pattern of continuous, serious, and widespread violations of internationally recognized human rights standards; and

WHEREAS, repression in Tibet has increased steadily, resulting in heightened control on religious activity, a denunciation campaign against the Dalai Lama unprecedented since the Cultural Revolution, an increase in political arrests, the secret trial and sentencing of former Middlebury College Fulbright scholar and Tibetan ethnomusicologist Ngawang Choephel to 18 years in prison on espionage charges, suppression of peaceful protests, and the Government of the People's Republic of China refusing direct dialogue with the Dalai Lama or his representatives on a negotiated solution for Tibet; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council supports the recommendation of the International Commission of Jurists to the People's Republic of China.

SECTION 2. The Council supports the recommendation to end those practices which threaten to erode the district cultural, religious, and national identity of the Tibetan people—in particular, to cease policies which result in the movement of Chinese to Tibetan territory.

SECTION 3. The Indianapolis City-County Council supports the recommendation to immediately contact Governor Frank O'Bannon of the State of Indiana, the Indiana State Legislature and Senate, urging them to cosponsor and support such a resolution.

SECTION 4. The Council calls upon individuals and companies doing business in Tibet to follow the development guidelines of the Tibetan Government-in-exile.

SECTION 5. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 6. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 69, 2000. Councillor Cockrum reported that the Parks and Recreation Committee heard Proposal No. 69, 2000 on February 3, 2000. The proposal approves an increase of \$200,416 in the 2000 Budget of the Department of Parks and Recreation (Park General Fund) for completing the installation of playground equipment at several Indianapolis Housing Agency playgrounds, for arts programming for youth, and for matching a state grant from the Indiana Heritage Trust to purchase land at Cottonwood Lake in Decatur and Perry Townships, financed from fund balances. By an 8-0 vote, the Committee reported the proposal to the full Council with the recommendation that it do pass.

The President called for public testimony at 9:03 p.m. There being no one present to testify, Councillor Cockrum moved, seconded by Councillor Massie, for adoption. Proposal No. 69, 2000 was adopted by the following roll call vote; viz:

28 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, Schneider, Short, Smith, Soards, Talley, Tilford

0 NAYS:

1 NOT VOTING: SerVaas

Proposal No. 69, 2000 was retitled FISCAL ORDINANCE NO. 14, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 14, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 2000) appropriating an additional Two Hundred Thousand Four Hundred Sixteen Dollars (\$200,416) in the Park General Fund for purposes of the Department of Parks and Recreation and reducing the unappropriated and unencumbered balance in the Park General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(n) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of completing installation of playgrounds at several Indianapolis Housing Agency playgrounds; for arts programming for youth, and for matching a state grant from the Indiana Heritage Trust to purchase land at Cottonwood Lake in Decatur and Perry Townships.

SECTION 2. The sum of Two Hundred Thousand Four Hundred Sixteen Dollars (\$200,416) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>DEPARTMENT OF PARKS AND RECREATION</u>	<u>PARK GENERAL FUND</u>
2. Materials and Supplies	22,372
3. Other Services and Charges	26,792
4. Capital Outlay	<u>151,252</u>
TOTAL INCREASE	200,416

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>PARK GENERAL FUND</u>
Unappropriated and Unencumbered	
Park General Fund	<u>200,416</u>
TOTAL REDUCTION	200,416

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 70, 2000. Councillor Cockrum reported that the Parks and Recreation Committee heard Proposal No. 70, 2000 on February 3, 2000. The proposal approves an increase of \$1,232,000 in the 2000 Budget of the Department of Parks and Recreation (State Grants Fund) for improvements to Carson Park, Southwestway Park, Garfield Park, and the Broad Ripple Canal Greenway, financed by grants from the Build Indiana Fund. By an 8-0 vote, the Committee reported the proposal to the full Council with the recommendation that it do pass.

The President called for public testimony at 9:05 p.m. There being no one present to testify, Councillor Cockrum moved, seconded by Councillor Massie, for adoption. Proposal No. 70, 2000 was adopted by the following roll call vote; viz:

28 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, Schneider, Short, Smith, Soards, Talley, Tilford
0 NAYS:
1 NOT VOTING: SerVaas

Proposal No. 70, 2000 was retitled FISCAL ORDINANCE NO. 15, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 15, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 2000) appropriating an additional One Million Two Hundred Thirty-two Thousand dollars (\$1,232,000) in the State Grants Fund for purposes of the Department of Parks and Recreation and reducing the unappropriated and unencumbered balance in the State Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(n) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of making improvements to Carson Park, Southwestway Park, Garfield Park, and the Broad Ripple Canal Greenway.

SECTION 2. The sum of additional One Million Two Hundred Thirty-two Thousand dollars (\$1,232,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>DEPARTMENT OF PARKS AND RECREATION</u>	<u>STATE GRANTS FUND</u>
3. Other Services and Charges	268,000
4. Capital Outlay	964,000
TOTAL INCREASE	1,232,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE GRANTS FUND</u>
Unappropriated and Unencumbered	
State Grants Fund	1,232,000
TOTAL REDUCTION	1,232,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 71, 2000. Councillor Cockrum reported that the Parks and Recreation Committee heard Proposal No. 71, 2000 on February 3, 2000. The proposal approves an increase of \$95,936 in the 2000 Budget of the Department of Parks and Recreation (Federal Grants Fund) to make trail and environmental improvements within Juan Solomon Park, financed with federal funds. By an 8-0 vote, the Committee reported the proposal to the full Council with the recommendation that it do pass.

The President called for public testimony at 9:06 p.m. There being no one present to testify, Councillor Cockrum moved, seconded by Councillor Gray, for adoption. Proposal No. 71, 2000 was adopted by the following roll call vote; viz:

29 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley
0 NAYS:

Proposal No. 71, 2000 was retitled FISCAL ORDINANCE NO. 16, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 16, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 2000) appropriating an additional Ninety five Thousand Nine Hundred Thirty-six dollars (\$95,936) in the Federal Grants Fund for purposes of the Department of Parks and Recreation and reducing the unappropriated and unencumbered balance in the Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(n) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of making trail and environmental improvements within Juan Solomon Park.

SECTION 2. The sum of additional Ninety-five Thousand Nine Hundred Thirty-six dollars (\$95,936) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>DEPARTMENT OF PARKS AND RECREATION</u>	<u>FEDERAL GRANTS FUND</u>
2. Materials and Supplies	25,000
3. Other Services and Charges	55,936
4. Capital Outlay	15,000
TOTAL INCREASE	95,936

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
Federal Grants Fund	95,936
TOTAL REDUCTION	95,936

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 1, 2000. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 1, 2000 on February 7, 2000. The proposal amends the Sign Regulations of Marion County (98-AO-8). By a 7-0 vote, the Committee reported the proposal to the full Council with the recommendation that it do pass. Councillor Hinkle moved, seconded by Councillor Smith, for adoption. Proposal No. 1, 2000 was adopted by the following roll call vote, viz:

28 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Moriarty Adams, Nyles, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford
0 NAYS:

1 NOT VOTING: Massie

CITY-COUNTY GENERAL ORDINANCE NO. 1, 2000
METROPOLITAN DEVELOPMENT COMMISSION
DOCKET NO. 98-AO-8

AN ORDINANCE to amend certain sections of the Code of Indianapolis and Marion County, Appendix D, Part 19, The Sign Regulations of Marion County, Indiana, and fixing a time when the same shall take effect.

WHEREAS, IC 36-7-4 establishes the Metropolitan Development Commission (MDC) of Marion County, Indiana as the single planning and zoning authority for Marion County, Indiana, and empowers the MDC to approve and recommend to the City-County Council of the City of Indianapolis and of Marion County, Indiana ordinances for the zoning or districting of all lands with the County for the purposes of securing adequate light, air, convenience of access, and safety from fire, flood and other danger; lessening or avoiding congestion in public ways; promoting the public health, safety, comfort, morals, convenience, and general public welfare; securing the conservation of property values; and securing responsible development and growth; and,

WHEREAS, the Metropolitan Development Commission and the City-County Council both desire to ensure that the Sign Regulations of Marion County, Indiana is within the parameters of the First Amendment to the Constitution of the United State of America; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Sign Regulations of Marion County, Indiana, Appendix D, Part 19 of the Code of Indianapolis and Marion County, Indiana, as adopted under Metropolitan Development Commission Docket Numbers 71-AO-4, 86-AO-1, 88-AO-3, 90-AO-2, 91-AO-2, and 97-AO-7, is further amended by adopting the language as follows:

A. That Section 2.10 be amended by deleting the stricken language, inserting the underscored language, and reordering the provisions as follows:

Sec. 2.10. Exempt signs.

The following signs are permitted in any zoning district and are exempt from other provisions of this Ordinance, except the provision for a clear sight area as noted in Chapter 2.00, Section 2.40, J. The area of such signs shall not be included in the calculation of the area of signs permitted for any parcel or use. The requirements for Improvement Location Permits (ILPs) shall not apply to certain of the signs specifically referenced in this section:

AB. Construction signs, project - One construction sign per project construction site shall be permitted on each street frontage of the project, subject to the following:

1. Maximum sign area. The construction sign shall not exceed:
 - a. sixty-four (64) square feet in area,
 - b. twenty (20) feet in height.
2. Additional standards. Further, such signs shall:
 - a. not be erected until the applicable zoning and platting approvals have been obtained.
 - b. be confined to the site of construction,
 - c. meet the setback requirements for signs in the applicable district; and,
 - d. be removed five (5) days after completion of construction and prior to occupancy.

An Improvement Location Permit (ILP) shall not be required if the provisions noted above are satisfied.

BC. Flags, emblems or insignia of any nation, state or political subdivision shall be permitted, provided the setback requirements for signs in the applicable district are met. In addition, one (1) flag, displaying a corporate emblem, shall be permitted for each business not located in an integrated center. A flag displaying a corporate emblem, however, shall be included in the calculation of the maximum sign area permitted for freestanding signs for the site.

An ILP shall not be required if the provisions noted above are satisfied.

CD. Garage sale signs - are permitted provided there shall be only one (1) sign, not exceeding six (6) square feet in total surface area and four (4) feet in height for each lot. Such sign shall be located on the lot having the sale and not on or within any public right-of-way. In the case of corner lots, one (1) additional sign is permitted on the other street frontage of the lot, for a maximum of two (2) signs on the lot. Further, such sign(s) shall be permitted for no longer than two (2) days prior to the sale and be removed immediately after the sale is completed.

An ILP shall not be required if the provisions noted above are satisfied.

DE. Historic or commemorative plaques. An historic or commemorative plaque shall not exceed four (4) square feet. An ILP shall not be required if the provisions noted above are satisfied. Historic or commemorative plaques in excess of four (4) square feet shall be regulated and permitted as wall signs.

EF. Home improvement, home construction, home remodeling signs - are permitted, provided there shall be only one (1) such sign not exceeding six (6) square feet in total surface area and four (4) feet in height for each lot. Such signs shall be located on the lot the described activity is occurring, shall not be located on or within any public right-of-way, and shall be displayed only while such work is actually occurring.

An ILP shall not be required if the provisions noted above are satisfied.

FG. House numbers and name plates - House numbers and name plates, each not exceeding two (2) square feet in area, are permitted for each residential unit or dwelling.

An ILP shall not be required if the provisions noted above are satisfied.

House numbers and nameplates in excess of two (2) square feet in area shall be regulated as wall signs.

GI. Interior signs - Signs located:

1. Within the interior of any building, or within an enclosed lobby or court of any building.
2. Located within the inner or outer lobby, court or entrance of any theatre, that are not viewable or intended to be viewable from the public right-of-way and do not qualify as "window signs" as herein defined, are permitted. An ILP shall not be required if the provisions noted above are satisfied.

HJ. Memorial signs or tablets - Memorial signs or tablets, names of buildings and date of erection, when cut into any masonry surface or inlaid so as to be part of the building, shall be permitted. Such signs shall not be located within any public right-of-way.

An ILP shall not be required if the provisions noted above are satisfied.

IK. Model home signs - are permitted, provided there shall be only one (1) such sign not exceeding sixteen (16) square feet in total surface area and four (4) feet in height located on the street frontage of the lot containing the model home. Such sign shall:

1. Not be located on or within any public right-of-way or located on the model home building, and,
2. Be removed immediately after the building no longer serves as a model home.

An ILP shall not be required if the provisions noted above are satisfied.

JL. Murals, defined as works of graphic art painted or applied to building walls, which contain no advertising, ~~identification~~ commercial messages, or logos. An ILP shall not be required if the provisions noted above are satisfied, however, such murals are still subject to all requirements of any overlay district zoning which may apply.

M. Noncommercial opinion sign, as defined in Section 6.00, shall be permitted, in any Dwelling District or for any legally established residence in any other zoning district, provided the following provisions are met:

Freestanding Sign-

1. Number of signs per street frontage - one (1)
2. Maximum sign area - six (6) square feet.
3. Maximum sign height - four (4) feet.
4. Setback - not within the public right-of-way, nor within the clear sight triangular area.

Window Sign - Regulated per the applicable zoning district provisions pertaining to window signs.

Noncommercial Opinion Signs shall have no time limits.

An Improvement Location Permit (ILP) shall not be required if the provisions noted above are satisfied.

KN. Official signs - authorized by a government or governmental subdivision which give traffic, directional, or warning information, and signs of public service companies indicating danger and aids to service or safety which are erected by, or on the order of, a public officer in the performance of their public duty. An ILP shall not be required if the provisions noted above are satisfied.

LQ. Political signs - Political or campaign signs on behalf of candidates for public office or measures on election ballots are permitted for sixty (60) days prior to an election, and shall be removed within five (5) days after the election has been decided. Such sign shall not exceed six (6) square feet in total surface areas and (4) feet in height. No such sign shall be located on, within, or over the public right-of-way.

An ILP shall not be required if the provisions noted above are satisfied.

MP. Public notices - Official notices posted by public officers, employees or their agents in the performance of their duties, or as directed by such officers, employees or agents. An ILP shall not be required.

NQ. Public signs - Signs required or specifically authorized for a public purpose by any law, statute or ordinance, or Administrator's Approval; which may be any type, number, area, height above grade, location or illumination required by the law, statute or ordinance under which the signs are erected.

Signs authorized by Administrator's Approval shall:

- Not be applicable in any "Protected District",
- Be preceded by a Petition for Approval to the Hearing Examiner of the Metropolitan Development Commission with notice given to each neighborhood organization whose boundaries include all or some part of the subject request, and, including with respect to any petitions within the Regional Center, notice to all registered neighborhood organizations whose boundaries include all or part of the Regional Center.

Provided, the Administrator may approve public signs to be located temporarily, for a period not to exceed sixty (60) days, with the Central Business District for purposes of promoting specific civic, sporting or special events, on conditions that such signs be removed prior to the end of such period.

An ILP shall not be required.

OR. Real estate signs - Real estate signs announcing the sale or lease of that property by the owner or a real estate company shall be permitted, provided there shall only be one (1) sign for each lot, not exceeding:

1. Six (6) square feet in total area and four (4) feet in height (for all districts permitting single or two-family residential development); or,
2. Thirty-two square feet in total surface area and four (4) feet in height (for any other zoning district).

Such sign shall be located on the lot for sale or lease and not on or within any public right-of-way.

Real estate signs which remain on the site for no longer than one (1) year shall not be required to obtain an ILP, however, if such signs remain beyond the one year period, an ILP shall be required, and such signs shall meet the requirements applicable to freestanding identification signs of the District.

Exceptions: In the case of a:

1. Corner lot, one (1) additional sign, with the same maximum dimensions, is permitted, for a maximum of two (2) signs on a corner lot.
2. Through lot, one (1) additional sign, with the same maximum dimensions, is permitted on a second street frontage, for a maximum of two (2) signs on a through lot.
3. Lots which abut a water body or golf course, one (1) additional sign, with the same maximum dimensions, is permitted on the water or golf course frontage of the lot, for a maximum of two (2) signs on such a lot. This exception shall not apply if the water body is designated as a "greenway corridor" in the Indianapolis Greenways Plan", adopted by the Metropolitan Development Commission (May, 1994).

An ILP shall not be required if the provisions noted above are satisfied.

PS. Real estate signs, temporary directional - Temporary directional real estate signs shall not exceed twenty (20) per subdivision with no more than five (5) signs per subdivision allowed on the same street, in the same direction.

The maximum number of temporary directional real estate signs at an intersection shall be twelve (12). The intersection, for purposes of this provision, is defined as an area within one hundred (100) foot radius of the intersecting centerlines of two or more streets.

Temporary directional real estate signs shall be placed at no less than two hundred (200) feet from any sign of the same subdivision and no closer than twenty (20) feet from another temporary directional real estate sign.

Further, temporary directional real estate signs shall be permitted only if:

1. They are limited to freestanding signs not to exceed eight (8) square feet in total area or four (4) square feet per sign face and shall not exceed forty (40) inches in height.
2. Signs shall not be placed before 5:00 p.m. on Friday and shall be removed by 7:00 A.m. on Monday. Signs shall be installed no earlier than 5:00 p.m. preceding any commonly recognized holiday and shall be removed by 7:00 a.m. the day following a holiday. All poles and stakes shall be completely removed.
3. Signs shall not be placed on private property without permission of the owner. signs shall be placed at least six (6) feet from the pavement edge of the street (said pavement edge of the street includes the shoulder). Signs shall not touch or block any road marking signs, nor shall they be attached to utility poles, trees or natural features.

An ILP shall not be required if the provisions noted above are satisfied.

~~QT. Seasonal or holiday signs-displays - for display on private or public property shall be permitted shall not be considered signs and shall not be regulated by these regulations, so long as they contain no commercial message, are primarily decorative in nature, and are clearly incidental and commonly associated with any national or religious holiday. Such signs may be of any type, number, area, height, illumination or animation. Such signs shall not be located on or within any public right-of-~~

~~way, and shall be set back a minimum of ten (10) feet from the lot lines of the property. An ILP shall not be required if the provisions noted above are satisfied.~~

RU. Temporary signs for grand openings or city-recognized special events -provided that the maximum sign area of each sign shall not exceed thirty-two (32) square feet. Temporary signs allowed under this subsection include pennants and banners.

1. Grand Openings: Temporary signs for grand openings may be erected not more than ten (10) days prior to the grand opening and shall be removed no more than five (5) days after the event. In no case shall such signs remain on the premises for more than thirty (30) days.
2. City-Recognized Special Events: Temporary signs for City-recognized special events may be erected throughout the year, however, the maximum number of days such signs may be displayed shall not exceed a total of thirty (30) days per year.

Such signs shall not be located on or within any public right-of-way.

An ILP shall not be required if the provisions noted above are satisfied.

SV. Tombstones - An ILP shall not be required.

FW. Works of art - Three-dimensional works of art (statuary, sculptures), and two-dimensional works of art (i.e. murals) that are clearly artistic in nature and which do not promote commercial interests shall not be considered signs, and are exempt from regulation under this ordinance. An ILP shall not be required if the provisions noted above are satisfied.

UC. Incidental signs, other than directional, and parking and loading signs shall be permitted subject to the following:

1. The maximum height of the sign shall not exceed four (4) feet.
2. The maximum sign surface area shall not exceed one (1) square foot.
3. The sign shall be setback a minimum of ten (10) feet from the existing street right-of-way.

An ILP shall not be required if the provisions noted above are satisfied.

VA. Building outline lighting - Outlining of structural/architectural elements of buildings, such as roof lines, doors, windows or wall edges using neon, incandescent, or similar type of lighting in any Commercial and Industrial District shall not be considered a sign, nor regulated by this ordinance. If, however, such outline contains text or logos, such items shall be considered signs and regulated by this ordinance according to their type. Outlining of structural/architectural elements of buildings using neon, incandescent or similar type of lighting shall be prohibited in any Protected district, and in no case shall it be permitted within six hundred (600) feet of a Protected District (see also Section 2.20 K, for restrictions on other types of outline lighting). In no case, however, shall such building outlining be flashing or be animated.

B. That Section 2.20, D, F, G, and H be amended by deleting the stricken language and inserted the underscored language as follows:

D. *Prohibition of signs affixed to utility poles, etc.* No sign or sign structure shall be affixed to, displayed, or located upon any utility pole, light standard, street, public transportation or school bus passenger shelter or bench, traffic control device, or similar structure, equipment, or appurtenance located upon any public right-of-way, utility easement, or other public or private property unless authorized under Section 2.10, N Q (Public Signs).

F. *Pennants.* Pennants shall not be permitted.

Exception: Temporary exception to this stipulation is noted in Section 2.10, R, U "Temporary Signs for Grand Openings and Special Events."

G. *Banners.* Banners shall not be permitted.

Exceptions:

1. Temporary exception to this stipulation is noted in section 2.10, R, N "Temporary Signs for Grand Openings and Special Events."

H. *Wind signs.* Wind signs shall not be permitted.

Temporary exception to this stipulation is noted in Section 2.10, R O, "Temporary Signs for Grand Openings and Special Events."

C. That Section 3.20, B, 8 be deleted.

D. That Section 3.20 be amended by adding a new subsection D as follows:

D. Regulations for window signs.

1. Where permitted. Window signs shall be permitted in any Dwelling District as noted in Chapter 5.00, Table B, "Permitted Sign Types" - On-Premise Signs - Residential Districts".

2. Maximum sign copy area. The sign copy area shall not exceed twenty (20) percent of the window surface area on which it is placed or through which it is viewed. However, in no case shall the sign copy area exceed a maximum of six (6) square feet.

3. Number of window signs. One (1) window sign shall be permitted for each building.

4. Illumination. Window signs shall be non-illuminated.

The sign surface area of window signs shall be calculated separately from the calculation of other signs and shall not be included in the total area of other signs permitted.

E. That Section 3.30, B, 7 be deleted, and subsequent provisions renumbered as follows:

7. *Window signs*

~~The sign copy area shall not exceed twenty-five (25) percent of the window surface area on which it is placed or through which it is viewed.~~

~~The sign surface area of window signs shall be calculated separately from the calculation of other building identification signs and shall not be included in the total area of other building identification signs permitted.~~

87. *Awning and canopy signs.* See Chapter 4.00, Section 4.10, "Awning and Canopy Sign Regulations."

98. *Marquee signs.* See Chapter 4.00, Section 4.20, "Marquee Sign Regulations."

F. That Section 3.30 be amended by adding a new subsection D as follows:

D. Window signs

The sign copy area shall not exceed twenty-five (25) percent of the window surface area on which it is placed or through which it is viewed, however, in no case shall the sign copy area exceed 100 square feet.

The sign surface area of window signs shall be calculated separately from the calculation of other signs and shall not be included in the total area of other signs permitted.

G. That Section 3.40, B, 9 be deleted.

H. That Section 3.40 be amended by adding a new subsection D as follows:

D. Window signs

1. Where permitted. Window signs shall be permitted in any Special Zoning District as noted in Chapter 5.00, Table C, - "Permitted Sign Types - On-Premise Signs, Special Zoning Districts".

2. Maximum sign area. The sign copy area of window signs shall not exceed twenty-five (25) percent of the window surface area on which it is placed or through which it is viewed, however, in no case shall the sign copy area exceed 100 square feet.

The sign surface area of window signs shall be calculated separately from the calculation of other signs and shall not be included in the total area of other signs permitted.

L. That Section 3.50, B, 10 be deleted.

J. That Section 3.50 be amended by adding a new subsection D, and renumbering the existing subsection D as follows:

D. Window signs.

1. Where permitted. Window Signs shall be permitted in any CBD District.
2. Maximum sign area. The sign copy area of window signs shall not exceed twenty (20) percent of the window surface area on which it is placed or through which it is viewed, however, in no case shall the sign copy area exceed 100 square feet.

The sign surface area of window signs shall be calculated separately from the calculation of other signs and shall not be included in the total area of other signs permitted.

The Administrator, upon request by the applicant, shall have the power to modify the requirements of this provision and approve alternatives for those requirements as long as the alternative plan is appropriate for the site and its surroundings and is compatible and consistent with the intent of the stated standards. Such modification shall be noted on the alternative plan, stamped approved by the Administrator and become a part of the requirements for the Improvement Location Permit. Under no circumstances, however, shall the Administrator modify the content of a sign.

~~DE.~~ *Special regulations for promotional banners.*

K. That Section 4.30, A, 6 be deleted.

L. That Section 4.30 be amended by adding a new subsection D as follows:

D. Window signs.

Window signs shall be permitted provided they do not exceed twenty-five (25) percent of the window area on which it is placed or through which it is viewed.

The sign surface area of window signs shall be calculated separately from the calculation of other signs and shall not be included in the total area of other signs permitted.

M. That Section 6.00, B, be amended by deleting the stricken language, and inserting the underscored language on the following definitions, as well as renumbering all definitions in this Section:

76. Noncommercial opinion sign. A sign which does not advertise products, goods, businesses, or services and which expresses an opinion or other point of view. A sign which meets the definition of an on-premise sign, an off-premise sign, and/or an advertising sign, shall not be considered a noncommercial opinion sign.
109. Seasonal or holiday sign display. Any temporary sign display, such as Christmas decorations, used for an ~~historic~~ holiday and installed for a short, limited period of time.
154. Wall sign. Any building sign attached parallel to, but within eighteen (18) inches of, a wall, painted on the wall surface of, or erected ~~and confined within the limits of~~ on an outside wall of any building or structure, which is supported by such wall or building with no more than 50% of the sign structure extending above the wall, to a maximum extension of four (4) feet, and which displays only one sign surface (Refer to Diagram 32).
156. Window sign. Any building sign, ~~picture, symbol, or combination thereof, designed to communicate information about an activity, business, commodity, event, sale, or service,~~ that is placed: 1) inside of, and within two (2) feet of, a window; or, 2) upon the window panes or glass, and is visible from the exterior of the window (Refer to Diagram 32).

SECTION 2. Severability. If any provision of this Ordinance shall be held invalid, its invalidity shall not affect any other provisions of the Ordinance that can be given effect without the invalid provision, and for this purpose the provisions of this Ordinance are hereby declared to be severable.

SECTION 3. Attestation. This ordinance shall be in full force and effect upon its adoption in accordance with IC 36-7-4.

PROPOSAL NO. 28, 2000. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 28, 2000 on February 2, 2000. The proposal amends various sections in the Code concerning the police and fire departments to allow carryover of years worked for purposes of leave accrual, to allow the assignment of officers to specific pay grades, to make changes in the residency requirements, to require the inclusion of a military component in the promotion process, and to make clarifications in the disciplinary procedure. By a 9-0 vote, the Committee reported the proposal to the full Council with the recommendation that it do pass as amended.

Councillor Black stated that he has concerns about the residence requirement changes. Councillor Talley stated that this was brought up in Committee, and this proposal brings the City into compliance with State law, and the City cannot have different requirements from those allowed by State Law.

Councillor Gray stated that he thought the amendment removed the inclusion of a military component in the promotion process. Councillor Talley stated that the digest listed in the agenda does not reflect the amended version. He said that this component was eliminated from the proposal. Mr. Elrod stated that all references to military were taken out of the proposal, but was inadvertently left in the digest. He stated that this is simply a technical amendment that needs to be made.

Councillor Talley stated that he has spoken with a representative from the Department of Public Safety, and the new director of this department is not opposed to this proposal.

Councillor Langsford stated that he will abstain from voting on this proposal.

Councillor Dowden moved, seconded by Councillor Talley, for adoption. Proposal No. 28, 2000, as amended, was adopted by the following roll call vote; viz:

28 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Massie, Moriarty, Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford

0 NAYS:

1 NOT VOTING: Langsford

Proposal No. 28, 2000, as amended, was retitled **GENERAL ORDINANCE NO. 2, 2000**, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 2, 2000

A PROPOSAL FOR A GENERAL ORDINANCE to amend various sections of the Code of Indianapolis and Marion County to allow carryover of years worked for purposes of leave accrual, to allow the assignment of officers to specific pay grades, to make changes in the residency requirements, and to make clarifications in the disciplinary procedure.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Sec. 291-202 of the Revised Code of the Consolidated City and County is hereby amended by adding the words underlined as follows:

Sec. 291-202. Leave allowances generally.

(a) Leave allowances shall be as indicated in the categories set out in this article. All leave periods are for the total time in any calendar year. Any employee transferring between city and county offices and departments covered by this chapter, within thirty (30) days of terminated employment, shall be considered to be in continued employment for leave purposes and such transfer shall not affect the employee's status as to accrued leave or eligibility for leave.

(b) In accordance with the reduction-in-force plan, in the case of a layoff, those employees laid off will receive credit for their previously accumulated sick leave and short term disability leave and years of service at the time of their reinstatement, provided they are recalled within one (1) year from the date they were laid off.

(c) Effective January 1, 1999, a sworn firefighter or a sworn police officer with the City of Indianapolis who, subsequent to July 1, 1996, retires after twenty or more years of service or is eligible for the disability pension due to a line of duty injury or illness and is rehired by a department of the City of Indianapolis in a civilian position within thirty (30) days of the date of retirement will be entitled to be paid for accumulated, unused annual leave time at his/her rate of pay at the time of retirement or eligibility for the disability pension and will be entitled to credit for years of service as a firefighter or police officer in determining benefit leave accrual pursuant to 291-203.

SECTION 2. Sec. 252-103 of the Revised Code of the Consolidated City and County hereby amended by adding the words underlined as follows:

Sec. 252-103. Chief.

(a) The director of public safety shall appoint a chief of the Indianapolis Fire Department who shall serve at the pleasure of the director. The chief shall be selected from members of the department who hold the permanent merit rank of captain or above on the basis of prior training and experience, and shall have a minimum of ten (10) years continuous service with the department.

(b) The chief shall have general charge of the daily operations of the department and may, with the approval of the director of the department of public safety, appoint any number of executive assistants who shall hold the temporary rank and title of assistant chief, deputy chief or division chief, as he deems necessary to allow him to efficiently discharge his executive duties. The chief shall select these executive assistants from among those holding the permanent merit rank of captain or above in the department. The appointed ranks of assistant chief, deputy chief, and division chief shall be temporary, and each executive assistant shall retain his permanent merit rank, unless promoted in accordance with the merit system. The Chief may temporarily assign sworn members of the department to a higher pay grade in the non-suppression division when such pay grade is commensurate with the duties and qualifications required of the member. Such assignment shall have no effect on the merit rank of the member.

SECTION 3. Section 252-202 of the Revised Code of the Consolidated City and County is hereby amended by deleting the words stricken and adding the words underlined as follows:

Sec. 252-202. Merit selection and procedures.

(a) Any person, including persons seeking reappointment or reinstatement, shall be appointed to the city fire department in accordance with the merit selection and appointment procedure created by this section and such rules and regulations as may be established by the merit board in accordance with the provisions of this section. Such rules and regulations may change the order of their procedure but not the substance of the requirements established by this action. Appointment and reappointment to the department shall be made without regard to an applicant's political party preference or activity.

(b) ~~Any resident of the State of Indiana individual~~ of the age of twenty-one (21) or above and not over the age of thirty-five (35) having at least a high school education or equivalent is eligible to make application to become a member of the department; however, each applicant must meet minimum fitness/medical standards adopted by the department and continue to meet minimum fitness/medical standards, as a condition of employment, while serving as a member of the department. The department shall develop job-related minimum standards with the assistance of an independent consultant in order to meet applicable federal and state guidelines. ~~Applicants are required to be residents of the State of Indiana in order to be appointed to the department.~~ All individuals appointed or reappointed to the department must establish residency in Marion

County or a contiguous county at the time ~~within six (6) months~~ of such appointment or reappointment. Applicants shall not have been convicted of an offense which is a felony under Indiana law.

Applicants must obtain an application form from the personnel branch and must comply with the following additional requirements:

- (1) Applicants must pass a complete physical examination and a psychological examination in accordance with state law. The psychological examination shall be given by an individual approved by the state board of examiners in psychology or the state board of medical registration. If a written psychological examination is administered, such examination shall be approved by the state board of examiners in mental health or the state board of medical registration, in accordance with psychological examinations approved by the PERF board in consultation with the commissioner of mental health. Applicants may be required to pay up to one-half of the costs of the required physical and psychological examinations in accordance with applicable departmental rules.
- (2) Applicants must pass a written examination to evaluate both aptitude and intellectual capacity for fire work.
- (3) Applicants must pass a job-related agility test.
- (4) Applicants shall have a structured oral interview as established by the fire merit board.

The rules and procedures for the above requirements shall be set by the chief of the department with the approval of the merit board.

(c) The personnel branch shall prepare a list of those applicants eligible for appointment ranked in order of their total combined score. The written examination shall constitute no more than fifty (50) per cent of the applicant's total eligible score. Prior to the creation of the eligibility list, the personnel branch, with approval of the merit board, shall establish the weight of each of the components of the applicant process.

(d) Beginning with the applicant having the highest eligibility score on the eligibility list, the department shall conduct a background investigation into the personal history and character of applicant. Any information indicating that the applicant has engaged in any conduct or activities which would warrant the disqualification of the applicant from appointment to the department shall be forwarded to the chairman of the personnel branch and shall be made a part of the applicant's file. The file shall be presented by the chairman of the personnel branch to the merit board which shall determine whether said conduct or activities are such as to disqualify the applicant for appointment.

(e) Final eligibility lists prepared as the result of an applicant screening process shall be in effect for two (2) years or until a new eligibility list for the next process is final, whichever occurs sooner. The merit board shall establish procedures for the management of the final eligibility lists. Any applicant who personally or through any other person solicits any member of the merit board to favor his appointment or reinstatement to the department shall be thereby rendered ineligible for any such appointment.

SECTION 4. Sec. 252-206 of the Revised Code of the Consolidated City and County is hereby amended by deleting the words stricken and adding the words underlined as follows:

Sec. 252-206. Merit promotion system.

(a) There shall be a merit promotion system which shall be administered in accordance with rules and regulations adopted by the merit board. This merit promotion system shall apply to all promotions to the ranks of lieutenant, captain and ~~district~~ battalion chief. It shall not apply to the appointment of the chief by the director or to the appointment of assistant chief, deputy chiefs and division chiefs by the chief. Within the limits of this Code, the chief, with the approval of the merit board, shall set standards for promotion in conformity with the most widely approved standards of comparable fire departments and shall establish reasonable prerequisites of training, education and experience for each rank, grade and position in the department.

(b) The following eligibility requirements are established for all individuals seeking promotion within the department:

Private to lieutenant: To be eligible for promotion to the rank of lieutenant, an individual must have completed five (5) years continuous service as a sworn member of the department.

Lieutenant to captain: To be eligible for promotion to the rank of captain an individual must have served two (2) years in the rank of lieutenant.

Captain to ~~district~~ battalion chief: To be eligible for promotion to the rank of ~~district~~ battalion chief, an individual must have served two (2) years in the rank of captain.

In determining years of service for promotion eligibility to the next merit rank, all time served from the candidate's date of appointment shall be considered. However, if an officer is demoted, no time served in a rank prior to the demotion shall be considered in determining years of service for promotion eligibility. The merit board shall resolve any issue relating to the determination of a firefighter's years of service. A member shall be promoted only to the next highest rank.

(c) The merit board, in conjunction with the chief of the department, shall establish process phases and procedures for use in selecting candidates for promotion to the various ranks. The board may use the services of professional consultants from outside the department to assist in developing and administering the process. The process phases shall be established in conformity with standard psychometric procedures, federal and state guidelines relating to ~~selecting~~ selection methods, equal employment opportunity laws, and generally accepted standards for fire departments. Weightings of the components of the process shall be established by the department, using the services of professional consultants prior to the inception of the process with the acceptance of the merit board. The process may include, but is not limited to, such phases as a written examination, structured interviews, performance evaluations, and/or assessment center techniques, as structured to accommodate the various rank levels.

(d) Promotions shall be made by the chief of the department with the approval of the merit board. Such promotions shall be made to position vacancies identified by the chief and designated to be filled by the chief and the director of public safety. In making final selections for promotion, the chief shall promote the candidate who, in the opinion of the chief and merit board, is best qualified for the position based on such considerations as cumulative score on the promotion selections procedures, the qualifications of the candidate for promotion, and community and legal obligations of the department and the city. The merit board shall establish guidelines, policies and procedures for the administration of the promotion process, and such guidelines, policies and procedures shall be posted in all Indianapolis Fire Department work sites and a copy provided to the public safety committee of the city-county council prior to the inception of the process.

(e) All promotions to the ranks of lieutenant, captain and ~~district~~ battalion chief shall be made in accordance with this merit system, without regard to the candidate's political party preference or activities. Any member of the department who personally or through any other person solicits any member of the merit board to favor his promotion shall be thereby rendered ineligible for any such promotion.

(f) There shall be no acting ranks, however, in instances in which the officer assigned to an apparatus or station is temporarily absent due to illness, vacation, training or other reason, a firefighter may be temporarily assigned to fulfill the responsibilities of the absent officer.

SECTION 5. Sec. 252-208 of the Revised Code of the Consolidated City and County shall be amended by deleting the words stricken and adding the words underlined as follows:

Sec. 252-208. Discipline.

(a) The fire chief shall have the ultimate authority to discipline all members of the fire department. However, that authority may be delegated by the chief in accordance with the provisions contained in this section. The authority of the chief to discipline shall be subject only to the firefighter's right of appeal to the fire merit board as provided herein.

(b) All disciplinary matters within the department shall be based on one or more of the following infractions:

- (1) Violation of any rule, regulation, or order of the department;
- (2) Any breach of discipline;
- (3) Insubordination;
- (4) Neglect of duty;
- (5) Immoral conduct;

- (6) Conduct unbecoming a firefighter;
 - (7) Substandard performance;
 - (8) Violation, with the determination by the chief, of any federal, state or local law; and
 - (9) Failure to cooperate or be truthful.
- (c) An officer may be placed on leave with pay for up to thirty (30) calendar days by the chief pending determination of final disciplinary action. Such leave with pay shall be considered a duty status and not a punishment.
- (d) The delegation by the chief of the authority to discipline shall not exceed the following:
- (1) Any deputy or assistant chief may suspend any subordinate firefighter for up to a total of eighty (80) working hours, with or without pay, which suspension shall be reviewed by the disciplinary board of district battalion chiefs, and ultimately reviewed by the chief. The suspended firefighter may be subject to reinstatement with pay by the chief at any time.
 - (2) Any district battalion chief may suspend any subordinate firefighter for up to a total of twenty-four (24) working hours, with or without pay, which suspension shall be reviewed by the disciplinary board of district battalion chiefs, and ultimately reviewed by the chief. The suspended firefighter may be subject to reinstatement with pay by the chief at any time.
- (e) Firefighters who are classified by the department as exempt executive, administrative or professional employees pursuant to the provisions of the Fair Labor Standards Act are not subject to unpaid disciplinary suspensions other than for violations of safety rules of major significance unless the suspension is for the period of an entire workweek or a specified number of full workweeks.
- (ef) A disciplinary board of district battalion chiefs, referred to in this section as the disciplinary board, shall assist the chief in departmental disciplinary matters. The board shall be subordinate and advisory to the chief and shall consist of three (3) member officers with the permanent merit rank of district battalion chief. Board members shall be selected at random and shall serve as a board for a term not to exceed six (6) months. A new board shall be empaneled every six (6) months. No district battalion chief shall serve as a member of the board in consecutive six-month periods.
- (1) Following the suspension of a firefighter by the chief for a period greater than eighty (80) working hours or any suspension of a firefighter by an assistant chief, the chief shall appoint a firefighter to gather all of the pertinent facts and to investigate the event surrounding the suspension. The results of that investigation shall be reported to the chief, to the disciplinary board and to the chairman of the personnel branch for inclusion in the firefighter's personnel record. The chief, or his designee if the chief so determines, may cause the firefighter to be brought before the disciplinary board for a hearing based upon any charges. Alternatively, the chief, in his discretion, may also cause the firefighter to appear directly before the merit board for a hearing.
 - (2) Any firefighter subject to a hearing before the disciplinary board shall be notified in writing of the charges and of the time and date of the hearing. Such notice must be given by the board at least five (5) days prior to such hearing. In addition, the firefighter has the right to have witnesses subpoenaed by the disciplinary board to testify in his behalf upon forty-eight (48) hours' advance notice to the board. If the firefighter requests that witnesses be subpoenaed, he shall provide a list of such witnesses to the subpoenas on behalf of the board. All testimony at this hearing shall be under oath. Any firefighter appearing at this hearing, whether as an accused or as a witness shall cooperate fully with the disciplinary board and answer all questions truthfully and directly. In such hearings, and pursuant to departmental policy, the firefighter shall have the right to have legal counsel.
 - (3) The hearing before the disciplinary board shall be conducted in accordance with written directives of the chief. The disciplinary board shall, by a majority vote, make a finding of guilty or not guilty and reduce it to writing. If the finding is guilty, the board shall make its recommendations for punishment. The findings and recommendations shall then be referred to the chief or his designee for his determination and shall be made available to the accused firefighter.

- (4) After receiving the findings and recommendations, the chief or his designee may, with or without hearings, either concur with the disciplinary board or may reverse the board in full or in part. After making this determination, the chief or his designee may:
 - a. Suspend the firefighter without pay for up to six (6) months. If the suspension does not exceed a total of eighty (80) working hours, suspension shall be without the right to appeal to the fire merit board. That portion of any suspension exceeding a total of eighty (80) working hours may be appealed to the fire merit board within thirty (30) calendar days;
 - b. Demote the firefighter in rank; however, any demotion may be appealed to the fire merit board within thirty (30) calendar days;
 - c. Recommend to the merit board that the firefighter be terminated, in which case the merit board shall consider such a recommendation in the same manner as an appeal of a chief's determination for suspension or demotion;
 - d. Reprimand the firefighter verbally or in writing;
 - e. Reinstatement with pay any firefighter who has been previously suspended without pay.
- (5) A copy of the findings of fact and recommendations of the disciplinary board as well as the chief's determination shall be made a permanent part of the subject firefighter's personnel record. A copy of all of these findings of fact and recommendations as well as the chief's determination shall also be referred to the director of the department of public safety within fifteen (15) days.
- (fg) Appeals to the merit board shall be handled in the following manner:
 - (1) Any member of the fire department may appeal the following determinations to the fire merit board within thirty (30) calendar days of such determination:
 - a. That portion of any suspension without pay exceeding eighty (80) working hours;
 - b. Any demotion in rank.
 - (2) The hearing before the merit board shall be an administrative hearing, shall be de novo and shall be a hearing of record. The evidence before the merit board shall consist of the findings of fact and recommendations of the disciplinary board of ~~district~~ battalion chiefs if such disciplinary board is convened, the written charges are [and] the determination of the fire chief upon those charges, and any other evidence requested by the merit board, presented by the aggrieved firefighter, or presented by the chief.
 - (3) Any firefighter appealing any decision of the chief shall be given notice at least fifteen (15) calendar days prior to the hearing before the merit board.
 - (4) The appealing firefighter may be represented by legal counsel before the merit board and the chief shall be represented by the corporation counsel or his designee.
 - (5) The merit board may fully or partially affirm or completely reverse any portion of the chief's determination which is appealable. In the case of a demotion, the merit board may demote a firefighter only one (1) permanent rank at any one (1) time. The merit board may order any firefighter reinstated with pay for any appealable suspension. In addition, the merit board may remand the action for further review by the fire chief.
 - (6) After hearing the evidence, the merit board shall make a finding by majority vote and reduce its findings and decision to writing. A copy of the findings and decision shall be forwarded to the firefighter in question and to the director of the department of public safety and shall become a permanent part of the firefighter's personnel record.
- (gh) For the purpose of all hearings from the chief, the disciplinary board of ~~district~~ battalion chiefs, and the merit board, each respectively shall have subpoena power enforceable by the circuit or superior court.
- (hi) Any member of the fire department may, following a decision of the merit board, file a verified petition in the superior or circuit court of the county for a review of the decision. The petition for review shall be filed within thirty (30) days of the written decision of the merit board. The consolidated city shall be the sole defendant in the petition. Within thirty (30) days after receipt of the summons, the city shall cause the

merit board to file a complete transcript of the hearing. The court, without jury, shall review the record and render its decision as in other administrative reviews. The clerk of the court shall send a copy of the court's decision to the department of public safety and the appealing firefighter. Either party may appeal the decision of the court.

SECTION 6. The Revised Code of the Consolidated City and County is hereby amended by adding a NEW Sec. 252-305 to read as follows:

Sec. 252-305. Military Leave.

Military leave shall be granted in accordance with applicable state and federal law. Notwithstanding the provisions of Sec. 291-210, firefighters assigned to the non-suppression division shall be granted a maximum of fifteen (15) eight hour working days of paid military leave in a calendar year and firefighters assigned to the suppression division shall be granted a maximum of 144 work hours of paid military leave in a calendar year.

SECTION 7. Sec. 253-202 of the Revised Code of the Consolidated City and County shall be amended by deleting the words stricken and adding the words underlined as follows:

Sec. 253-202. Application selection process.

(a) The civilian police merit board of the Indianapolis police department shall establish a merit select process for all applicants to sworn positions within the department. The merit board shall be responsible for police development relating to the process and shall oversee the administration of the process as conducted by the personnel office.

For the purpose of this section, the term "appointment" shall refer to individuals seeking initial sworn employment with the department. The term "reappointment" shall refer to individuals who were previously employed as sworn members of the department and who are seeking to return to sworn employment with the department. All appointments and reappointments shall be made in accordance with this section of the Code.

The term "reinstatement" shall refer only to individuals who were wrongfully discharged from the department and who are being returned to the department through court or merit board order, or who are returning to active duty from disability pension pursuant to IC 36-8-7.5-13(e) or IC 36-8-13.7. Reinstatements are not covered by this section of the Code.

(b) The following minimum qualifications are established for all individuals seeking sworn employment with the department:

- (1) *Residency:* Although applicants are not required to reside within Marion County, all individuals appointed or reappointed to the Indianapolis police department shall be required to establish residency in Marion County within one (1) month of appointment or reappointment to the department or a contiguous county at the time of such appointment or reappointment.
- (2) *Citizenship:* An applicant for appointment to the department must be a resident citizen of the United States.
- (3) *Age:* All applicants must be at least twenty-one (21) years of age and shall not have reached their thirty-sixth birthday. This age requirement shall ~~not~~ apply to individuals seeking reappointment to the department as well as to those seeking initial sworn employment.
- (4) *Criminal record:* Applicants for appointment or reappointment shall not have been convicted in any state of an offense which is a felony in Indiana.
- (5) *Military record:* Applicants for appointment or reappointment shall not have been dishonorably discharged from the military.
- (6) *Personal history:* An applicant shall not have a history of alcohol or drug abuse or domestic violence.
- (7) *Educational record:* Applicants for appointment or reappointment shall have at least a high school education or its equivalent.
- (8) *Driving record:* Applicants for appointment or reappointment shall possess a valid driver's license from their state of residence.

In addition to these minimum requirements, the merit board may establish other qualifications in accordance with accepted law enforcement standards.

(c) The merit board, in conjunction with the chief of police, shall establish process phases and procedures for use in screening applicants to the department. The board may use the services of professional consultants from outside the department to assist in developing and administering the process. The process phases shall be established in conformity with standard psychometric procedures, federal and state guidelines relating to selection methods, equal employment opportunity laws, and generally acceptable law enforcement standards. The process may include, but need not be limited to, such phases as preliminary screening, physical agility testing, written examinations, interviews, background investigations, psychological testing, medical examinations, and polygraph examinations related specifically to the application process.

(d) The personnel office shall administer the selection phases established by the merit board. Based on the results of the process, the merit board then may reject candidates who, in the opinion of the board, would not be successful recruit officer candidates. A final eligibility listing shall then be prepared and certified by the board.

(e) Eligibility lists prepared as the result of an applicant screening process shall be in effect until the list for the next process has been certified. Except as otherwise provided in this Code, when an applicant for appointment reaches his or her thirty-sixth birthday, that applicant's name shall be removed from the eligibility listing. The merit board shall establish administrative procedures relating to the management of the eligibility list.

(f) Any applicant who, personally or through any other individual, seeks to solicit favor from the director of public safety, the merit board or the chief of police for consideration of his or her application shall be deemed ineligible for any appointment or reappointment to the department.

SECTION 8. Sec. 253-207 of the Revised Code of the Consolidated City and County shall be amended by deleting the words stricken and adding the words underlined as follows:

Sec. 253-207. Merit promotion system.

(a) The civilian police merit board of the Indianapolis police department shall establish a merit selection process for promotion to all merit ranks in the Indianapolis police department. The merit board shall be responsible for policy development relating to the process and shall oversee the administration of the process.

(b) This merit promotion system shall apply to all promotions to the ranks of sergeant, lieutenant and captain. It shall not apply to appointments to the appointive ranks of major, deputy chief, assistant chief, nor chief. However, an individual holding an appointive rank may participate in the merit promotion process and receive a merit rank promotion while holding the appointive rank.

(c) The following eligibility requirements are established for all individuals seeking promotion within the department:

- (1) *Patrol officer to sergeant:* To be eligible for participation in the promotion process to sergeant, an individual must have three (3) years' continuous service as a sworn member of the department.
- (2) *Sergeant to lieutenant:* To be eligible for participation in the promotion process to lieutenant, an individual must have served two (2) years in the rank of sergeant.
- (3) *Lieutenant to captain:* To be eligible for participation in the promotion process to captain, an individual must have served two (2) years in the rank of lieutenant.

In determining years of service for promotion eligibility to the next merit rank, all time served from the candidate's date of appointment or date of rank to the date the promotion process begins shall be considered. However, if an officer is demoted, no time served in a rank prior to the demotion shall be considered in determining years of service for promotion eligibility. The merit board shall resolve any issue relating to the determination of an officer's years of service. A member shall be promoted only to the next highest rank.

(d) The merit board, in conjunction with the chief of police, shall establish process phases and procedures for use in selecting candidates for promotion to the various ranks. The board may use the services of professional consultants from outside the department to assist in developing and administering the process. The process phases shall be established in conformity with standard psychometric procedures, federal and state guidelines relating to selection methods, equal employment opportunity laws, and generally accepted law

enforcement standards. The process may include, but is not limited to, such phases as a written examination, structured interviews, performance evaluations and/or assessment center techniques, as structured to accommodate the various rank levels.

(e) The personnel office shall assist in the process of administration. However, in no case shall a candidate eligible for promotion be involved in any activities that would provide an unfair advantage in the process.

(f) Upon completion of the process phases, an eligibility listing shall be prepared for each rank in conformity with standard psychometric procedures. All such lists shall be certified by the merit board. Eligibility lists prepared as the result of a promotion process shall be in effect until the list from the next process has been certified. There shall be no carry over of any scores from one (1) list to the next. Therefore, candidates whose names are on an eligibility listing, but who are not promoted, must successfully recompute in subsequent promotional processes if they wish to continue their eligibility. Eligibility lists for each rank shall be in effect for at least two (2) years but not more than three (3) years.

(g) The merit board shall establish review and appeal procedures for candidates participating in the promotional process.

(h) Any applicant who, personally or through any other individual, seeks to solicit favor from the director of public safety, the merit board or the chief of police for consideration of his or her promotion shall be deemed ineligible for promotion for one (1) year.

(i) The merit board shall establish rules and guidelines relating to process integrity, confidentiality and ethics.

(j) Promotions shall be made by the chief of police with the approval of the merit board. Such promotions shall be made to position vacancies identified by the chief of police and designated to be filled by the chief and the director of public safety. In making final selections for promotion, the chief shall promote the candidate receiving the highest promotion score who, in the opinion of the chief and the merit board, is best qualified for the position.

(k) All promotions to the ranks of sergeant, lieutenant and captain shall be made in accordance with this merit system, without regard to the candidate's political party preference or activities.

(l) There shall be no acting ranks.

(m) Upon promotion to the new rank, the member shall be probationary for a period of one (1) year of actual service. In determining time of actual service, time spent away from the department (e.g., sick leave and/or suspension) shall not be included. Prior to the expiration of such one-year period, the chief, with the approval of the merit board, may reduce the member to his or her former rank for just cause. This reduction in rank shall be without right to a formal hearing.

SECTION 9. Section 253-208 of the Revised Code of the Consolidated City and County is hereby amended by deleting the words stricken and adding the words underlined as follows:

Sec. 253-208. Discipline.

(a) The civilian police merit board of the Indianapolis police department shall establish disciplinary policies for use in all disciplinary matters of the department. The merit board, in conjunction with the chief of police, shall establish the rules and regulations of the department. All disciplinary charges shall be based on these rules and regulations.

(b) Disciplinary actions within the department shall be in one (1) of the following forms:

- (1) Written reprimand
- (2) Suspension without pay
- (3) Demotion
- (4) Discharge

(c) An officer may be placed on leave with pay for up to thirty (30) calendar days by the chief of police pending determination of final disciplinary action. Such leave with pay shall be considered a duty status and not a punishment.

(d) The chief shall have the ultimate authority to discipline any member of the department, subject only to the restrictions outlined below. In making his determination, the chief may refer the matter to a disciplinary board of captains for recommendation. Following his determination in a disciplinary matter, the chief may:

- (1) Issue a written reprimand.
- (2) Suspend an officer without pay for up to six (6) calendar months. If the suspension is for more than ten (10) working days, the officer may appeal that portion of the suspension greater than ten (10) days to the merit board. Such appeal must be made within thirty (30) calendar days of notice of the action.
- (3) Demote the officer in rank by one (1) merit rank. An demotion may be appealed to the merit board within thirty (30) calendar days of notice of action.
- (4) Recommend discharge of the officer to the merit board. Upon referral of the matter to the merit board, the merit board shall conduct a de novo administrative hearing of record. Pending determination by the merit board, the officer shall be placed on suspension without pay.
- (5) Reinstate with pay any officer who previously was suspended without pay.

(e) Departmental superiors shall have the authority to discipline subordinate officers as outlined below. However, these superiors may recommend any of the above disciplinary actions to the chief through the chain of command.

The assistant chief, deputy chiefs and majors may: (1) issue a written reprimand or (2) suspend an officer for not more than ten (10) working days without pay. The chief may delegate additional disciplinary authority to the assistant and deputy chiefs.

Captains may: (1) issue a written reprimand or (2) suspend an officer for not more than three (3) working days without pay.

Lieutenants may: (1) issue a written reprimand or (2) suspend an officer for not more than two (2) working days without pay.

Sergeants may: (1) issue a written reprimand or (2) suspend an officer for one (1) working day without pay.

(f) Officers in non-merit appointed ranks who are classified by the department as exempt executive, administrative or professional employees pursuant to the provisions of the Fair Labor Standards Act are not subject to unpaid disciplinary suspensions other than for violations of safety rules of major significance unless the suspension is for the period of an entire workweek or a specified number of full workweeks.

(fg) All disciplinary actions taken by anyone except the chief of police shall be forwarded in writing to the disciplinary board of captains through the chain of command within three (3) working days of the action. The disciplinary board of captains shall ensure due process and consistency of discipline through the department. This disciplinary board may conduct an administrative review of the matter, request further investigation by internal affairs or other appropriate personnel, or hold a hearing on the matter.

(gh) If a hearing is held by the disciplinary board of captains, the officer charged shall be notified in writing of the charges and the time and date of the hearing. In such hearings, and pursuant to departmental policy, the officer shall have the right to have counsel present and to have witnesses subpoenaed by the board of captains to testify in his or her behalf upon advance notice to the board. All testimony before the captains' board shall be under oath, and any individual appearing before the board shall cooperate fully and answer all questions truthfully and directly. The hearing before the captains' board shall be conducted in accordance with the written directives of the chief and the merit board. After the hearing, the board of captains shall, upon majority vote, reduce to writing its findings of either guilty or not guilty.

(hi) The disciplinary board of captains shall report the results of its review and/or hearing to the chief of police for determination. Included in this report shall be the disciplinary board's findings and recommendations. If the finding is "guilty," the disciplinary board shall also make its recommendations for punishment. The chief may concur with the captain's board in full or in part or may fully or partially reverse its recommendations.

(ji) The disciplinary board of captains shall consist of three (3) officers holding the permanent merit rank of captain, who shall serve for a period of three (3) months. Each captain shall be selected at random. The names of the captains shall be drawn from a list of all eligible captains by the police officer ranking first on the most current sergeant's promotion list who shall serve for a period of three (3) months and who shall then be succeeded by the next highest ranking officer on such list who shall serve for a three-month period and so forth. If a vacancy occurs on the board of captains by reason of a board member becoming unable to perform his duties and serve on such board, the vacancy shall be filled in the same manner in which the board was selected.

(jk) Disciplinary actions addressed by the merit board on appeal from the officer shall be handled through administrative hearing. This hearing shall be de novo and shall be a hearing of record. In making an appeal, the officer shall submit a written request for appeal to the merit board within thirty (30) calendar days of notice of disciplinary action. The merit board then shall schedule the hearing, providing the officer with at least fifteen (15) calendar days' notice prior to the hearing date. The evidence before the merit board shall consist of the written charges and action taken on such charges, the findings of fact and recommendations from the chief of police and/or the disciplinary board of captains, and any other evidence requested by the merit board or presented by the charged officer.

(kl) The officer requesting an appeal and the chief of police may be represented by legal counsel before the merit board.

(lm) After hearing the evidence, the merit board shall, by majority vote, reduce its findings and decision to writing. The merit board may fully or partially affirm or reverse any portion of the chief's determination which is appealable. In addition, the merit board may remand the action for further review by the chief of police.

(mn) If the officer is found not guilty by the merit board, any pay he or she may have lost due to suspensions, or any rank lost due to demotion, shall be returned to the officer.

(no) Any officer who disagrees with the findings of the merit board shall have the right to file a verified petition to the superior or circuit court of Marion County for a review of the decision. The petition for review must be filed within thirty (30) calendar days after the written decision of the board. The City of Indianapolis shall be the sole defendant in the petition for review. Within thirty (30) calendar days after receipt of a summons, the city shall cause the merit board to file a true and complete copy of the transcript of the hearing with the court. The court, without jury, shall review the record and render its decision as in other administrative reviews. The clerk of the court shall send a copy of the court's decision to the department of public safety and the appealing officer. Either party may appeal the decision of the court.

(op) For the purpose of all hearings before the disciplinary board of captains and the merit board, each shall have subpoena power enforceable by the circuit or superior court of the county.

(pq) A copy of any disciplinary action taken and of the findings of fact and recommendations of the board shall be forwarded to the charged officer. In addition, if an officer is found guilty, notice of the action shall be forwarded to the merit board and made a permanent part of the officer's personnel record.

SECTION 10. Should any provisions (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the council in adopting this ordinance. To this end, the provisions of this ordinance are severable.

SECTION 11. This ordinance shall be in effect from and after its passage by the council and compliance with IC 36-3-4-14.

PROPOSAL NO. 72, 2000. Councillor Cockrum reported that the Parks and Recreation Committee heard Proposal No. 72, 2000 on February 3, 2000. The proposal, sponsored by Councillors Cockrum and Soards, approves a transfer of \$292,119 in the 2000 Budget of the Department of Parks and Recreation (City Cumulative Capital Development Fund) for the design and installation of spray pools at six parks and for design of a new Pike Township trail, financed by transfers between characters. By an 8-0 vote, the Committee reported the proposal to the full Council with the recommendation that it do pass. Councillor Cockrum moved, seconded by Councillor Soards, for adoption. Proposal No. 72, 2000 was adopted by the following roll call vote; viz:

26 YEAS: Bainbridge, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty Adams, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford
0 NAYS:
3 NOT VOTING: Black, Gray, Nytes

Proposal No. 72, 2000 was retitled FISCAL ORDINANCE NO. 17, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 17, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 2000) transferring and appropriating an additional Two Hundred Ninety-two Thousand One Hundred Nineteen Dollars (\$292,119) in the City Cumulative Capital Development Fund for purposes of the Department of Parks and Recreation and reducing certain other appropriations for that department.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(n) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for the design of spray pools at six parks and for design of a new Pike Township trail.

SECTION 2. The sum of Two Hundred Ninety-two Thousand One Hundred Nineteen Dollars (\$292,119) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>DEPARTMENT OF PARKS AND RECREATION</u>	<u>CITY CUMULATIVE CAPITAL DEVELOPMENT FUND</u>
3. Other Services and Charges	292,119
TOTAL INCREASE	292,119

SECTION 4. The said increased appropriation is funded by the following reductions:

<u>DEPARTMENT OF PARKS AND RECREATION</u>	<u>CITY CUMULATIVE CAPITAL DEVELOPMENT FUND</u>
2. Materials and Supplies	31,000
4. Capital Outlay	261,119
TOTAL REDUCTION	292,119

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 78, 2000. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 78, 2000 on February 2, 2000. The proposal approves a transfer of \$48,806 in the 2000 Budgets of the County Auditor and the Marion County Justice Agency (Drug Free Community Fund) to fund salaries and supplies in the appropriate characters for County agencies. By a 9-0 vote, the Committee reported the proposal to the full Council with the recommendation that it do pass. Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal No. 78, 2000 was adopted by the following roll call vote; viz:

28 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley
0 NAYS:
1 NOT VOTING: Talley

Proposal No. 78, 2000 was retitled FISCAL ORDINANCE NO. 18, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 18, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) transferring and appropriating an additional Forty-eight Thousand Eight Hundred Six Dollars (\$48,806) in the Drug Free Community Fund for purposes of the County Auditor and Marion County Justice Agency and reducing certain other appropriations for that agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02 (b,b,b) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Marion County Justice Agency to fund salaries and supplies in the appropriate characters for County agencies.

SECTION 2. The sum of Forty-eight Thousand Eight Hundred Six Dollars (\$48,806) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>DRUG FREE COMMUNITY FUND</u>
1. Personal Services-Fringes	9,161
<u>MARION COUNTY JUSTICE AGENCY</u>	
1. Personal Services	38,645
2. Supplies	<u>1,000</u>
TOTAL INCREASE	48,806

SECTION 4. The said increased appropriation is funded by the following reductions:

<u>MARION COUNTY JUSTICE AGENCY</u>	<u>DRUG FREE COMMUNITY FUND</u>
3. Other Services and Charges	<u>48,806</u>
TOTAL DECREASE	48,806

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

NEW BUSINESS

Councillor Boyd introduced new City Controller, Katherine Davis. Ms. Davis stated that she has been impressed by what she has seen of this Council so far and appreciates the members' service to the City. She stated that she looks forward to working with the Council on the 2001 budget.

Councillor Boyd stated that orientation continues tomorrow morning at 8:00 a.m. at the Athletic Club in the Chase Room. He stated that the Chamber of Commerce is doing an excellent job with orientation, and the sessions can benefit both new and veteran Council members. He added that tomorrow's session will focus on the budgeting process. President SerVaas agreed that the Chamber has done an excellent job so far, and urged Council members to show their appreciation.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by:

- (1) Councillor Smith in memory of Alan D. Brassard and Victor A. Mascari; and
- (2) Councillors Boyd and Short in memory of Hubert and Faye Dabner.

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Alan D. Brassard, Victor A. Mascari, and Hubert and Faye Dabner. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 9:26 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 14th day of February, 2000.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.



President

ATTEST:



Clerk of the Council

(SEAL)

**MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA**

**REGULAR MEETINGS
MONDAY, FEBRUARY 28, 2000**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:12 p.m. on Monday, February 28, 2000, with President SerVaas presiding.

Councillor Boyd led the opening prayer and invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

President SerVaas instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

28 PRESENT: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Talley, Tilford
1 ABSENT: Soards

A quorum of twenty-eight members being present, President SerVaas called the meeting to order.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Borst thanked the Chamber of Commerce and their sponsors for the orientation sessions provided for new Council members. Councillor Talley recognized Mae Dickerson, State Representative.

OFFICIAL COMMUNICATIONS

President SerVaas stated that the Mayor is welcome to join the Council at any time to impart Official Communications to invite feedback or inform members of a policy.

President SerVaas introduced former Council member Ray Irvin, current Greenways Director. He stated that Indy Parks Greenways received the Grand Project Award from Consulting Engineers of Indiana for a new pedestrian bridge across Fall Creek near 16th Street, and he

congratulated Mr. Irvin on his efforts with the Greenways program. He explained the conception and history of the Greenways program and stated that approximately 1.8 million people use the Greenways every year. Mr. Irvin encouraged Council members to become a non-partisan team with a vision to create wonderful things in the community.

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, February 28, 2000, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Beurt Servaas
President, City-County Council

February 15, 2000

TO PRESIDENT SERVAAS AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* on Wednesday, February 16, 2000, and in the *Indianapolis Star* on Thursday, February 17, 2000, a copy of a Notice of Public Hearing on Proposal No. 74, 2000, said hearing to be held on Monday, February 28, 2000, at 7:00 p.m. in the City-County Building.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

February 25, 2000

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have approved with my signature and delivered this day to the Clerk of the City-County Council, Suellen Hart, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 8, 2000 - approves an increase of \$58,278 in the 2000 Budgets of the County Auditor and Marion County Justice Agency (State and Federal Grants Fund) to continue the Arrestee Drug Abuse Monitoring Program, funded by a federal grant

FISCAL ORDINANCE NO. 9, 2000 - approves an increase of \$118,620 in the 2000 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to implement a school safety plan for reducing violence in schools in conjunction with the Indianapolis Public Schools, funded by a federal grant

FISCAL ORDINANCE NO. 10, 2000 - approves an increase of \$112,000 in the 2000 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to implement a new anti-drug program in the Byrne Court/East Washington Street area, funded by a federal grant

FISCAL ORDINANCE NO. 11, 2000 - approves an increase of \$272,600 in the 2000 Budget of the Department of Public Safety, Animal Care and Control Division (Consolidated County Fund) to fund the increased costs of contracting with the Indianapolis Humane Society for the operation of the City's animal care facility, as mandated by the City-County Council in 1999, financed by a reduction in fund balances

FISCAL ORDINANCE NO. 12, 2000 - approves an increase of \$361,689 in the 2000 Budget of the Department of Public Safety, Police Division, (Consolidated County Fund) to design and construct improvements to reduce the noise levels at the Eagle Creek Pistol Range, financed by reduction in fund balances

FISCAL ORDINANCE NO. 13, 2000 - approves an increase of \$5,163,000 in the 2000 Budget of the Office of Family and Children (Welfare General Fund) to fund the expenses that will be incurred in 2000, financed by the reduction in the fund balances

FISCAL ORDINANCE NO. 14, 2000 - approves an increase of \$200,416 in the 2000 Budget of the Department of Parks and Recreation (Park General Fund) for completing the installation of playground equipment at several Indianapolis Housing Agency playgrounds, for arts programming for youth, and for matching a state grant from the Indiana Heritage Trust to purchase land at Cottonwood Lake in Decatur and Perry Townships, financed from fund balances

FISCAL ORDINANCE NO. 15, 2000 - approves an increase of \$1,232,000 in the 2000 Budget of the Department of Parks and Recreation (State Grants Fund) for improvements to Carson Park, Southwestway Park, Garfield Park, and the Broad Ripple Canal Greenway, financed by grants from the Build Indiana Fund

FISCAL ORDINANCE NO. 16, 2000 - approves an increase of \$95,936 in the 2000 Budget of the Department of Parks and Recreation (Federal Grants Fund) to make trail and environmental improvements within Juan Solomon Park, financed with federal funds

FISCAL ORDINANCE NO. 17, 2000 - approves a transfer of \$292,119 in the 2000 Budget of the Department of Parks and Recreation (City Cumulative Capital Development Fund) for the design and installation of spray pools at six parks and for design of a new Pike Township trail, financed by transfers between characters

FISCAL ORDINANCE NO. 18, 2000 - approves a transfer of \$48,806 in the 2000 Budgets of the County Auditor and the Marion County Justice Agency (Drug Free Community Fund) to fund salaries and supplies in the appropriate characters for County agencies

GENERAL ORDINANCE NO. 2, 2000 - amends various sections in the Code concerning the police and fire departments to allow carryover of years worked for purposes of leave accrual, to allow the assignment of officers to specific pay grades, to make changes in the residency requirements, and to make clarifications in the disciplinary procedure

SPECIAL ORDINANCE NO. 1, 2000 - a special ordinance for Orchard School Foundation in an amount not to exceed \$7,500,000 to be used to finance the renovation and expansion of classrooms and the construction and relocation of student activity space; the installation of a centralized HVAC system; and ancillary site improvements for use at the educational facilities located at 615 West 64th Street (Orchard School Foundation Project) (District 2)

SPECIAL RESOLUTION NO. 1, 2000 - recognizes the public service of DMD Director Eugene "Gene" Lausch

SPECIAL RESOLUTION NO. 7, 2000 - recognizes Martha Womacks and the County Auditor's Office for earning the Government Finance Officers Association Distinguished Budget Presentation Award

SPECIAL RESOLUTION NO. 8, 2000 - recognizes the first graduating class of the Marion County Drug Treatment Diversion Program

SPECIAL RESOLUTION NO. 9, 2000 - an inducement resolution for Web Industries, Inc. in an amount not to exceed \$4,815,000 to be used for the relocation and construction of a manufacturing facility and the acquisition of machinery, equipment and other fixtures to be located on a 7.2 acre parcel of land on West 54th Street (Web Industries, Inc. Project) (District 2)

SPECIAL RESOLUTION NO. 10, 2000 - a special resolution extending the expiration date from February 29, 2000, to August 31, 2000, for Oasis of Hope Development Corporation, Inc. in an amount not to exceed \$4,000,000 to be used for the acquisition, construction and rehabilitation of a 185-unit apartment complex on an approximately 526,866 square foot parcel of land to be located at 2350 Hillside Avenue (Parkview Apartments Project) (District 10)

SPECIAL RESOLUTION NO. 11, 2000 - denounces the People's Republic of China for its human rights abuses in China and Tibet

Respectfully,
s/Bart Peterson, Mayor

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 171, 2000. The proposal, sponsored by Councillor Talley, recognizes MSD of Lawrence Township's "Exchange City" local government and economic education program. Councillor Talley read the proposal and presented representatives with copies of the document

and Council pins. State Representative Dickerson congratulated the school and the students on a well-implemented program. Teacher Roni Embry explained the program in detail and congratulated Exchange City election winners Darian Russell, Mayor; Ashley Fowlkes, Judge; and Nicholas Rusher, Police Officer. Ms. Fowlkes thanked the Council for the recognition. Councillor Talley moved, seconded by Councillor Black, for adoption. Proposal No. 171, 2000 was adopted by a unanimous voice vote.

Proposal No. 171, 2000 was retitled SPECIAL RESOLUTION NO. 12, 2000, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 12, 2000

A SPECIAL RESOLUTION recognizing MSD of Lawrence Township's "Exchange City" local government and economic education program.

WHEREAS, "Exchange City" is an exciting program that allows local fifth grade students with a "B" or higher grade point average to run a "real" city for a day at Junior Achievement's downtown Indianapolis location; and

WHEREAS, after eight to ten weeks of advance study and preparation, 261 students from the Lawrence Township's Harrison Hill and Sunnyside Elementary Schools spent the day experiencing the inner workings of a city's government and economy; and

WHEREAS, the fifth-graders learned about money management, leadership skills, citizenship, budgets, laws and teamwork; and

WHEREAS, Darian Russell of Harrison Hills was elected Mayor of Exchange City, Ashley Fowlkes of Harrison Hill was elected Judge, and Nicholas Rusher of Sunnyside was elected Police Officer to enforce the rules of Exchange City; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and congratulates the Junior Achievement organization, the Lawrence Township School District, Lawrence Township teacher Roni Embry, and most importantly the 261 students who now have a better understanding of economics and local government.

SECTION 2. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 172, 2000. The proposal, sponsored by Councillors Talley and Conley, recognizes the community service of citizens in our community. Councillor Talley read the proposal and presented copies of the document and Council pins to representatives. Councillor Conley introduced citizen Sam Carson and thanked the representatives for their service. Mr. Carson recognized the participants, organizations, and community projects referenced in the resolution, and thanked the Council for the recognition. Councillor Talley moved, seconded by Councillor Conley, for adoption. Proposal No. 172, 2000 was adopted by a unanimous voice vote.

Proposal No. 172, 2000 was retitled SPECIAL RESOLUTION NO. 13, 2000, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 13, 2000

A SPECIAL RESOLUTION recognizing the community service of citizens in our community.

WHEREAS, the Indianapolis community is blessed with people who go the extra mile to give purpose and direction to the lives of their fellow citizens; and

WHEREAS, there are thousands of such caring people who do unselfish good works, but to specifically recognize a few, the list would include: radio talk show host Willie F. Middlebrook, Sam Hassell (of Sam & Sons), Eve Crawford, Tom Shannon, Obie Williams, Shanta Harris, Gregg Shimwell, Cookie Melanie Bonds, Sam Carson, Shirley Rickert and Debbie Cline of McKenzie Career Teaching Center, community businesses Frogs Record Store, and Kidz Kutz & Kurls and their family of employees, along with all those persons involved with the Indianapolis Fire Department's *Survive Alive* program that provides fire and gun safety programs to school age children; and

WHEREAS, it is people like these, and many others, who give a part of themselves simply because it is the right thing to do; and

WHEREAS, it is the personal involvement of citizens like these that make Indianapolis a better place in which to visit, live, work and raise a family; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and salutes the many unsung heroes in this city who give generously of their resources and talent to help the young people, their neighbors and even strangers.

SECTION 2. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 173, 2000. The proposal, sponsored by Councillor Talley, recognizes the exemplary service of Chief Probation Officer George Walker. Councillor Talley read the proposal and presented Mr. Walker with a copy of the document and a Council pin. Mr. Walker thanked the Council for the recognition and thanked Councillor Talley, Councillor Dowden, the Public Safety and Criminal Justice Committee, and the entire Council for their support. Councillor Black asked Mr. Walker to look into an issue with the probation office not returning phone calls. Mr. Walker agreed to do so. Councillor Talley moved, seconded by Councillor Dowden, for adoption. Proposal No. 173, 2000 was adopted by a unanimous voice vote.

Proposal No. 173, 2000 was retitled SPECIAL RESOLUTION NO. 14, 2000, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 14, 2000

A SPECIAL RESOLUTION recognizing the exemplary service of Chief Probation Officer George Walker.

WHEREAS, George Walker was appointed as the Chief Probation Officer for the Marion County Superior Court in January, 1996, as a component part of the Courts Unification; and

WHEREAS, a native of Peru, Indiana, he earned BS and MS Degrees in Criminology at Indiana State University and is an infantry captain in the Indiana National Guard; and

WHEREAS, the Probation office has a staff of 135 and is responsible for the supervision of more than 9,000 probationers a year; and

WHEREAS, during Mr. Walker's years here the office has expanded education and employment opportunities for the probationers, and has become a leading probation office in the nation in partnerships with law enforcement agencies, faith-based organizations, and in GED studying and testing; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes George Walker's outstanding service as Chief Probation Officer.

SECTION 2. As the Northeastern Indianapolis resident prepares to leave with his family for a federal court job in Los Angeles, Indianapolis and Marion County thanks him for his work here and wishes him Godspeed and the best of success and happiness with his new position in California.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 174, 2000. The proposal, sponsored by Councillor Short, welcomes to Indianapolis, Christmas in April, a nationwide housing rehabilitation program. Councillor Short read the proposal and presented representatives with a copy of the document and Council pins. Councillor Short referred to the packets and t-shirts provided to Council members by the Christmas in April organization. Councillor Nytes welcomed the representatives to Indianapolis, and stated that this is a very worthwhile program. Bill McCarthy, representative of Christmas in April, thanked the Council for their support and this honor. Councillor Short moved, seconded by Councillor Nytes, for adoption. Proposal No. 174, 2000 was adopted by a unanimous voice vote.

Proposal No. 174, 2000 was retitled **SPECIAL RESOLUTION NO. 15, 2000**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 15, 2000

A SPECIAL RESOLUTION welcoming to Indianapolis, Christmas in April, a nationwide housing rehabilitation program.

WHEREAS, Christmas in April started April, 1973, in Midland, Texas, when a few volunteers decided to repair some deteriorated homes of low- income, disabled and elderly neighbors in their community; and

WHEREAS, the concept took hold, and now Christmas in April organizations are established in cities and towns across America which turn out a small army of volunteers each April to rehabilitate homes and non-profit facilities; and

WHEREAS, Christmas in April Indianapolis was organized late last year with Inland Paperboard and Packaging, Inc. and the Indianapolis Colts as major early contributors; and

WHEREAS, on Saturday, April 29, 2000, hundreds of volunteers will converge upon ten homes in Indianapolis to paint, weatherize, do plumbing and electrical work and clean the residences, all during one Saturday; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The Indianapolis City-County Council welcomes to this city the housing rehabilitating organization Christmas in April.

SECTION 2. The Council commends financial sponsors: Inland Paperboard and Packaging, Inc., Indianapolis Colts, LISC, Charles C. Brandt Construction, Fifth-Third Bank, Huntington National Bank, National City Bank, Pepper Construction of Indiana, Rehab Resources and Citizens Gas, SAFECO, St. Vincent Hospital and Union Planters Bank; and those people who volunteer their time serving on the local Board of Directors, and all the volunteer citizens who will help make someone's life better this April 29th.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 175, 2000. The proposal, sponsored by Councillor Coughenour, recognizes the public service of Tim George. Councillor Coughenour read the proposal and presented Mr. George with copies of the document and a Council pin. Mr. George introduced his wife Amy, daughter Amanda, and son Ethan. He thanked the Council and stated that it has been an honor to serve the City in which he was raised. Councillor Hinkle stated that the City will be losing a dedicated employee with tremendous integrity. Councillor Cockrum stated that Mr. George was one of the instructors during the Chamber of Commerce orientation, and he will be missed. Councillor Coughenour moved, seconded by Councillor Hinkle, for adoption. Proposal No. 175, 2000 was adopted by a unanimous voice vote.

Proposal No. 175, 2000 was retitled **SPECIAL RESOLUTION NO. 16, 2000**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 16, 2000

A SPECIAL RESOLUTION recognizing the public service of Tim George.

WHEREAS, Timothy George came to work with the City of Indianapolis in 1989 as an entry-level inspector of construction projects; and

WHEREAS, he was promoted to the Assistant Administrator of all construction projects for the Department of Public Works, during which time he developed an improved sanitary sewer construction program for new developments; and

WHEREAS, during the 1990's, Tim was further promoted to Administrator of Strategic Planning and Contract Compliance, Permits Administrator, and then to Deputy Director of the Departments of Capital Asset Management and Public Works; and

WHEREAS, he was prominently involved with important responsibilities for Indianapolis including brownfield development, combined sewer overflow, the Conseco Fieldhouse, establishing a Wet Weather Advisory Committee to address ways to improve the quality of streams, the Pogues Run Wetlands Project, and innovative technology for paperless Department of Public Works permits; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The Indianapolis City-County Council recognizes and thanks Tim George for his more than a decade of competent and energetic work with the City of Indianapolis.

SECTION 2. The Council wishes him well in the future.,

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

President SerVaas asked for consent to vote on Proposal Nos. 126, 131, 133, and 134, 2000 together. He stated that all of the proposals are board appointments which passed out of their respective committees with unanimous do pass recommendations.

Councillor Talley asked if the appointees are present to answer questions. He added that he has some questions for Sue Beesley, the appointee in Proposal No. 126, 2000. President SerVaas stated that the appointees appear before the Committees for a public hearing, at which time questions should be addressed to the nominees. Councillor Talley asked if there is a sense of urgency regarding this proposal and if the proposal could be postponed so that he could have his questions answered by Ms. Beesley.

Councillor Massie stated that public hearings are held during Committee meetings and he believes tabling the proposal is out of order and inappropriate. He stated that appointees are not typically asked to attend the full Council meetings for final approval, as the public hearing has already been held. Councillor Coughenour added that she has never known an appointee to be asked to attend the full Council for further questions. She stated that Councillor Talley should have attended the Committee meeting to ask these questions.

Councillor Talley stated that appointees have often been present at Council meetings and questions have been asked at that time. He stated that he does not believe he is out of order. He asked that the proposal be voted on separately since he cannot get his questions answered.

PROPOSAL NO. 126, 2000. The proposal, sponsored by Councillor Massie, appoints Sue Beesley to the Board of Ethics. By a 6-0 vote, the Rules and Public Policy Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Massie moved, seconded by Councillor Coughenour, for adoption. Proposal No. 126, 2000 was adopted on the following roll call vote; viz:

22 YEAS: Bainbridge, Black, Borst, Bradford, Cockrum, Coonrod, Coughenour, Douglas, Dowden, Gray, Hinkle, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Tilford
5 NAYS: Boyd, Conley, Gibson, Horseman, Talley
1 NOT VOTING: Brents
1 ABSENT: Soards

Proposal No. 126, 2000 was retitled **COUNCIL RESOLUTION NO. 43, 2000**, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 43, 2000

A COUNCIL RESOLUTION appointing Sue Beesley to the Board of Ethics.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Board of Ethics, the Council appoints:

Sue Beesley

SECTION 2. The appointment made by this resolution is for a term ending April 13, 2001. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Consent was given to vote on Proposal Nos. 131, 133, and 134, 2000 together.

PROPOSAL NO. 131, 2000. The proposal, sponsored by Councillors Coonrod and Soards, reappoints Cynthia L. Urban to the City-County Administrative Board. **PROPOSAL NO. 133, 2000.** The proposal, sponsored by Councillor Coonrod, reappoints Martha A. Womacks to the Information Technology Board. **PROPOSAL NO. 134, 2000.** The proposal, sponsored by Councillor Dowden, reappoints Carol Ryan to the Animal Care and Control Board. By unanimous votes, the Committees reported the proposals to the Council with the recommendation that they do pass. Councillor Borst moved, seconded by Councillor Coonrod, for adoption. Proposal Nos. 131, 133, and 134, 2000 were adopted by a unanimous voice vote.

Proposal No. 131, 2000 was retitled **COUNCIL RESOLUTION NO. 44, 2000**, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 44, 2000

A COUNCIL RESOLUTION reappointing Cynthia L. Urban to the City-County Administrative Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the City-County Administrative Board, the Council appoints:

Cynthia L. Urban

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2000. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 133, 2000 was retitled COUNCIL RESOLUTION NO. 45, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 45, 2000

A COUNCIL RESOLUTION reappointing Martha A. Womacks to the Information Technology Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Information Technology Board, the Council appoints:

Martha A. Womacks

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2000. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 134, 2000 was retitled COUNCIL RESOLUTION NO. 46, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 46, 2000

A COUNCIL RESOLUTION reappointing Carol Ryan to the Animal Care and Control Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Animal Care and Control Board, the Council appoints:

Carol Ryan

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2000. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 149, 2000. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a traffic signal at Sherman Drive and Thompson Road (District 24)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 150, 2000. Introduced by Councillor Black. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 42nd Street and Ruckle Street (District 6)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 151, 2000. Introduced by Councillor Douglas. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 12th Street and Keystone Avenue (District 10)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 152, 2000. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 79th Street and Whittier Place (District 3)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 153, 2000. Introduced by Councillor Gray. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for Green Hills Lane Middle Drive and Green Hills Overlook Drive, and Green Hills Lane South Drive and Green Hills Overlook Drive (District 9)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 154, 2000. Introduced by Councillor Nytes. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions around the Methodist Hospital area (District 22)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 155, 2000. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions for 617 Indiana Avenue, Madame Walker Theatre Center, Inc. (District 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 156, 2000. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking meters on Blackford Street from New York Street to Canal Street (District 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 157, 2000. Introduced by Councillor Tilford. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a reduction in the speed limit in the Pleasant Run Apartment Complex (District 12)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 158, 2000. Introduced by Councillor Gray. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes 55 degree parking on 30th Street, on the south south side, from White River Parkway East Drive to Riverside Drive (District 9)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 159, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which confirms the Marion County Public Defender Board's nomination of David Cook as Marion County Chief Public Defender"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 160, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$33,512 in the 2000 Budget of the County Sheriff (Deferral Program Fee Fund) to purchase supplies, funded by the balance from the 1999 Budget"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 161, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$251,000 in the 2000 Budget of the Marion County Justice Agency (Law Enforcement Equitable Share Fund) to purchase a surveillance vehicle and equipment for that vehicle, ballistic vests, jail security entry system, and SWAT team equipment for the Marion County Sheriff's Department, financed by fund balances"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 162, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$100,000 in the 2000 Budget of the Marion County Justice Agency (Law Enforcement Fund) to purchase a law enforcement surveillance vehicle and accompanying equipment for the Metro Drug Task Force, financed by fund balances"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 163, 2000. Introduced by Councillors Massie, Talley, and Short. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance which authorizes the transfer of a Cable Franchise Agreement of Time Warner Entertainment-Advance Newhouse Partnership to Comcast Cablevision of Indianapolis, L.P."; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 164, 2000. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends Sec. 531-102 limiting the number of domestic animals kept in residential areas"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 170, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$809,000 in the 2000 Budget of the Marion County Superior Court, Juvenile Division (County General Fund) to upgrade the present computer system and to purchase additional computer equipment at the Juvenile Complex, financed by fund balances"; and the President referred it to the Public Safety and Criminal Justice Committee.

Councillor Dowden made the following motion:

Mr. President:

I move to suspend the requirements of Sec. 151-76 of the Council Rules as to Proposal No. 170, 2000, and authorize the Clerk to advertise the same for public hearing before this Council at its meeting on March 20, 2000.

Councillor Borst seconded the motion, and the rules were suspended by a unanimous voice vote. and Proposal No. 170, 2000 was scheduled for public hearing before the full Council on March 20, 2000.

SPECIAL ORDERS - PRIORITY BUSINESS

Councillor Horseman made the following motion:

Mr. President:

I move that Proposal No. 165, 2000 (Rezoning Case 99-Z-179) be scheduled for a public hearing before this Council at its next regular meeting on March 20, 2000 at 7:00 p.m. and that the Clerk read the announcement of such hearing and enter same in the minutes of this meeting.

Councillor Smith stated that he would like to hear from the District Councillor regarding this project. Councillor Horseman stated that she has talked to Councillor Brents, in whose district the project is located, and Councillor Brents has given her consent to have the proposal scheduled for public hearing. Councillor Brents stated that she has agreed to support Councillor Horseman's motion.

Proposal No. 165, 2000 was scheduled for public hearing on the following roll call vote; viz:

26 YEAS: *Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty, Adams, Nytes, Sanders, Schneider, SerVaas, Smith, Talley, Tilford*
0 NAYS:
2 NOT VOTING: *Dowden, Short*
1 ABSENT: *Soards*

Proposal No. 165, 2000 is identified as follows:

99-Z-179
400 - 430 SOUTH PENNSYLVANIA STREET (approximate addresses), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 16
RTM INDIANAPOLIS, INC., by Richard C. Kraege, requests a rezoning of 1.0 acre, being in the I-3-U(RC) and CBD-2(RC) Districts, to the CBD-2(RC) classification to provide for a fast food restaurant.

General Counsel Robert Elrod read the following announcement:

Mr. President:

This Council will hold a public hearing on Rezoning Petition No. 99-Z-179, Council Proposal No. 165, 2000, at its next regular meeting on March 20, 2000, such meeting to convene at 7:00 p.m. in these Council Chambers in the City-County Building in Indianapolis. This petition proposes to rezone 1.0 acre at 400-430 South Pennsylvania Street from I-3-U(RC) and CBD-2(RC) to CBD-2(RC) classification to provide for a fast food restaurant.

Written objections that are filed with the Clerk of the Council shall be heard at such time, or the hearing may be continued from time to time as found necessary by the Council.

PROPOSAL NOS. 166-169, 2000. Introduced by Councillor Hinkle. Proposal Nos. 166-169, 2000 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on February 22, 2000. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 51-54, 2000, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 51, 2000.

99-Z-182

125 NORTH EAST STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 16

WEST 56TH STREET, LLC, requests a rezoning of 0.94 acre, being in the I-3-U(RC) District, to the CBD-2 (RC) classification to provide for a surface parking lot.

REZONING ORDINANCE NO. 52, 2000.

99-Z-199

5719 SOUTH CONCORD STREET (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 25

MARTIN MARIETTA MATERIALS, by Thomas H. Engle, requests a rezoning of 30.0 acres, being in the D-A District, to the SU-23 classification to provide for a permanent sand and gravel processing facility and associated accessory uses.

REZONING ORDINANCE NO. 53, 2000.

99-Z-208 (Amended)

10 SOUTH LYNHURST DRIVE (approximate address), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 18

MICKEY COLE, by Philip A. Nicely, requests a rezoning of 0.26 acre, being in the C-3 District, to the C-4 classification to provide for commercial development, including a surface parking lot.

REZONING ORDINANCE NO. 54, 2000.

99-Z-225

3505 NORTH WASHINGTON BOULEVARD (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT #6

EXECUTIVE REALTY II, by Joseph D. Calderon, requests a REZONING of 0.7 acre, being in the D-3 District, to the C-1 classification to provide for office uses.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 74, 2000. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 74, 2000 on February 2, 2000. The proposal was postponed in Council due to advertising requirements on February 14, 2000. The proposal approves an increase of \$93,749 in the 2000 Budget of the Marion County Superior Court, Juvenile Division (Alternative School Fund) to extend the Lilly Endowment grant for the New Directions Academy for another year. Councillor Coughenour stated that the alternative school has received very enthusiastic support from school officials in her district. By a 9-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

The President called for public testimony at 8:29 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Coughenour, for adoption. Proposal No. 74, 2000, as amended, was adopted on the following roll call vote; viz:

24 YEAS: Bainbridge, Black, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Horseman, Knox, Langsford, Massie, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Talley, Tilford

2 NAYS: Gray, Hinkle

2 NOT VOTING: Borst, Moriarty Adams

1 ABSENT: Soards

Proposal No. 74, 2000, as amended, was retitled FISCAL ORDINANCE NO. 19, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 19, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Ninety-three Thousand Seven Hundred Forty-nine Dollars (\$93,749) in the State and Federal Grants Fund for purposes of the Marion Superior Court, Juvenile Division, and reducing the unappropriated and unencumbered balance in the Alternative School Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(cc) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Marion County Superior Court, Juvenile Division to extend the Lilly Endowment grant for the New Directions Academy for another year

SECTION 2. The sum of Ninety-three Thousand Seven Hundred Forty-nine Dollars (\$93,749) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>MARION COUNTY SUPERIOR COURT</u>	<u>ALTERNATIVE SCHOOL FUND</u>
3. Other Services and Charges	4,147
4. Capital Outlay	<u>89,602</u>
TOTAL INCREASE	93,749

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>ALTERNATIVE SCHOOL FUND</u>
Unappropriated and Unencumbered	
Alternative School Fund	<u>93,749</u>
TOTAL REDUCTION	93,749

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 63, 2000. Councillor Coonrod reported that the Administration and Finance Committee heard Proposal No. 63, 2000 on February 22, 2000. The proposal, sponsored by Councillor Boyd, authorizes Katherine L. Davis as agent for the City to accept pension liability and to execute, certify, and deliver documents related to the Public Employees' Retirement Fund. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Coonrod moved, seconded by Councillor Boyd, for adoption. Proposal No. 63, 2000 was adopted on the following roll call vote; viz:

27 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, Schneider, Short, Smith, Talley, Tilford
0 NAYS:
1 NOT VOTING: SerVaas
1 ABSENT: Soards

Proposal No. 63, 2000 was retitled SPECIAL RESOLUTION NO. 17, 2000, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 17, 2000

PROPOSAL FOR A SPECIAL RESOLUTION to authorize an agent to accept pension liability on behalf of the City of Indianapolis and Marion County, Indiana.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council as the governing body of the City of Indianapolis, or its agent, is required to accept pension liability and to certify, execute and deliver documents related to the Public Employees' Retirement Fund of Indiana.

SECTION 2. The City-County Council of the City of Indianapolis and Marion County, Indiana, hereby authorizes Katherine L. Davis, as the Controller of the City of Indianapolis, as its agent to accept pension liability, pursuant to IC 5-10.2-3-1, to execute, certify and deliver documents related to the Public Employees' Retirement Fund of Indiana, and certifies any such actions taken on or after January 3, 2000, and prior to the adoption of this resolution.

SECTION 3. The authority granted by Special Resolution No. 7, 1998, hereby is rescinded.

SECTION 4. This resolution will remain in full force and effect until modified or rescinded by subsequent resolution and receipt thereof in writing by the Director of the Public Employees' Retirement Fund of Indiana.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 90, 2000. Councillor Massie reported that the Rules and Public Policy Committee heard Proposal No. 90, 2000 on February 1 and February 15, 2000. The proposal, sponsored by Councillors Councillors Boyd and Nytes, amends Sec. 151-26 concerning the composition of standing committees. By a 5-2 vote, the Committee reported the proposal to the Council with the recommendation that it be stricken.

Councillor Boyd stated that he is opposed to the motion to strike this proposal because of the intent of the majority party to continue the inequity in committee assignments, thereby assuring the Republicans a super-majority vote on every matter. He stated that the Republicans are attempting to eliminate a committee so that they can maintain this super-majority and have enough members to assign to committees in order to do so.

Councillor Borst stated that he has explained the reasoning behind the Committee make-up several times, and it has not changed. He stated that precedents have been established on State and national levels for a two-person margin on committees regardless of the make-up of the full legislative bodies. He added that Proposal No. 91, 2000 will actually increase the size of one of the Committees to add a minority member, due to the elimination of the Economic Development Committee.

Councillor Boyd stated that this would be interesting logic if he were a member of Congress or the General Assembly, but this logic does not apply to this local body. This proposal disenfranchises constituents in Democrat districts, because the minority party is not represented on those committees. He stated that this committee make-up is simply an attempt to secure defection protection, so that even if one majority member is absent, the majority can still carry the vote in any committee hearing.

Councillor Massie moved, seconded by Councillor Borst, to strike. The motion to strike Proposal No. 90, 2000 failed on the following roll call vote; viz:

14 YEAS: Bainbridge, Borst, Bradford, Cockrum, Coonrod, Coughenour, Dowden, Hinkle, Langsford, Massie, Schneider, SerVaas, Smith, Tilford

14 NAYS: Black, Boyd, Brents, Conley, Douglas, Gibson, Gray, Horseman, Knox, Moriarty, Adams, Nytes, Sanders, Short, Talley

1 ABSENT: Soards

PROPOSAL NO. 91, 2000. Councillor Massie reported that the Rules and Public Policy Committee heard Proposal No. 91, 2000 on February 1 and February 15, 2000. The proposal, sponsored by Councillor Borst, amends the Council rules to increase the size of the committee on rules and public policy and to reduce the number of standing committees. By a 5-2 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. Councillor Massie moved, seconded by Councillor Borst, for adoption. Proposal No. 91, 2000, as amended, was adopted on the following roll call vote; viz:

26 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty, Adams, Sanders, Schneider, SerVaas, Short, Smith, Talley, Tilford

0 NAYS:

2 NOT VOTING: Dowden, Nytes

1 ABSENT: Soards

Councillor Boyd asked for consent to explain his vote. Consent was given. He stated that he voted against this proposal in Committee, but that he voted in favor of it this evening simply in support of the increase in a minority member being added to the Rules and Public Policy Committee. He is not in favor of the reduction of standing committees, as this is the cause of the super-majority voting structure he referred to earlier.

Proposal No. 91, 2000, as amended, was retitled GENERAL ORDINANCE NO. 3, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 3, 2000

A GENERAL ORDINANCE amending Chapter 151 of the Revised Code concerning the committee on rules and public policy and the standing committees.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Sec. 151-23 of the "Revised Code of the Consolidated City and County" be, and is hereby amended by inserting the underlined text to read as follows:

Sec. 151-23. Composition and functions of the committee on rules and public policy.

The committee on rules and public policy shall consist of ~~seven (7)~~ eight (8) members, including the president, the majority leader and the minority leader of the city-county council. The chairperson of the committee shall be appointed by the president. The committee shall consider and recommend proposed changes in the rules of the council and may function in the manner of a standing committee upon any matter referred to it by the president or on motion of a council. The committee shall also be responsible for recommendations upon the employment of the staff of the council and supervising its performance. The committee on rules and public policy shall be charged with the responsibility to review the policies and procedures for awarding and monitoring consultant contracts by agencies whose budgets are reviewed and approved by the council.

SECTION 2. Sec. 151-25 of the "Revised Code of the Consolidated City and County" be, and is hereby amended by deleting the stricken-through text and inserting the underlined text to read as follows:

Sec. 151-25. Standing committees enumerated.

The standing committees of the council shall be as follows:

- (1) The administration and finance committee;
- (2) The capital asset management committee;
- (3) The community affairs committee;
- (4) ~~The economic development committee;~~
- (5) The metropolitan development committee;
- (6) The municipal corporations committee;
- (7) The parks and recreation committee;
- (8) The public safety and criminal justice committee; and
- (9) The public works committee; ~~and,~~
- (10) ~~The regulatory research and review committee.~~

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 95, 2000. Councillor Massie reported that the Rules and Public Policy Committee heard Proposal No. 95, 2000 on February 15, 2000. The proposal, sponsored by Councillors Cockrum, SerVaas, and Short, supports a Sister-City relationship between Toronto, Canada, and Indianapolis. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Bradford asked if there will be an effort to change the name of the Scarborough Peace Games to the Toronto Peace Games. President SerVaas stated that he believes some consideration should be given to making an adjustment in the name.

Councillor Boyd stated that he hopes there will be an opportunity before this year's games, which Indianapolis is hosting, to address the name change. He commended Councillor Cockrum in his efforts with the peace games and stated that he supports the initiative.

Councillor Massie moved, seconded by Councillor Short, for adoption. Proposal No. 95, 2000 was adopted by a unanimous voice vote.

Proposal No. 95, 2000 was retitled SPECIAL RESOLUTION NO. 18, 2000, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 18, 2000

A SPECIAL RESOLUTION supporting a Sister-City relationship between Toronto, Canada, and Indianapolis, Indiana, USA in extending an invitation to the Mayor of Toronto for his city to join with the Mayor of Indianapolis in this cooperative relationship.

WHEREAS, the people-to-people program initiated by President Eisenhower in 1956 and endorsed by President Kennedy in 1961 is designed to bring the people of the world closer together in the interest of peace; and

WHEREAS, the metropolitan affiliation program commonly referred to as the Sister-City Program is a vital part of the people-to-people program and is endorsed and supported by various international organizations; and

WHEREAS, a Sister-City relationship had existed between Indianapolis and Scarborough, Canada previously a suburb of Toronto until Toronto was expanded to include Scarborough; and

WHEREAS, strong commercial and cultural ties now exist between the citizens of Indianapolis and the citizens of Toronto; and

WHEREAS, the cities of Indianapolis and Toronto have similar economic bases in that several large companies have operations in both cities; and

WHEREAS, the Peace Games have been conducted annually between athletes of Indianapolis and the athletes of Scarborough since 1973; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Mayor and the City-County Council of the City of Indianapolis extend through this resolution a formal invitation to the Mayor and people of Toronto, Canada, to join with Indianapolis as Sister Cities, and as such to conduct such mutually beneficial programs as to bring our citizens closer together and strengthen international amity.

SECTION 2. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 125, 2000. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 125, 2000 on February 16, 2000. The proposal approves a transfer of \$27,500 in the 2000 Budgets of the County Auditor and Community Corrections (County General Fund) to hire an additional maintenance coordinator for the annex. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal No. 125, 2000 was adopted on the following roll call vote; viz:

24 YEAS: Bainbridge, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Douglas, Dowden, Gibson, Gray, Hinkle, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, Schneider, Short, Smith, Talley, Tilford

0 NAYS:

4 NOT VOTING: Black, Coughenour, Horseman, SerVaas

1 ABSENT: Soards

Proposal No. 125, 2000 was retitled FISCAL ORDINANCE NO. 20, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 20, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) transferring and appropriating an additional Twenty-seven Thousand Five Hundred Dollars (\$27,500) in the County General Fund for the purpose of the County Auditor and Community Corrections and reducing certain other appropriations for Community Corrections.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(a,z) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of the County Auditor and Community Corrections to hire an additional maintenance coordinator for the annex.

SECTION 2. The sum of Twenty-seven Thousand Five Hundred Dollars (\$27,500) be, and the same is hereby transferred for the purpose as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

COUNTY AUDITOR

1. Personal Services-Fringes

COUNTY GENERAL FUND

5,500

COMMUNITY CORRECTIONS

1. Personal Services

22,000

TOTAL INCREASE

27,500

SECTION 4. The said increased appropriation is funded by the following reductions:

COMMUNITY CORRECTIONS

3. Other Services and Charges

COUNTY GENERAL FUND

27,500

TOTAL DECREASE

27,500

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Smith reported that the Capital Asset Management Committee heard Proposal Nos. 86 and 88, 2000 on February 23, 2000. He asked for consent to vote on Proposal Nos. 86 and 88, 2000 together. Consent was given.

PROPOSAL NO. 86, 2000. The proposal, sponsored by Councillor Bradford, authorizes a multi-way stop at 53rd Street and Delaware Street (District 7). PROPOSAL NO. 88, 2000. The proposal, sponsored by Councillor Tilford, authorizes parking restrictions on 25th Street from Post Road to Routiers Avenue (District 12). By 7-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Smith moved, seconded by Councillor Bradford, for adoption. Proposal Nos. 86 and 88, 2000 were adopted on the following roll call vote; viz:

26 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Talley, Tilford

0 NAYS:

2 NOT VOTING: Coonrod, Horseman

1 ABSENT: Soards

Proposal No. 86, 2000 was retitled GENERAL ORDINANCE NO. 4, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 4, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
11	53 rd St Delaware St	Delaware St	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
11	53 rd St Delaware St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 88, 2000 was retitled **GENERAL ORDINANCE NO. 5, 1999**, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 5, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-121, Parking prohibited at all times on certain streets.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-121, Parking prohibited at all times on certain streets, be and the same is hereby amended by the addition of the following, to wit:

25th Street, on both sides, from Post Road to a point 122 feet west of Routiers Avenue

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by:

- (1) Councillors Brents, Gray, Talley, and Boyd in memory of Finnis Shively; and
- (2) Councillors Knox, Talley, Smith, and SerVaas in memory of Joseph Golc.

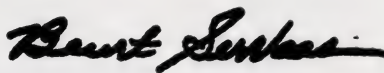
Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Finnis Shively and Joseph Golc. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 8:58 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 28th day of February, 2000.

February 28, 2000

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.



President

ATTEST:



Clerk of the Council

(SEAL)

**MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA**

**REGULAR MEETINGS
MONDAY, MARCH 20, 2000**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:17 on Monday, March 20, 2000, with Councillor SerVaas presiding.

Councillor Moriarty Adams led the opening prayer and invited all present to join her in the Pledge of Allegiance to the Flag.

ROLL CALL

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

28 PRESENT: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Tilford
1 ABSENT: Talley

A quorum of twenty-eight members being present, the President called the meeting to order.

[Clerk's Note: Councillor Talley arrived at 8:29 p.m.]

INTRODUCTION OF GUESTS AND VISITORS

Councillor Massie recognized Boy Scout Troop 39, who are in attendance this evening working toward earning the Citizenship in the Community badge. Councillor Hinkle introduced his wife, Barbara. Councillor Black recognized All-American Basketball player, Sharika Webb, who is also his niece. Councillor Borst recognized former Councillor Carlton Curry. Councillor Horseman introduced Sue Swayze of the Chamber of Commerce and her daughter Laurie.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, March 20, 2000, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Beurt SerVaas
President, City-County Council

February 29, 2000

TO PRESIDENT SERVAAS AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* on Friday, March 3, 2000, a copy of a Notice of Public Hearing on Proposal Nos. 160-162, 165, and 170, 2000, said hearing to be held on Monday, March 20, 2000, at 7:00 p.m. in the City-County Building.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

March 10, 2000

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have approved with my signature and delivered this day to the Clerk of the City-County Council, Suellen Hart, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 20, 2000 - approves a transfer of \$27,500 in the 2000 Budgets of the County Auditor and Community Corrections (County General Fund) to hire an additional maintenance coordinator for the annex

GENERAL ORDINANCE NO. 4, 2000 - authorizes a multi-way stop at 53rd Street and Delaware Street (District 7)

GENERAL ORDINANCE NO. 5, 2000 - authorizes parking restrictions on 25th Street from Post Road to Routiers Avenue (District 12)

SPECIAL RESOLUTION NO. 12, 2000 - recognizes MSD of Lawrence Township's "Exchange City" local government and economic education program

SPECIAL RESOLUTION NO. 13, 2000 - recognizes the community service of citizens in our community

SPECIAL RESOLUTION NO. 14, 2000 - recognizes the exemplary service of Chief Probation Officer George Walker

SPECIAL RESOLUTION NO. 15, 2000 - welcomes to Indianapolis, Christmas in April, a nationwide housing rehabilitation program

SPECIAL RESOLUTION NO. 16, 2000 - recognizes the public service of Tim George

SPECIAL RESOLUTION NO. 17, 2000 - authorizes Katherine L. Davis as agent for the City to accept pension liability and to execute, certify, and deliver documents related to the Public Employees' Retirement Fund

SPECIAL RESOLUTION NO. 18, 2000 - supports a Sister-City relationship between Toronto, Canada, and Indianapolis

Respectfully,
s/Bart Peterson, Mayor

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed.

Councillor Dowden asked for consent to move Proposal No. 170, 2000 to the beginning of the Public Hearing items. Consent was given.

Without further objection, the agenda was adopted.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journals of February 14 and 28, 2000. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 217, 2000. The proposal, sponsored by Councillors Short and Boyd, recognizes the Class 3A state champion Cathedral High School Fighting Irish girls basketball team. Councillor Boyd read the proposal and Councillor Short presented representatives with copies of the document and Council pins. Coach Linda Bamrick thanked the Council for the recognition. Councillor Short moved, seconded by Councillor Boyd, for adoption. Proposal No. 217, 2000 was adopted by a unanimous voice vote.

Proposal No. 217, 2000 was retitled **SPECIAL RESOLUTION NO. 19, 2000**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 19, 2000

A SPECIAL RESOLUTION recognizing the Class 3A state champion Cathedral High School Fighting Irish girls basketball team.

WHEREAS, it had been a long basketball season, but the Indianapolis Cathedral High School's Fighting Irish girls team arrived on the playing floor of the March 4th Indiana High School Athletic Association's state championship game with only one loss for the season; and

WHEREAS, that evening at Butler University's Hinkle Fieldhouse the Cathedral Irish girls met a strong and determined Columbia City team which also had a good season as well as an experienced coach; and

WHEREAS, at the final buzzer, Cathedral's season record increased to 27-1, and the prized state championship plaque was on its way to Cathedral High School's trophy case; and

WHEREAS, quickness, outside pressure, teamwork, a winning attitude, and game fundamentals were all important factors in the Irish victory; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and congratulates the Cathedral Fighting Irish girls basketball team for winning the Class 3A state basketball championship trophy.

SECTION 2. The Council specifically recognizes Lady Irish varsity team members Katie Miller, Shannon Branson, Ellen Rehme, Amanda Matthews, Whitney Townsend, Jill Corbett, Jessica Wright, Kara Allen, Asjah Zimmerman, Rachel Brockman, Sarah Triller and Sharika Webb, along with Head Coach Linda Bamrick and all the faculty, staff, students and parents who helped make this a winning year.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 214, 2000. The proposal, sponsored by Councillors Hinkle, Bainbridge, and Cockrum, recognizes the Class 4A state champion Ben Davis High School Lady Giants girls basketball team. Councillor Hinkle read the proposal and Councillor Cockrum presented representatives with copies of the document and Council pins. Councillor Hinkle recognized team member Ashley Allen, whose last second shot helped secure the championship. Head Coach Stan Benge thanked the Council for the recognition and introduced team member Sara Strahm, who received this year's mental attitude award. Ms. Strahm introduced the team members and coaches and thanked the Council for this honor. Councillor Hinkle moved, seconded by Councillor Bainbridge, for adoption. Proposal No. 214, 2000 was adopted by a unanimous voice vote.

Proposal No. 214, 2000 was retitled **SPECIAL RESOLUTION NO. 20, 2000**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 20, 2000

A SPECIAL RESOLUTION recognizing the Class 4A state champion Ben Davis High School Lady Giants girls basketball team.

WHEREAS, Saturday, March 4th was a mild and pleasant weather day outside, but inside Butler University's Hinkle Fieldhouse, Wayne Township's Ben Davis High School Lady Giants were busy sizzling the playing floor; and

WHEREAS, the Lady Giants went through the entire regular season and the Indiana High School Athletic Association's tournament series without ever having tasting the agony of defeat, and in the big schools Class 4A state championship game, the girls nailed worthy opponent Valparaiso 56 to 53 at the final buzzer winning their first-ever girls state championship; and

WHEREAS, teamwork, outstanding coaching, a good set of play plans, athleticism, and that inner spirit to win, all contributed enormously to achieving a perfect 28-0 season capped off with the huge state championship plaque held high over their heads by the Ben Davis girls on that very special Saturday in Hinkle Fieldhouse and being ranked third in the nation for girls high school basketball; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The Indianapolis City-County Council recognizes and congratulates the Ben Davis Lady Giants for their perfect girls basketball season and state championship title.

SECTION 2. The Council specifically recognizes team members: Jessica Tucker, Amber Johnson, Adrienne Jones, Kristyn Cox, Ashley Allen, Jacquie Ritchie, Sara Strahm, Megan Jones, Kristin Van Valin, Shatonia Gilbert, Shyra Ely, Allie Holok, Shannon Schwetman, and Jessica Fetterman; Student Trainer Ryan Fequay, Manager Reena Patel, Trainer Heather McGowan, Strength Coach Kevin Vanderbush, Assistant Coaches Terry Strahm and Dexter Suggs, Volunteer Assistant Coach Christy Taylor, Head Coach Stan Benge, Athletic Director Priscilla Dillow, and Assistant Athletic Director Doug Opel.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 215, 2000. The proposal, sponsored by all Councillors, thanks the Indianapolis Chamber of Commerce and Martin Marietta Aggregates for sponsoring the "2000 Council Orientation" program. Councillor Bainbridge read the proposal, and Councillors Brents and Langsford presented representatives with copies of the document and Council pins. Councillor Langsford also thanked the Athletic Club for hosting the orientation sessions. John Schuler, Martin Marietta, thanked the Chamber of Commerce for letting his company be a part of this process. President SerVaas stated that these sessions have been some of the most professional and thorough presentations he has ever witnessed. Councillor Bainbridge moved, seconded by Councillor Brents, for adoption. Proposal No. 215, 2000 was adopted by a unanimous voice vote.

Proposal No. 215, 2000 was retitled SPECIAL RESOLUTION NO. 21, 2000, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 21, 2000

A SPECIAL RESOLUTION thanking the Indianapolis Chamber of Commerce and Martin Marietta Aggregates for sponsoring the "2000 Council Orientation" program.

WHEREAS, for more than a century the Indianapolis Chamber of Commerce has represented the local business community as a leading voice in advocating public policy that supports business growth and seeking private sector solutions to urban and regional problems; and

WHEREAS, early this year, the Chamber marshaled its resources and packaged a "2000 Council Orientation" program especially to benefit the newly-elected Councillors, but also useful for the experienced Council members; and

WHEREAS, by bringing in approximately 25 experts, the orientation program covered topics such as the Council's role in government, "housekeeping" inner workings of the Council such as office arrangements, an historical perspective and current overview of unified government, an in-depth review of the local budgeting process, municipal corporations, city and county departments, taxing districts, pensions, bond debt and major sessions on local public safety and public works; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and thanks the Indianapolis Chamber of Commerce for its educational and informative "2000 Council Orientation" program.

SECTION 2. The Council specifically recognizes John Myrland, Roland Dorson and Susan Swayze of the Chamber staff; John Schuler and Bob Furlong of Martin Marietta Aggregates; and the many presenters who all helped make the very productive series of orientation sessions possible.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 216, 2000. The proposal, sponsored by Councillor Cockrum, recognizes the public service of David Paschall. Councillor Cockrum read the proposal and stated that he will present it to Mr. Paschall at a later date. Councillor Cockrum moved, seconded by Councillor Massie, for adoption. Proposal No. 216, 2000 was adopted by a unanimous voice vote.

Proposal No. 216, 2000 was retitled SPECIAL RESOLUTION NO. 22, 2000, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 22, 2000

A SPECIAL RESOLUTION recognizing the public service of David Paschall.

WHEREAS, David Paschall retired from the Department of Parks and Recreation on February 29, 2000, after a total of 35 years of public service with the Marion County Sheriff's Department and the Indianapolis Department of Parks and Recreation; and

WHEREAS, he began his career as a deputy sheriff in 1965, and rose through the ranks to major having served in several positions including: Jail duty, the law enforcement branch, investigations, mayoral security, and head of the City-County Building security; and

WHEREAS, during his Sheriff's Department career from 1965 to 1989 he received commendations for solving crimes, saving lives, and was selected as Deputy of the Month; and

WHEREAS, in 1998 Mr. Paschall was appointed Deputy Director for Support Services in the Department of Parks and Recreation, and he quickly brought decisive leadership in maintaining and improving park assets and making parks a safer environment for the citizens who use the parks; and

WHEREAS, his list of parks accomplishments are many, and include significantly improving the Park Ranger force and their activities, establishing a land acquisition office, constructing a nationally popular skateboard park, saving money on contract costs by performing more work internally, completed construction of two aquatic centers, renovated Municipal Gardens, established two canine companion zones, and completed more than 10 miles of new walking trails; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and commends Major David Paschall for his distinguished career in the Marion County Sheriff's Department, and his energetic work with the Indianapolis Department of Parks and Recreation.

SECTION 2. The Council wishes him the best of health and happiness in the future.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 159, 2000. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 159, 2000 on March 1, 2000. The proposal confirms the Marion County Public Defender Board's nomination of David Cook as Marion County Chief Public Defender. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Conley stated that he knows a number of public defenders and they all speak well of Mr. Cook's leadership. Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal No. 159, 2000 was adopted by a unanimous voice vote.

Proposal No. 159, 2000 was retitled **COUNCIL RESOLUTION NO. 47, 2000**, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 47, 2000

A COUNCIL RESOLUTION confirming the Marion County Public Defender Board's nomination of David Cook as Marion County Chief Public Defender.

WHEREAS, pursuant to Sec. 286-4 of the "Revised Code of the Consolidated City and County," a Marion County Public Defender Board nomination of the Marion County Chief Public Defender is subject to the annual confirmation of the City-County Council; and

WHEREAS, the Marion County Public Defender Board has submitted to this Council the name of David Cook to serve as Marion County Chief Public Defender; now, therefore:

BE IT RESOLED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. David Cook is approved and reconfirmed by the City-County Council to serve as Marion County Chief Public Defender.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 177, 2000. Introduced by Councillor Sanders. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which confirms the Mayor's appointment of Bessie Anderson as hearing officer to preside over the administrative adjudication of parking citations on behalf of the City and County"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 178, 2000. Introduced by Councillor Sanders. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which confirms the Mayor's appointment of Wayne Simpson as hearing officer to preside over the administrative adjudication of parking citations on behalf of the City and County"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 179, 2000. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$60,000 in the 2000 Budget of the Lawrence Township Assessor (County General Fund) to pay the annual rent for office space in the Lawrence Government Building, financed by fund balances"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 180, 2000. Introduced by Councillor Bradford. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$10,600 in the 2000 Budget of the Cooperative Extension Service (County General Fund) to fund the expense of leasing computer equipment for office operations, financed by fund balances"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 181, 2000. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints James W. Scott to the Indianapolis Economic Development Commission"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 182, 2000. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Emerson Allen to the Public Housing Board"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 183, 2000. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Scott Mitchell Brown to the Indianapolis City-Market Corporation Board"; and the President referred it to the Metropolitan Development Committee.

Councillor Hinkle moved, seconded by Councillor Coughenour, to amend Proposal No. 184, 2000 to replace the name of Patricia P. Keiffner with Dave Certo. Proposal No. 184, 2000 was amended by a unanimous voice vote.

PROPOSAL NO. 184, 2000. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Dave Certo to the Indianapolis City-Market Corporation Board"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 185, 2000. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints J. William Kingston to the Indianapolis City-Market Corporation Board"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 186, 2000. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Joanna Niehoff to the Indianapolis City-Market Corporation Board"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 187, 2000. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$5,000 in the 2000 Budgets of the County Auditor and County Surveyor (County General Fund) to pay for the preparation for fly-over aerial photography for IMAGIS"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 188, 2000. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Code concerning animals and the Animal Care and Control Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 189, 2000. Introduced by Councillor Talley. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$29,065 in the 2000 Budgets of the of the County Auditor and Marion County Superior Court (Deferral Fee Fund) to fund one half of the salary and fringes for a deputy prosecutor and public defender assigned to drug treatment court for the period from 01/01/00 to 05/31/00, financed by fund balances"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 190, 2000. Introduced by Councillor Talley. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$39,999 in the 2000 Budget of the Marion County Superior Court (State and Federal Grants Fund) to fund the cost of treatment services for drug treatment court participants"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 191, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$19,246 in the 2000 Budget of the Marion County Superior Court, Juvenile Division (County General Fund) to fund the County's share for the Child Advocate program for the year 2000"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 192, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Matthew B. Hooker to the Citizens Police Complaint Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 194, 2000. Introduced by Councillor Smith. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which requests a parking meter blockout on May 26, 2000, to encourage veterans and citizens to observe the 500 Festival Memorial Service on Monument Circle"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 195, 2000. Introduced by Councillor Cockrum. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a traffic signal at Decatur High School Entrance and High School Road (District 19)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 196, 2000. Introduced by Councillor Talley. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a traffic signal at 38th Street and Layman Avenue (Districts 10, 14)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 197, 2000. Introduced by Councillor Talley. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 40th Street and Butler Avenue (District 14)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 198, 2000. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Cherry Birch Drive and Cherry Blossom Boulevard (District 24)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 199, 2000. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Buffalo Drive, Mellowood Drive, and Rahke Road (District 25)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 200, 2000. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for Brill Road and Venoy Drive (District 25)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 201, 2000. Introduced by Councillor Douglas. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 27th Street and Kristen West Drive (District 10)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 202, 2000. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 9th Street and Fayette Street (District 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 203, 2000. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Cedar Bluff Drive and Green Springs Road (District 18)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 204, 2000. Introduced by Councillor Soards. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Cooper Pointe Drive and Hazelhatch Drive (District 1)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 205, 2000. Introduced by Councillor Soards. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for Augusta Green Subdivision (District 1)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 206, 2000. Introduced by Councillor Knox. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for Centennial Avenue and Miller Street, and for Goodlet Street and Miller Street (District 17)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 207, 2000. Introduced by Councillor Langsford. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Palmyra Drive and Stillwood Lane (District 13)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 208, 2000. Introduced by Councillor Langsford. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on Burgess Avenue from Emerson Avenue to Grand Avenue (District 13)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 209, 2000. Introduced by Councillor Short. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on the west side of Keystone Avenue south of English Avenue (District 21)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 210, 2000. Introduced by Councillor Short. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on the west side of Harlan Street from English Avenue to Fletcher Avenue (District 21)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 211, 2000. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on the north side of Lord Street, from East Street to Cincinnati Street (District 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 212, 2000. Introduced by Councillor Black. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on the east side of Crittenden Avenue from 46th Street to 47th Street (District 6)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 213, 2000. Introduced by Councillor Nytes. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes changes in the parking restrictions on Illinois Street between 12th Street and 16th Street (District 22)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 230, 2000. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which establishes a procedure for the appointment of a member of the Metropolitan Development Commission representing the township legislative bodies"; and the President referred it to the Metropolitan Development Committee.

Councillor Boyd asked that Proposal No. 192, 2000 be withdrawn because it is outside the intent of the ordinance which puts the Citizens Police Complaint Board together. He stated that a recommendation for appointment to this board must come from the Police District Task Force, and this proposal does not meet those qualifications.

Councillor Dowden stated that, as the sponsor of this proposal, he is very familiar with the requirements of the ordinance that governs this board. He stated that replacements are desperately needed to fill vacancies on this board, and this particular appointment is consistent with the law that governs appointments to the board.

Councillor Boyd stated that he will accept a withdrawal of the proposal as an honest mistake. Councillor Dowden stated that there has been no mistake in the introduction of this proposal and he will not withdraw the proposal.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 218, 2000, PROPOSAL NO. 219, 2000, PROPOSAL NO. 220, 2000, PROPOSAL NO. 221, 2000, PROPOSAL NOS. 222-228, 2000, and PROPOSAL NO. 229, 2000. Introduced by Councillor Hinkle. Proposal No. 218, 2000, Proposal No. 219, 2000, Proposal No. 220, 2000, Proposal No. 221, 2000, Proposal Nos. 222-228, 2000, and Proposal No. 229, 2000 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on March 15, 2000. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 55-66, 2000, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 55, 2000.

98-Z-122

1125-1126 EAST MICHIGAN STREET, 511-513 NORTH DORMAN STREET, and 526 NORTH HIGHLAND AVENUE (approximate addresses), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22

CITY OF INDIANAPOLIS/DEPARTMENT OF METROPOLITAN DEVELOPMENT requests a rezoning of 0.697 (+) acre, being in the I-3-U (FF) District, to the C-3 (FF) classification to provide for commercial retail uses in accordance with the 1993 Highland-Brookside Neighborhood Improvement Plan.

REZONING ORDINANCE NO. 56, 2000.

99-Z-139

557 FLETCHER AVENUE (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 16

METROPOLITAN DEVELOPMENT COMMISSION, requests a rezoning of 0.05 acres, being in the PK-1 District, to the D-8 classification.

REZONING ORDINANCE NO. 57, 2000.

99-Z-170 (99-DP-29)

6601 TROY AVENUE (approximate address), INDIANAPOLIS.

FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23

ARBOR HOMES, INC., by Michael D. Keele, requests a rezoning of 43 acres, being in the D-A and SU-1 Districts, to the D-P classification to provide for a single-family residential development on 140 lots.

REZONING ORDINANCE NO. 58, 2000.

99-Z-190

6420 EAST EDGEWOOD AVENUE (approximate address), INDIANAPOLIS.

FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23

COMMUNITY DEVELOPMENT II, INC., by David A. Retherford, requests a rezoning of 58.5 acres, being in the D-A District, to the D-2 classification to provide for a single-family residential development.

REZONING ORDINANCE NO. 59, 2000.

99-Z-169

459 WEST STOP 11 ROAD (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 25

ROY J. KAZMIERZAK, by Michael J. Kias, requests a rezoning of 1.37 acres, being in the D-4 District, to the D-5 classification to provide for two-family residential development.

REZONING ORDINANCE NO. 60, 2000.

99-Z-216

1426 WEST 29TH STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 16

DEPARTMENT OF METROPOLITAN DEVELOPMENT requests a rezoning of 4.06 acres, being in the SU-9 District, to the C-S classification to provide for office and warehouse uses.

REZONING ORDINANCE NO. 61, 2000.

99-Z-219

1502 SOUTH FRANKLIN ROAD (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP COUNCILMANIC DISTRICT # 13

CAROL A. RICE, by Raymond Good, requests a rezoning of 3.82 acres, being in the I-2-S District, to the C-3 classification to provide for commercial development.

REZONING ORDINANCE NO. 62, 2000.

99-Z-221

1280 WEST SOUTHPORT ROAD (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 25

STEPHEN ROLLINGS AND JON STAMM, by Louis H. Borgmann, requests a rezoning of 1.0 acre, being in the C-ID and D-A Districts, to the C-4 classification to provide for commercial uses.

REZONING ORDINANCE NO. 63, 2000.

99-Z-222 (Amended)

3450 WEST AIRPORT EXPRESSWAY (approximate address), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 17

CENTRAL INDIANA MACK, by Michael J. Kias, requests a rezoning of 4.5 acres from I-4-U to C-S for truck sales, washing, and related uses and I-4-U uses.

REZONING ORDINANCE NO. 64, 2000.

2000-ZON-004

8528 MADISON AVENUE (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 24

FREDERICK J. BRINKMAN requests a rezoning of 1.0 acre, being in the D-A District, to the C-1 classification to provide for office use.

REZONING ORDINANCE NO. 65, 2000.

2000-ZON-005

2008 - 2010 SOUTH STATE AVENUE (approximate addresses), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 21

ROBERT A. and LINDA K. SHOWECKER request a rezoning of 0.23 acre, being in the SU-9 District, to the D-5 classification to provide for single-family residential development.

REZONING ORDINANCE NO. 66, 2000.

99-Z-215

7910, 7936 WEST WASHINGTON STREET (approximate addresses), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 19

ARTHUR L. AND SHARON K. RICHTER, by Thomas Michael Quinn, requests a rezoning of 6.69 acres, being in the C-5 and D-A Districts, to the C-S classification to provide for outdoor display and sales of manufactured homes, and permitted C-5 uses.

PROPOSAL NO. 176, 2000. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 176, 2000 on March 6, 2000. The proposal is an inducement resolution for Cold Metal Products, Inc. in an amount not to exceed \$2,000,000 to be used for the expansion and acquisition of machinery, equipment and other fixtures to be used by the company in its manufacture of specialty cold rolled strip steel in a 138,400 square foot manufacturing facility located on a 30.8 acre parcel of land at 2301 South Holt Road (Cold Metal Products, Inc. Project) (District 17). By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Hinkle informed Councillor Black that the facility will be staffed with union personnel. Councillor Hinkle moved, seconded by Councillor Langsford, for adoption. Proposal No. 176, 2000 was adopted on the following roll call vote; viz:

28 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Tilford

0 NAYS:

1 NOT VOTING: Talley

Proposal No. 176, 2000 was retitled **SPECIAL RESOLUTION NO. 23, 2000**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 23, 2000

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana acting pursuant to and in accordance with the provisions of Indiana Code 36-7-12, et seq., as amended (the "Act"), is authorized to issue its economic development revenue bonds to assist in the financing of certain economic development facilities in the City of Indianapolis, Indiana (the "City") for the benefit of Cold Metal Products, Inc. (the "Company"); and

WHEREAS, Cold Metal Products, Inc. (the "Applicant") has advised the Indianapolis Economic Development Commission (the "Commission") and the Issuer that it proposes that the Issuer either acquire certain economic development facilities and sell or lease the same to Applicant or loan the proceeds of an economic development financing to the Applicant for the same, said economic development facilities consist of a 7,200 square foot expansion to the existing 138,400 square foot manufacturing facility located on a 30.8 acre parcel of land and the acquisition of machinery, equipment and other fixtures located at 2301 South Holt Road (the "Project") for use by the Company in its manufacture of specialty cold rolled strip steel; and

WHEREAS, the diversification of industry, the retention of opportunities for gainful employment and the creation of business opportunities to be achieved by the expansion of the manufacturing facility and the acquisition of machinery, equipment and other fixtures of the Project will serve a public purpose and be of benefit to the health or general welfare of the Issuer and its citizens; and

WHEREAS, the expansion of the manufacturing facility and the acquisition of machinery, equipment and other fixtures of the Project will not have an adverse competitive effect on similar facilities already constructed or operating within the jurisdiction of the Issuer; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It finds, determines, ratifies and confirms that the diversification of industry and the retention of opportunities for gainful employment within the jurisdiction of the Issuer, is desirable, serves a public purpose, and is of benefit to the health or general welfare of the Issuer; and that it is in the public interest that this Issuer take such action as it lawfully may to encourage the diversification of industry, the creation of business opportunities, and the retention of opportunities for gainful employment within the jurisdiction of the Issuer.

SECTION 2. It further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the Issuer in an amount not to exceed \$2,000,000 under the Act to be privately placed or publicly offered if permitted under current Commission policy for the expansion of the manufacturing facility and the acquisition of machinery, equipment and other fixtures of the Project and the sale or leasing of the Project to the Applicant or the loan of the proceeds of the revenue bonds to the Applicant for the expansion and equipping of the Project will serve the public purposes referred to above in accordance with the Act.

SECTION 3. In order to induce the Applicant to proceed with the expansion and equipping of the Project, this Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided (a) that all of the foregoing shall be mutually acceptable to the Issuer and the Applicant and (b) subject to the further caveat that this inducement resolution expires September 30, 2000, unless such bonds have been issued or an Ordinance authorizing the issuance of such bonds has been adopted by the governing body of the Issuer prior to the aforesaid date or unless, upon a showing of good cause by the Applicant, the Issuer, by official action, extends the term of this inducement resolution; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development revenue bonds, provided that at the time of the proposed issuance of such bonds (a) this inducement resolution is still in effect and (b) if applicable, the aggregate amount of private activity bonds previously issued during that calendar year will not exceed the private activity bond limit for such calendar year, it being understood that the Issuer, by taking this action, is not making any representation nor any assurances that (1) any such allocable limit will be available, because inducement resolutions in an aggregate amount in excess of the private activity bond limit may and in all probability will be adopted; (2) the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions; and (3) no portion of such activity bond limit has been guaranteed for the proposed Project; and (iii) it will use its best efforts at the request of the Applicant to authorize the issuance of additional bonds for refunding and refinancing the outstanding principal amount of the bonds, for completion of the Project and for additions to the Project, including the costs of issuance (providing that the financing of such addition or additions to the Project is found to have a public purpose [as defined in the Act] at the time of authorization of such additional bonds), and that the aforementioned purposes comply with the provisions of the Act.

SECTION 4. All costs of the Project incurred after the date which is sixty (60) days prior to the adoption of this resolution, including reimbursement or repayment to the Applicant of monies expended by the Applicant for application fees, planning, engineering, underwriting expenses, attorney and bond counsel fees, and expansion and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the Issuer will thereafter sell the same to the Applicant or loan the proceeds of the revenue bonds to the Applicant for the same purpose. Also certain indirect expenses incurred prior to such date will be permitted to be included as part of the bond issue to finance the Project in accordance with the Final Regulations (T 8476) on Arbitrage Restrictions on Tax-Exempt Bonds in particular Section 1.150-2.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 170, 2000. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 170, 2000 on March 13, 2000. The proposal approves an increase of \$532,000 in the 2000 Budget of the Marion County Superior Court, Juvenile Division (County General Fund) to upgrade the present computer system and to purchase additional computer equipment at the Juvenile Complex, financed by fund balances. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

The President called for public testimony at 8:10 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal No. 170, 2000, as amended, was adopted on the following roll call vote; viz:

25 YEAS: Bainbridge, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Knox, Langsford, Massie, Moriarty, Adams, Nytes, Sanders, Schneider, Short, Smith, Soards, Tilford

0 NAYS:

4 NOT VOTING: Black, Horseman, SerVaas, Talley

Proposal No. 170, 2000, as amended, was retitled FISCAL ORDINANCE NO. 21, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 21, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Five Hundred Thirty-two Thousand Dollars (\$532,000) in the County General Fund for purposes of the Marion County Superior Court, Juvenile Division, and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(cc) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of Marion County Superior Court, Juvenile Division, to upgrade the present computer system and to purchase additional computer equipment at the Juvenile Complex.

SECTION 2. The sum of Five Hundred Thirty-two Thousand Dollars (\$532,000) be, and the same is hereby appropriated the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

MARION COUNTY SUPERIOR COURT
JUVENILE DIVISION

3. Other Services and Charges
TOTAL INCREASE

COUNTY GENERAL FUND
\$32,000
\$32,000

SECTION 4. The said additional appropriation is funded by the following reductions:

Unappropriated and Unencumbered
County General Fund
TOTAL REDUCTION

COUNTY GENERAL FUND
\$32,000
\$32,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 82, 2000. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 82, 2000 on February 2 and March 1, 2000. The proposal, sponsored by Councillors Dowden and Talley, approves an increase of \$386,510 in the 2000 Budget of the Department of Public Safety, Animal Care and Control Division (Consolidated County Fund) to make improvements to the City's animal shelter and to upgrade the services provided by the Animal Care and Control Division, as mandated by the City-County Council in 1999, financed by reduction in fund balances. By a 7-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

President SerVaas stated that this proposal has been the object of many long debates, and he referred to the letter all Councillors had received previous to this meeting from Councillor Talley encouraging support of the proposal.

The President called for public testimony at 8:15 p.m. There being no one present to testify, Councillor Massie moved, seconded by Councillor Borst, for adoption. Proposal No. 82, 2000, as amended, was adopted on the following roll call vote; viz:

21 YEAS: Bainbridge, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty Adams, SerVaas, Soards, Tilford
3 NAYS: Nytes, Sanders, Schneider
5 NOT VOTING: Black, Gray, Short, Smith, Talley

Proposal No. 82, 2000, as amended, was retitled FISCAL ORDINANCE NO. 22, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 22, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 2000) appropriating an additional Three Hundred Eighty-six Thousand Five Hundred Ten Dollars (\$386,510) in the Consolidated County Fund for purposes of the Department of Public Safety, Animal Care and Control Division, and reducing the unappropriated and unencumbered balance in the Consolidated County Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(m) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety, Animal Care and Control Division, to make improvements to the City's animal shelter and upgrade the services provided by the Animal Care and Control Division, as mandated by the City County Council in 1999.

SECTION 2. The sum of Three Hundred Eighty-six Thousand Five Hundred Ten Dollars (\$386,510) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>DEPARTMENT OF PUBLIC SAFETY</u> <u>ANIMAL CARE AND CONTROL DIVISION</u>	<u>CONSOLIDATED COUNTY FUND</u>
1. Personal Services	224,213
2. Supplies	6,000
3. Other Services and Charges	29,563
4. Capital Outlay	99,854
5. Internal Charges	<u>26,880</u>
TOTAL INCREASE	386,510

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>CONSOLIDATED COUNTY FUND</u>
Unappropriated and Unencumbered	
Consolidated County Fund	<u>386,510</u>
TOTAL REDUCTION	386,510

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 160-162, 2000 on March 1, 2000.

PROPOSAL NO. 161, 2000. The proposal approves an increase of \$251,000 in the 2000 Budget of the Marion County Justice Agency (Law Enforcement Equitable Share Fund) to purchase a surveillance vehicle and equipment for that vehicle, ballistic vests, jail security entry system, and SWAT team equipment for the Marion County Sheriff's Department, financed by fund balances. Councillor Dowden stated that the Auditor's Office has requested that this proposal be postponed until April 10, 2000. He moved, seconded by Councillor Smith, for postponement. Proposal No. 161, 2000 was postponed by a unanimous voice vote.

Councillor Dowden asked for consent to vote on Proposal Nos. 160 and 162, 2000 together. Consent was given.

PROPOSAL NO. 160, 2000. The proposal approves an increase of \$33,512 in the 2000 Budget of the County Sheriff (Deferral Program Fee Fund) to purchase supplies, funded by the balance from the 1999 Budget. **PROPOSAL NO. 162, 2000.** The proposal approves an increase of \$100,000 in the 2000 Budget of the Marion County Justice Agency (Law Enforcement Fund) to purchase a law enforcement surveillance vehicle and accompanying equipment for the Metro Drug Task Force, financed by fund balances. By 8-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass.

Councillor Gray asked how the Deferral Program Fund is generated. Councillor Dowden stated that the deferral program is made up of fees which are assessed for minor offenses in lieu of harsher sentences.

The President called for public testimony at 8:20 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal Nos. 160 and 162, 2000 were adopted on the following roll call vote; viz:

23 YEAS: *Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Langsford, Massie, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Smith, Soards, Tilford*
0 NAYS:
6 NOT VOTING: *Bainbridge, Hinkle, Horseman, Knox, Short, Talley*

Proposal No. 160, 2000 was retitled **FISCAL ORDINANCE NO. 23, 2000**, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 23, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Thirty-three Thousand Five Hundred Twelve Dollars (\$33,512) in the Deferral Program Fee Fund for purposes of the County Sheriff and reducing the unappropriated and unencumbered balance in the Deferral Program Fee Fund.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(y) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Sheriff to purchase supplies.

SECTION 2. The sum of Thirty-three Thousand Five Hundred Twelve Dollars (\$33,512) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY SHERIFF</u>	<u>DEFERRAL PROGRAM FEE FUND</u>
2. Supplies	<u>33,512</u>
TOTAL INCREASE	33,512

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>DEFERRAL PROGRAM FEE FUND</u>
Unappropriated and Unencumbered	
Deferral Program Fee Fund	<u>33,512</u>
TOTAL REDUCTION	33,512

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 162, 2000 was retitled FISCAL ORDINANCE NO. 24, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 24, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional One Hundred Thousand Dollars (\$100,000) in the Law Enforcement Fund for purposes of the Marion County Justice Agency and reducing the unappropriated and unencumbered balance in the Law Enforcement Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(bb) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Marion County Justice Agency to purchase a law enforcement surveillance vehicle and accompanying equipment for the Metro Drug Task Force.

SECTION 2. The sum of One Hundred Thousand Dollars (\$100,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>MARION COUNTY JUSTICE AGENCY</u>	<u>LAW ENFORCEMENT FUND</u>
4. Capital Outlay	<u>100,000</u>
TOTAL INCREASE	100,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>LAW ENFORCEMENT FUND</u>
Unappropriated and Unencumbered	
Law Enforcement Fund	<u>100,000</u>
TOTAL REDUCTION	100,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - UNFINISHED BUSINESS

PROPOSAL NO. 90, 2000. Councillor Massie stated that the Rules and Public Policy Committee heard Proposal No. 90, 2000 on February 1 and 15, 2000 and recommended that the Council strike said proposal. The motion to strike Proposal No. 90, 2000 failed in Council on February 28, 2000. The proposal, sponsored by Councillors Boyd and Nytes, amends Sec. 151-26 concerning the composition of standing committees. Councillor Massie moved, seconded by Councillor Borst, to strike Proposal No. 90, 2000.

Councillor Boyd stated that this proposal is an attempt to proportionately assign members to committees according to the make-up of the Council body. He stated that the motion to strike this proposal is an attempt by the majority party to nullify the results of the November elections and retain super-majority votes on each committee. He stated that committee meetings have had to be cancelled because of the stress and time commitments Republican Councillors are facing with serving on too numerous committees.

Councillor Borst stated that this is the tenth time Councillor Boyd has made this speech, and he will not even take the time to voice a rebuttal of all the inaccuracies in Councillor Boyd's arguments. He stated that the majority party knows the outcome of the November elections, and they are moving forward to working with elected officials instead of lingering on issues already discussed thoroughly.

Proposal No. 90, 2000 was stricken on the following roll call vote; viz:

15 YEAS: Bainbridge, Borst, Bradford, Cockrum, Coonrod, Coughenour, Dowden, Hinkle, Langsford, Massie, Schneider, SerVaas, Smith, Soards, Tilford

13 NAYS: Black, Boyd, Brents, Conley, Douglas, Gibson, Gray, Horseman, Knox, Moriarty, Adams, Nyles, Sanders, Short

1 NOT VOTING: Talley

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 163, 2000. Councillor Massie reported that the Rules and Public Policy Committee heard Proposal No. 163, 2000 on February 29, 2000. The proposal, sponsored by Councillors Massie, Talley, and Short, authorizes the transfer of a Cable Franchise Agreement of Time Warner Entertainment-Advance Newhouse Partnership to Comcast Cablevision of Indianapolis, L.P. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. Councillor Massie stated that Carlton Curry, Chairman of the Cable Franchise Board, is available to answer any questions.

President SerVaas stated that lengthy public input has been allowed in this process and many issues have been worked out, and the only group that remains unsatisfied is the public access people.

Councillor Black asked if this transfer will result in an increase in monthly rates. Mr. Curry stated that he does not believe it will. Most of the rate structure is similar, but there are areas in which Comcast is actually lower than Time Warner, and therefore, this transfer will benefit cable subscribers with some cost breaks.

Councillor Gray stated that the current Time Warner contract has eight years left. He asked what the length of the new contract is. Mr. Curry stated that the contract is not being renegotiated, but all current contract obligations are being transferred to Comcast. Therefore, the seven and a half or eight years remaining on Time Warner's contract will simply be transferred to Comcast.

Councillor Gray asked what will happen once that contract runs out. Mr. Curry stated that renegotiation of contracts will take place at that time. Councillor Gray asked if there is an open bid on such a contract. Mr. Curry stated that there is no bid on this contract, but that if a new entity wants to enter the market, they may do so. There is no exclusivity in this contract.

Councillor Nytes asked if this transfer will prohibit Time Warner from coming back later and becoming involved in other efforts which may arise from the quickly changing internet technology. Mr. Curry stated that he does not believe this transfer will prohibit future endeavors of Time Warner.

Councillor Massie thanked Mr. Curry for his efforts in making sure that all the public hearings and pertinent meetings were held within the 120-day time period. Councillors Short and Talley encouraged Council members to vote in favor of Proposal No. 163, 2000.

Councillor Massie moved, seconded by Councillor Talley, for adoption. Proposal No. 163, 2000, as amended, was adopted on the following roll call vote; viz:

29 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coomrod, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley
0 NAYS:

Proposal No. 163, 2000, as amended, was retitled SPECIAL ORDINANCE NO. 2, 2000, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 2, 2000

A SPECIAL ORDINANCE authorizing the transfer of a Cable Franchise Agreement of Time Warner Entertainment-Advance Newhouse Partnership to Comcast Cablevision of Indianapolis, L.P.

WHEREAS, Time Warner Entertainment - Advance/Newhouse Partnership ("TWEAN") currently owns and operates a cable system (the "System") in Indianapolis, Indiana (the "City") pursuant to terms of a Franchise Agreement dated September 12, 1996, between the City and TWEAN (as amended to date, the "TWEAN Franchise"); and

WHEREAS, TWEAN has entered into a agreement (the "Asset Exchange Agreement"), dated November 15, 1999, with Comcast Cablevision of Indianapolis, L.P. ("Comcast") and certain of its affiliates pursuant to which the TWEAN Franchise will be assigned to Comcast (the "Transaction"); and

WHEREAS, TWEAN and Comcast have requested consent by the City to the Transaction in accordance with the requirements of the TWEAN Franchise and have filed an FCC Form 394 (the "Transfer Application") with the City; and

WHEREAS, the City by its Cable Franchise Board ("Board") has reviewed the Transfer Application, examined the legal, financial and technical qualifications of Comcast, followed all required procedures in order to consider and act upon the Transfer Application, and considered the comments of all interested parties; and

WHEREAS, the TWEAN Franchise is in full force and effect without default thereunder by TWEAN as of the date hereof in accordance with its terms and conditions as set forth therein, and Comcast has agreed to comply with the TWEAN Franchise and applicable law from and after the completion of the transfer and

WHEREAS, the Board believes it is in the interest of the City to approve the Transfer Application and the transfer of the TWEAN Franchise to Comcast, in accordance with resolutions adopted by the Board; Now, Therefore,

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Council accepts the recommendation of the Cable Franchise Board and consent to the Transaction, all in accordance with the terms of the TWEAN Franchise.

SECTION 2. The City confirms that (a) the TWEAN Franchise was properly granted to TWEAN, (b) the TWEAN Franchise represents the entire understanding of the parties and TWEAN has no obligations to the City other than those specifically stated in the TWEAN Franchise, and (c) TWEAN is materially in compliance with the provisions of the TWEAN Franchise and there exists no fact or circumstance known to

the City which constitutes or which, with the passage of time or the giving of notice or both, would constitute a material default or breach under the TWEAN Franchise or would allow the City to cancel or terminate the rights thereunder, except upon the expiration of the full term of the TWEAN Franchise.

SECTION 3. This Ordinance shall be deemed effective for purposes of the Transaction upon the consummation of the transactions contemplated by the Asset Exchange Agreement, and execution and delivery of an assignment containing the following provisions:

(a) Comcast unconditionally accepts and agrees to perform all obligations of the TWEAN Franchise and acknowledges that those obligations include:

(1) Those related to maintenance of the Institutional Network as provided in Sections 5.01 through Section 5.09 of the TWEAN Franchise.

(2) The local community interest programming specified in Section 7.03 of the TWEAN Franchise;

(b) The assignment of the TWEAN Franchise shall not waive or reduce any rights or benefits to which the City may be entitled under the Time Warner Social Contract.

(c) Comcast agrees that any franchise fees determined to be due from TWEAN for periods prior to the transfer, which are determined to be due City and not paid by TWEAN within twelve months of the date of the assignment shall be paid by Comcast.

SECTION 4. This Ordinance shall have the force of a continuing agreement with TWEAN and Comcast, and the City shall not amend or otherwise alter this Ordinance without the consent of TWEAN and Comcast.

SECTION 5. The City releases TWEAN, effective upon the consummation of the Transactions contemplated by the Asset Exchange Agreement, from all obligations and liabilities under the Franchise that accrue on and after delivery of the executed assignment; provided that Comcast shall be responsible for any obligations and liabilities under the TWEAN Franchise that accrue on and after the consummation of the Transactions contemplated by the Asset Exchange Agreement.

SECTION 6. The Chairperson of the Cable Franchise Board is authorized to execute a consent to the transfer and assignment of the TWEAN Franchise which substantially complies with the terms of this Ordinance.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14; provided, if the assignment is not delivered by December 31, 2000, this ordinance shall expire and be void.

Councillor Smith stated that the Capital Asset Management Committee heard Proposal Nos. 149-154 and 156-158, 2000 on March 8, 2000. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 149, 2000. The proposal, sponsored by Councillor Coughenour, authorizes a traffic signal at Sherman Drive and Thompson Road (District 24). PROPOSAL NO. 150, 2000. The proposal, sponsored by Councillor Black, authorizes a multi-way stop at 42nd Street and Ruckle Street (District 6). PROPOSAL NO. 151, 2000. The proposal, sponsored by Councillor Douglas, authorizes a multi-way stop at 12th Street and Keystone Avenue (District 10). PROPOSAL NO. 152, 2000. The proposal, sponsored by Councillor Schneider, authorizes a multi-way stop at 79th Street and Whittier Place (District 3). PROPOSAL NO. 153, 2000. The proposal, sponsored by Councillor Gray, authorizes intersection controls for Green Hills Lane Middle Drive and Green Hills Overlook Drive, and Green Hills Lane South Drive and Green Hills Overlook Drive (District 9). PROPOSAL NO. 154, 2000. The proposal, sponsored by Councillor Nytes, authorizes parking restrictions around the Methodist Hospital area (District 22). PROPOSAL NO. 156, 2000. The proposal, sponsored by Councillor Brents, authorizes parking meters on Blackford Street from New York Street to Canal Street (District 16). PROPOSAL NO. 157, 2000. The proposal, sponsored by Councillor Tilford, authorizes a reduction in the speed limit in the Pleasant Run Apartment Complex (District 12). PROPOSAL NO. 158, 2000. The proposal, sponsored by Councillor Gray, authorizes 55 degree parking on 30th Street, on the

south south side, from White River Parkway East Drive to Riverside Drive (District 9). By 8-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Smith moved, seconded by Councillor Douglas, for adoption. Proposal Nos. 149-154 and 156-158, 2000 were adopted on the following roll call vote; viz:

18 YEAS: Black, Bradford, Cockrum, Conley, Coughenour, Douglas, Dowden, Gibson, Hinkle, Horseman, Knox, Massie, Nytes, Sanders, SerVaas, Smith, Talley, Tilford
0 NAYS:

11 NOT VOTING: Bainbridge, Borst, Boyd, Brents, Coonrod, Gray, Langsford, Moriarty, Adams, Schneider, Short, Soards

Proposal No. 149, 2000 was retitled GENERAL ORDINANCE NO. 6, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 6, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
40	Sherman Dr Thompson Rd	None	All Way Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
40	Sherman Dr Thompson Rd	None	Signal

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 150, 2000 was retitled GENERAL ORDINANCE NO. 7, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 7, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
18	42 nd St Ruckle St	42 nd St	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
18	42 nd St Ruckle St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 151, 2000 was retitled GENERAL ORDINANCE NO. 8, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 8, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
25	12 th St WB Keystone Av	Keystone Av	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
25	12 th St WB Keystone Av	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 152, 2000 was retitled GENERAL ORDINANCE NO. 9, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 9, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
5	79 th St Whittier Pl	79 th St	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
5	79 th St Whittier Pl	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 153, 2000 was retitled GENERAL ORDINANCE NO. 10, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 10, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
17	Green Hills Ln Middle Dr Green Hills Overlook Dr	Green Hills Overlook Dr	Stop
17	Green Hills Ln South Dr Green Hills Overlook Dr	Green Hills Overlook Dr	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 154, 2000 was retitled GENERAL ORDINANCE NO. 11, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 11, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-121, Parking prohibited at all times on certain streets, and Sec. 621-122, Stopping, standing or parking prohibited at all times on certain designated streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-122, Stopping, standing or parking prohibited at all times on certain designated streets, be and the same is hereby amended by the deletion of the following, to wit:

Capitol Avenue, on the east side, from a point 185 feet north of Sixteenth Street
to a point 450 feet north of Sixteenth Street

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-121, Parking prohibited at all times on certain streets, be and the same is hereby amended by the addition of the following, to wit:

Capitol Avenue, on the east side, from a point 185 feet north of Sixteenth Street
to a point 597 feet north of Sixteenth Street

Capitol Avenue, on the east side, from Eighteenth Street to a point 156 feet north of Eighteenth Street

Fifteenth Street, on both sides, from Missouri Street to Senate Street

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 156, 2000 was retitled GENERAL ORDINANCE NO. 12, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 12, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-202, Parking meter zones designated.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-202, Parking meter zones designated, be and the same is hereby amended by the addition of the following, to wit:

ONE HOUR

Blackford Street, on the east side, from a point 671 feet south of New York Street,
to a point 495 feet south of New York Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 157, 2000 was retitled GENERAL ORDINANCE NO. 13, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 13, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-323, Alteration of prima facie speed limits.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-323, Alteration of prima facie speed limits, be and the same is hereby amended by the addition of the following, to wit:

25 MPH

Bolton Court, between Bolton Avenue and Village Plaza North/South Drive

Village Plaza North Drive, between Arlington Avenue and Bolton Court

Village Plaza South Drive, between Arlington Avenue and Bolton Court

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 158, 2000 was retitled GENERAL ORDINANCE NO. 14, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 14, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-108, Manner of parking.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-108, Manner of parking, be and the same is hereby amended by the addition of the following, to wit:

(c) *Fifty-five degree angles*. Whenever parking is permitted on any of the following streets or parts thereof, parking at an angle of fifty-five (55) degrees to the curb, or if there is no curb, then to the line of the traveled roadway, shall be used, and vehicles shall not park otherwise thereon:

30th Street, on the south side, from White River Parkway East Drive to Riverside Drive

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS – REZONING PUBLIC HEARING

PROPOSAL NO. 165, 2000. The proposal, sponsored by Councillor Hinkle, proposes to rezone 1.0 acre at 400-430 South Pennsylvania Street in Center Township, being in the I-3-U(RC) and CBD-2(RC) Districts, to the CBD-2(RC) classification to provide for a fast food restaurant (99-Z-179) (District 16). President SerVaas stated that at the Council meeting on February 28, 2000, Councillor Horseman called Proposal No. 165, 2000 out for public hearing. Since that time, General Counsel Robert Elrod has met with petitioners and remonstrators to try and reach a compromise. However, no compromise has been reached, and the proposal is now before the Council for a public hearing.

Councillor Brents, in whose district the project is located, stated that she must vote in correlation with the wishes of her constituents, and that while the Pogue's Run Neighborhood Association was at first in favor of the project, they now oppose it. She urged Councillors to listen carefully and weigh the matter thoroughly before making a decision that will best benefit that particular community.

President SerVaas called for public testimony from the petitioners.

Richard Kraege, attorney for the petitioner, stated that the property is currently zoned for industrial and commercial, and the petitioner is seeking to have it rezoned to simply commercial property. He stated that his client, RTM, which is the licensee of Arby's Restaurants, is seeking a rezoning in order to construct an Arby's restaurant on that corner. Even if the zoning is approved, Arby's must still secure Regional Center approval for the design of the restaurant. He referred to the packet provided to Council members and stated that the majority of the property surrounding this site is heavy industrial. The adjacent properties consist of a vacant lot, a vacant building, parking lots, and a warehouse converted into an apartment building. He stated that the City staff recommends approval of this petition, and the Regional Center plan calls for development in this area that will support businesses in the area. The Arby's restaurant falls within the guidelines of this plan. He stated that the Pogue's Run Neighborhood Association supported the petitioner's case before the hearing examiner, and many of the members of this neighborhood organization are tenants of the apartment complex adjacent to the property. He stated that the Arby's organization worked very hard with this neighborhood association and came up with a series of commitments to address their specific concerns. He added that the owner of the apartment building, Joe Pierson, who is in Florida and could not be here this evening, supports the petition. Mr. Kraege stated that it was not the neighborhood association, but rather Councillor Horseman, who appealed this case following the hearing examiner's and commission's decisions. After the Commission approved the petition by a unanimous vote, Councillor Horseman met with the neighborhood association and urged them to oppose the project and call for a public hearing. He again referred to the packet that contains Arby's commitments, which will actually benefit the residents of that area.

Ivan Howard, secretary and treasurer of the Pogue's Run Neighborhood Association and resident of the adjacent apartment building, stated that Arby's has made extraordinary commitments to the neighborhood, working closely with the association to devise a plan that would create an environment in keeping with the historic theme of this Downtown neighborhood. He stated that he believes RTM will be an excellent neighbor, and that he has great pride in his commitment to his neighborhood. He urged Councillors to vote in favor of the petitioner.

President SerVaas called for public testimony from the remonstrators.

Vivian Godolphin, representative of the Pogue's Run Neighborhood Association and resident of 501 S. Pennsylvania, stated that the neighborhood association voted three times on this issue. She stated that the organization is against using this land to develop a fast food restaurant. She said that there are many old homes in this neighborhood, and she would like the City to look at this area and help to preserve its historic theme. She stated that she would like to see more red brick homes and businesses in the neighborhood, and fast food is not needed.

Jim Lingenfelter stated that he is an architect who is a resident of the Fletcher Place Neighborhood, which is adjacent to the Pogue's Run Neighborhood. He stated that as an architect, he serves on a group of urban planners for the Downtown area, and the City has forgotten the goal of preserving the historical aspect of Downtown. He stated that the Regional Center plan has not been updated for over 10 years, and the fact that this use is consistent with that plan should not bear any weight, as the plan is seriously outdated. The plan does not reflect the changes that have occurred and investments made in this near southside community. He stated that the City needs to stop and take the time to study the area in its entirety before moving ahead with the rezoning.

Linda White, resident of Monrovia, Indiana, whose business is located at 373 South Illinois, stated that an Arby's restaurant would create a lot of undesirable traffic in the area, which may

deter other viable businesses from moving into the area. She said that Councillor Horseman explained that the City did not have a grand design plan for that area, and she feels it must have a plan in place before allowing changes in zoning. She stated that fast food restaurants will take away business from sit-down restaurants in the area.

Connie Hill, resident of the Brookside Hill Neighborhood who works Downtown, stated that there are wonderful changes in the Downtown area over the past few years. The new architecture of Downtown reflects an urban historical theme, which the Arby's restaurant will not provide. She stated that the drive-through element of the restaurant is a suburban element, and should be kept out of the Downtown area because of added air pollution.

President SerVaas called for rebuttal testimony from the petitioners.

Ted Fleischaker, president of the Pogue's Run Neighborhood Association, stated that he is not speaking on behalf of the neighborhood association, but as the manager and a resident of the apartment building adjacent to the proposed rezoning. He stated that he supports this petition, and he is opposed to Councillor Horseman and others who do not live in this neighborhood butting into the needs of his community. He stated that his neighborhood needs this development, and Arby's will be a proud neighbor and has made exceptional commitments in keeping with the goals of this neighborhood. He stated that there is currently a vacant lot next door to his home, which is being used as a dumping ground for trash and as an illegal parking lot. This neighborhood needs conscious developers and job-providing neighbors such as Arby's. Mr. Fleischaker urged Council members to support the petition.

President SerVaas called for rebuttal testimony from the remonstrators.

Ms. Godolphin stated that no matter how much Arby's is buffered, it will still cause pollution and trash, and will invade her privacy. She said that the City can do something much better with that property than relegating it to fast food.

Mr. Lingenfelter stated that he is not butting in on Mr. Fleischaker's neighborhood, but he lives and works Downtown and would ask that the City consider the best use of this land for the benefit of the entire Downtown area.

Councillor Short stated that he supports the petitioner and also lives in Fletcher Place, less than five blocks from the proposed development. He stated that the City probably does need to revisit the idea of updating the Regional Center plan, but that is not the issue before the Council tonight. He said that he is very cognizant of the growth and tourism aspect of this City, and Arby's is a good corporate citizen who has put together a plan that is in keeping with the City's requirements. At every level, this plan has been approved, and the petitioner has made many commitments that many companies would not be willing to make. He stated that RTM has made many commitments and contributions to this City and will be a good neighbor for this community.

Councillor Conley stated that he is confused about the opposition to a fast food restaurant in that area. He said that there is a new White Castle in that area already, and he does not understand the opposition to a building and design that the neighbors have asked for. He said that it seems the development will help to light up the area and deter crime and trash. He stated that there will be traffic in the area already due to the new fieldhouse and other developments in the Downtown area.

Councillor Massie stated that he agrees with Councillor Conley. He added that the district Councillor was present throughout all of the proceedings of the hearing examiner and commission and had no problems with this development until Councillor Horseman pulled this case for public hearing. He stated that Councillor Horseman should have referred any comments she received to the district Councillor and let her determine whether or not the case should be called for a public hearing. He stated that all but one of the remonstrators and the Councillor leading the charge against the petitioner all live outside of this neighborhood, while those who live adjacent to the property side with the petitioner. He stated that decades of protocol dictate that district Councillors deal with these types of neighborhood matters to free At-Large Councillors to focus on more broad scope issues. He added that this public hearing should not have come before the Council in this manner, and he supports the petitioner.

Councillor Hinkle asked Maury Plambeck, Department of Metropolitan Development (DMD), if this project meets the requirements of the comprehensive land use plan. Mr. Plambeck stated that the plan which governs this area is the Regional Center plan, and this use meets the recommendations of this plan.

Councillor Brents stated that Councillor Horseman did consult her before calling this zoning issue out for a public hearing. Councillor Massie stated that he understands this, but feels Councillor Horseman should have stepped aside and allowed Councillor Brents to take the lead role in a cause that affects her direct constituents.

Councillor Moriarty Adams asked if there have been any petitions from residents or adjacent businesses opposing this development, and if there is sufficient land to build on, such as was not the case with a recent Burger King development in her district. Wayne Delong, DMD, stated that this is a much larger property than the referenced Burger King site, and there is ample area for the building and parking. He added that the City has not received any petitions, and has only received comment from the representative who spoke this evening on behalf of the remonstrators from the Pogue's Run Neighborhood Association.

Councillor Gibson asked if any compromises have been discussed. Mr. Kraege stated that a series of commitments have been negotiated between the petitioner and the residents and homeowners association. These commitments are included in the packets the Councillors received this evening.

Councillor Horseman thanked Councillor Brents for allowing her to participate in this process. She stated that they have worked closely together throughout the entire process, but because of her legal practice and experience with land use and planning, she has taken the lead role in negotiations. She referred to a letter Councillors received this evening from the Near Eastside Community Organization (NESCO) that supports Pogue's Run's opposition to the Arby's development. She stated that the City has made a substantial investment of money and energy in the Downtown area, and yet no vision has been put in place for the future of this community and its impact on the entire Regional Center. She added that the White Castle restaurant was moved to its present location when the City did the Anthem project, but as more fast food restaurants move into the area, the City will not be able to control developments in the community. South Street will become a string of fast food restaurants. Councillor Horseman added that a continuance was requested before the Metropolitan Development Commission, which was denied. This Council meeting is the first chance the neighbors have had for a public hearing. She stated that despite its commitments, this Arby's, like the one on 96th Street, will still have a drive-up window, which will increase traffic and pollution problems. She added that this development

will impact the future growth of this community, and she urged Councillors to vote in opposition to the proposal.

Councillor Schneider stated that the Arby's on 96th Street to which Councillor Horseman referred is in his district, and RTM worked closely with neighbors and kept up with all their commitments, making that restaurant a positive development for the area.

Councillor Borst stated that the Arby's in his district was voted the number one Arby's in the country, and he stated that RTM is a good company and keeps their commitments. Councillor Coonrod stated that his district does not have an Arby's restaurant, but with all the recommendations, they would welcome such a corporate citizen in their community.

Councillor Massie moved, seconded by Councillor Short, to adopt Proposal No. 165, 2000. Proposal No. 165, 2000 was adopted on the following roll call vote; viz:

19 YEAS: Bainbridge, Borst, Bradford, Cockrum, Conley, Coonrod, Coughenour, Dowden, Hinkle, Knox, Langsford, Massie, Moriarty Adams, Schneider, SerVaas, Short, Soards, Talley, Tilford

10 NAYS: Black, Boyd, Brents, Douglas, Gibson, Gray, Horseman, Nytes, Sanders, Smith

Proposal No. 165, 2000 was retitled REZONING ORDINANCE NO. 67, 2000, and is identified as follows:

99-Z-179

400 – 430 SOUTH PENNSYLVANIA STREET (approximate addresses), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 16

RTM INDIANAPOLIS, INC., by Richard C. Kraege, requests a rezoning of 1.0 acre, being in the I-3-U(RC) and CBD-2(RC) Districts, to the CBD-2(RC) classification to provide for a fast food restaurant.

NEW BUSINESS

Councillor Horseman congratulated Councillor Gibson on being selected by the American Council of Young Politicians to serve on a delegation of members to Bulgaria, and wished him a safe and prosperous journey.


ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 9:47 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 20th day of March, 2000.

March 20, 2000

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.


President

ATTEST:


Clerk of the Council

(SEAL)

**MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA**

**REGULAR MEETINGS
MONDAY, APRIL 10, 2000**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:13 p.m. on Monday, April 10, 2000, with President SerVaas presiding.

Councillor Massie led the opening prayer and invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

President SerVaas instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

29 PRESENT: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford
0 ABSENT:

A quorum of twenty-nine members being present, President SerVaas called the meeting to order.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Gray introduced State Senator Glenn Howard, State Representative Bill Crawford, and Lula Patton from Pike Township. Councillor Short recognized State Representative Jeb Bardon. Councillor Talley introduced his daughter Danielle and her husband Jay. Councillor Boyd recognized those people in attendance who have interest in the appointment process to the Citizens Police Complaint Board and asked them to stand. Councillor Black introduced Clara Warner, constituent.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, April 10, 2000, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Beurt SerVaas
President, City-County Council

March 21, 2000

TO PRESIDENT SERVAAS AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* on Friday, March 24, 2000, a copy of a Notice of Public Hearing on Proposal No. 189, 2000, said hearing to be held on Monday, April 10, 2000, at 7:00 p.m. in the City-County Building.

Respectfully,
Suellen Hart
Clerk of the City-County Council

March 24, 2000

TO PRESIDENT SERVAAS AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court and Commercial Record* and in the *Indianapolis Star* on Wednesday, March 29, 2000, a copy of a Notice of Public Hearing on the granting of a franchise to Clarian Health Partners, Inc. to provide health care transportation services in the public right-of-way, said hearing to be held on Tuesday, April 11, 2000, at 5:30 p.m. in Room 260 of the City-County Building.

Respectfully,
Suellen Hart
Clerk of the City-County Council

March 27, 2000

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have approved with my signature and delivered this day to the Clerk of the City-County Council, Suellen Hart, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 22, 2000 - approves an increase of \$386,510 in the 2000 Budget of the Department of Public Safety, Animal Care and Control Division (Consolidated County Fund) to make improvements to the City's animal shelter and to upgrade the services provided by the Animal Care and Control Division, as mandated by the City-County Council in 1999, financed by reduction in fund balances

FISCAL ORDINANCE NO. 24, 2000 - approves an increase of \$100,000 in the 2000 Budget of the Marion County Justice Agency (Law Enforcement Fund) to purchase a law enforcement surveillance vehicle and accompanying equipment for the Metro Drug Task Force, financed by fund balances

April 10, 2000

GENERAL ORDINANCE NO. 6, 2000 - authorizes a traffic signal at Sherman Drive and Thompson Road (District 24)

GENERAL ORDINANCE NO. 7, 2000 - authorizes a multi-way stop at 42nd Street and Ruckle Street (District 6)

GENERAL ORDINANCE NO. 8, 2000 - authorizes a multi-way stop at 12th Street and Keystone Avenue (District 10)

GENERAL ORDINANCE NO. 9, 2000 - authorizes a multi-way stop at 79th Street and Whittier Place (District 3)

GENERAL ORDINANCE NO. 10, 2000 - authorizes intersection controls for Green Hills Lane Middle Drive and Green Hills Overlook Drive, and Green Hills Lane South Drive and Green Hills Overlook Drive (District 9)

GENERAL ORDINANCE NO. 11, 2000 - authorizes parking restrictions around the Methodist Hospital area (District 22)

GENERAL ORDINANCE NO. 12, 2000 - authorizes parking meters on Blackford Street from New York Street to Canal Street (District 16)

GENERAL ORDINANCE NO. 13, 2000 - authorizes a reduction in the speed limit in the Pleasant Run Apartment Complex (District 12)

GENERAL ORDINANCE NO. 14, 2000 - authorizes 55 degree parking on 30th Street, on the south south side, from White River Parkway East Drive to Riverside Drive (District 9)

SPECIAL ORDINANCE NO. 2, 2000 - authorizes the transfer of a Cable Franchise Agreement of Time Warner Entertainment-Advance Newhouse Partnership to Comcast Cablevision of Indianapolis, L.P.

SPECIAL RESOLUTION NO. 19, 2000 - recognizes the Class 3A state champion Cathedral High School Fighting Irish girls basketball team

SPECIAL RESOLUTION NO. 20, 2000 - recognizes the Class 4A state champion Ben Davis High School Lady Giants girls basketball team

SPECIAL RESOLUTION NO. 21, 2000 - thanks the Indianapolis Chamber of Commerce and Martin Marietta Aggregates for sponsoring the "2000 Council Orientation" program

SPECIAL RESOLUTION NO. 22, 2000 - recognizes the public service of David Paschall

SPECIAL RESOLUTION NO. 23, 2000 - an inducement resolution for Cold Metal Products, Inc. in an amount not to exceed \$2,000,000 to be used for the expansion and acquisition of machinery, equipment and other fixtures to be used by the company in its manufacture of specialty cold rolled strip steel in a 136,400 square foot manufacturing facility located on a 30.8 acre parcel of land at 2301 South Holt Road (Cold Metal Products, Inc. Project) (District 17)

Respectfully,
Bart Peterson, Mayor

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journal of March 20, 2000. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 261, 2000. The proposal, sponsored by Councillors Gray and Langsford, recognizes Indianapolis Fire Department Chief Keith D. Smith. Councillor Langsford read the

proposal and presented Chief Smith with a copy of the document and a Council pin. Tom Hanify, president of Local 416 Firefighter's Union, and Louis Dezelan, new Indianapolis Fire Department (IFD) Chief, congratulated Chief Smith on his service and the way he oversaw the department. Councillors Gray, Conley, and SerVaas commended and thanked Chief Smith for his contributions to the department and the City. Chief Smith thanked the Council for the honor and stated that the resolution more accurately reflects the hard work of the 800 members of IFD and their commitment to make the department the team that it is today. Councillor Gray moved, seconded by Councillor Langsford, for adoption. Proposal No. 261, 2000 was adopted by a unanimous voice vote.

Proposal No. 261, 2000 was retitled SPECIAL RESOLUTION NO. 24, 2000, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 24, 2000

A SPECIAL RESOLUTION recognizing Indianapolis Fire Department Chief Keith D. Smith.

WHEREAS, lifelong Indianapolis resident Keith Smith was hired by the Indianapolis Fire Department as a career firefighter 34 years ago, at a time when miniskirts were the fashion rage, when the fire chief made \$10,700 and IFD privates earned \$5,450 a year, and four years before UNIGOV existed; and

WHEREAS, over the years Chief Smith advanced through the ranks to become Assistant Fire Chief for five years before being called to become Chief of the department in 1992; and

WHEREAS, during his eight years as Chief, IFD became the professional host to FDIC the largest fire service conference in the nation, labor-management relations within the department were excellent, the department made major advances in computer networking, upgraded its fire trucks and personal safety gear, remodeled and built new fire stations, and the comprehensive Survive Alive fire safety program was given a high priority; and

WHEREAS, Chief Smith was one of the original organizers of Indianapolis' successful bid to host the 2001 World Police and Fire Games; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and thanks Chief Keith D. Smith for his 34-year commitment to the Indianapolis Fire Department.

SECTION 2. Chief Smith will long be remembered for his dedication and sincere interest in the well-being of his firefighters, and the Council wishes him the very best of health and happiness in the future.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 262, 2000. The proposal, sponsored by Councillor Talley, remembers the life and contributions of Bernard L. Render. Councillor Talley read the proposal and presented representatives of Mr. Render's family with copies of the document and Council pins. Councillor Talley moved, seconded by Councillor Boyd, for adoption. Proposal No. 262, 2000 was adopted by a unanimous voice vote.

Proposal No. 262, 2000 was retitled SPECIAL RESOLUTION NO. 25, 2000, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 25, 2000

A SPECIAL RESOLUTION remembering the life and contributions of Bernard L. Render.

WHEREAS, after graduating from Indiana State University, Bernard Render spent the 1950's through the 1970's in the U.S. Army, serving in several posts in the United States and around the world, including graduating from the U.S. Army Command and General Staff College in 1965; and

WHEREAS, after his military career he settled in Indianapolis, sunk his roots down, and expanded upon his personal convictions about being actively involved with the community; and

WHEREAS, during his 31 years in the Army, Mr. Render organized four Toastmasters Clubs, and after his Army service he lived in Indianapolis where he was active in the United Way of Central Indiana, was President of the Kiwanis Club of Lawrence as well as being elected a Kiwanis District Chairman, was a Board Member of the 38th and Shadeland Community Improvement Association, on committees of the Boy Scouts and Cancer Society, was President of the Devington Communities Association, and was President of the Indiana State University Alumni Association; and

WHEREAS, he was an active participant in urban and rural neighborhood affairs, a public speaker, and was decisively involved in crime watch programs for all age groups; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council remembers Bernard L. Render who served as a role model for responsible and accountable citizenship as well as effective leadership in community service to cities and to the Indiana state government.

SECTION 2. Mr. Render was a concerned and active citizen who was an inspiration and an asset to people of all ages who were fortunate enough to have known him, and to this community as a whole.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Boyd stated that he did not get a proposal introduced as a formal ordinance, but would like to read a resolution, co-sponsored by Councillor Borst, and ask for the Council's consent to support the initiative. He read the following resolution:

Whereas, the law of the land requires that the population of the United States be counted every ten years, and

Whereas, the year 2000 is a census taking year, and though having a very good start, there is now evidence that central Indiana has begun to lag in its response, and

Whereas, the information gathered from such enumeration is calculated into many formulae that help determine how certain goods, services, services, and government programs will be distributed and applied, and

Whereas, the United States government has an excellent record of maintaining the confidentiality of information submitted by citizens as part of the census process; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council reminds citizens of their citizenship responsibility and encourages all citizens in the Indianapolis area, who have not already done so, to fill out and return their census forms this week.

President SerVaas asked for consent to support this resolution as presented. Unanimous consent was given.

President SerVaas read Proposal Nos. 177, 178, 182, 183, 184, and 185, 2000. He stated that separate votes will be taken on these proposals and that all of them are mayoral confirmation or board appointments, which passed out of various committees with unanimous do pass recommendations.

PROPOSAL NO. 177, 2000. The proposal, sponsored by Councillor Sanders, confirms the Mayor's appointment of Bessie Anderson as hearing officer to preside over the administrative adjudication of parking citations on behalf of the City and County. By an 8-0 vote, the Administration and Finance Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Coonrod moved, seconded by Councillor Sanders, for adoption. Proposal No. 177, 2000 was adopted by a unanimous voice vote.

Proposal No. 177, 2000 was retitled **COUNCIL RESOLUTION NO. 48, 2000**, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 48, 2000

A COUNCIL RESOLUTION approving the Mayor's appointment of Bessie Anderson as hearing officer to preside over the administrative adjudication of parking citations on behalf of the Consolidated City of Indianapolis and Marion County.

WHEREAS, pursuant to Indiana Code § 36-3-3-8 and Section 103-73 of the "Revised Code of the Consolidated City and County," a mayoral appointment of a hearing officer to preside over the administrative adjudication of parking citations on behalf of the Consolidated City of Indianapolis and Marion County is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Bessie Anderson to serve as hearing officer at his pleasure for a term of one (1) year; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Bessie Anderson is approved and confirmed by the City-County Council to serve as hearing officer at the pleasure of the Mayor for the term of one (1) year.

SECTION 2. This ordinance shall be in effect upon adoption and compliance with I.C. § 36-3-4-14.

PROPOSAL NO. 178, 2000. The proposal, sponsored by Councillor Sanders, confirms the Mayor's appointment of Wayne Simpson as hearing officer to preside over the administrative adjudication of parking citations on behalf of the City and County. By an 8-0 vote, the Administration and Finance Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Coonrod moved, seconded by Councillor Sanders, for adoption. Proposal No. 178, 2000 was adopted by a unanimous voice vote.

Proposal No. 178, 2000 was retitled **COUNCIL RESOLUTION NO. 49, 2000**, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 49, 2000

A COUNCIL RESOLUTION APPROVING the Mayor's appointment of Wayne Simpson as hearing officer to preside over the administrative adjudication of parking citations on behalf of the Consolidated City of Indianapolis and Marion County.

WHEREAS, pursuant to Indiana Code § 36-3-3-8 and Section 103-73 of the "Revised Code of the Consolidated City and County," a mayoral appointment of a hearing officer to preside over the administrative adjudication of parking citations on behalf of the Consolidated City of Indianapolis and Marion County is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Wayne Simpson to serve as hearing officer at his pleasure for a term of one (1) year; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Wayne Simpson is approved and confirmed by the City-County Council to serve as hearing officer at the pleasure of the Mayor for the term of one (1) year.

SECTION 2. This ordinance shall be in effect upon adoption and compliance with I.C. § 36-3-4-14.

PROPOSAL NO. 182, 2000. The proposal, sponsored by Councillor Hinkle, appoints Emerson Allen to the Public Housing Board. By a 7-0 vote, the Metropolitan Development Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Hinkle moved, seconded by Councillor Coughenour, for adoption. Proposal No. 182, 2000 was adopted by a unanimous voice vote.

Proposal No. 182, 2000 was retitled **COUNCIL RESOLUTION NO. 50, 2000**, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 50, 2000

A COUNCIL RESOLUTION appointing Emerson Allen to the Public Housing Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Public Housing Board, the Council appoints:

Emerson Allen

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2003. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

PROPOSAL NO. 183, 2000. The proposal, sponsored by Councillor Hinkle, appoints Scott Mitchell Brown to the Indianapolis City-Market Corporation Board. By an 8-0 vote, the Metropolitan Development Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Hinkle moved, seconded by Councillor Schneider, for adoption. Proposal No. 183, 2000 was adopted by a unanimous voice vote.

Proposal No. 183, 2000 was retitled **COUNCIL RESOLUTION NO. 51, 2000**, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 51, 2000

A COUNCIL RESOLUTION appointing Scott Mitchell Brown to the Indianapolis City-Market Corporation Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Indianapolis City-Market Corporation Board, the Council appoints:

Scott Mitchell Brown

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2002. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

PROPOSAL NO. 184, 2000. The proposal, sponsored by Councillor Hinkle, appoints Dave Certo to the Indianapolis City-Market Corporation Board. By an 8-0 vote, the Metropolitan Development Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Hinkle moved, seconded by Councillor Langsford, for adoption. Proposal No. 184, 2000 was adopted by a unanimous voice vote.

Proposal No. 184, 2000 was retitled COUNCIL RESOLUTION NO. 52, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 52, 2000

A COUNCIL RESOLUTION appointing Dave Certo to the Indianapolis City-Market Corporation Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Indianapolis City-Market Corporation Board, the Council appoints:

Dave Certo

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2002. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

PROPOSAL NO. 185, 2000. The proposal, sponsored by Councillor Hinkle, appoints J. William Kingston to the Indianapolis City-Market Corporation Board. By an 8-0 vote, the Metropolitan Development Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Hinkle moved, seconded by Councillor Coughenour, for adoption. Proposal No. 185, 2000 was adopted by a unanimous voice vote

Proposal No. 185, 2000 was retitled COUNCIL RESOLUTION NO. 53, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 53, 2000

A COUNCIL RESOLUTION appointing J. William Kingston to the Indianapolis City-Market Corporation Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Indianapolis City-Market Corporation Board, the Council appoints:

J. William Kingston

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2002. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

PROPOSAL NO. 192, 2000. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 192, 2000 on March 22, 2000. The proposal, sponsored by Councillor Dowden, appoints Matthew B. Hooker to the Citizens Police Complaint Board. By a 6-3 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Dowden stated that since the Committee's actions, the minority leader has distributed a mailing to several individuals to inflame the community to oppose this appointment. He stated

that the writings of the minority leader have also been a direct attack against himself personally. He stated that he has been involved for a long time in finding solutions for community issues involving public safety. Councillor Dowden stated that he has worked with many community groups and was instrumental in creating the Citizens Police Complaint Board. He added that many of the statements in the minority leader's four-page document that has been widely distributed are false, especially many of those statements considering the Meridian Street "brawl." He said that the "brawl" became more of a political issue, rather than a community issue, and should not be re-addressed after it has been resolved. He added that the police department took immediate steps to investigate and resolve the issue, but many outside sources made it a political battle and took the incident out of the normal disciplinary process. There was a good board in place at that time, and the police department worked as quickly as possible to resolve that issue and make changes, and the matter does not need to be revisited.

Councillor Dowden stated that the minority leader's letter claims that "William Dowden is circumventing the intent and spirit of the law by making a political and out-of-process appointment." He said that he spent many hours with the Citizens Complaint Process Working Group on the proposal during the drafting process, and he understands the purpose and intent of the law. He stated that this proposal serves the spirit and intent of that proposal and the board itself. Councillor Dowden addressed the comments made in Councillor Boyd's letter regarding the Public Safety and Criminal Justice Committee meeting held on Thanksgiving Eve, and stated that there was no intent to hold a subversive meeting. He said that Councillor Boyd is simply trying to be inflammatory and stir up a controversial issue where one does not exist.

Councillor Dowden stated that it is the responsibility of the Council to insure that appointments are made to various boards, and the Citizens Police Complaint Board was saying that they could not meet because of the lack of a quorum. The Public Safety and Criminal Justice Committee made an effort to make reappointments immediately to fill open board positions. The Committee found out in February that one of those appointees did not want to be reappointed and one of those appointees resigned. One of those appointees was a Democrat, and the other a Republican. The majority leader asked the board for a list of possible candidates, and the task force apparently was not operating to bring about a new list with newly interviewed candidates. He stated that the Committee, in order to act in a timely manner, chose a candidate who is eminently qualified to serve in this capacity. Councillor Dowden moved, seconded by Councillor Borst, for adoption.

Councillor Borst stated that a lengthy public hearing was held at the Public Safety and Criminal Justice Committee meeting on March 22, 2000, at which many people testified. He stated that there are some changes needed in the ordinance, but that this has been a very long and involved process with a lot of miscommunication. He said that the board knew in August of 1999 that these two individuals were going to resign, but did not provide a list for the complaint board of possible replacements. At the January 12th meeting of the Committee, the proposals before the Committee were for individuals who had resigned, and the chairman of the complaint board called a meeting to make some changes in the ordinance. Again, the board failed to provide a list of possible candidates. Several attempts were made to obtain a list of possible candidates, and no such list was forthcoming. Councillor Borst said that he instructed Councillor Dowden, Chairman of the Public Safety and Criminal Justice Committee, to move forward and find suitable candidates to serve on this board to fill the vacancies. Two of the board members had not fulfilled their training requirements, and they may need to be replaced, as well, if they do not rectify this situation. Councillor Borst stated that Mr. Hooker is a very qualified person to serve on this board, and is just the kind of neighborhood person that is needed for this service. Councillor Borst stated that after the Committee approved the appointment, then the list finally emerged. He added that there are some definite changes that need to be made in the ordinance

and more effort needs to be directed at keeping the list of candidates up-to-date and insuring that candidates follow through with required training. However, he does not feel this appointment should be delayed until those changes can be made, because the appointee is highly qualified to serve in this capacity.

Councillor Boyd stated that he will not personalize his comments, as it would be a diversion from the real issue of this proposal. The issue does not relate to the candidate who has been selected, but to the process which produces this person. He stated that the task forces in each of the police districts were given the challenge to come up with a pool of nominees, and although that process may be imperfect, it did work during the first cycle. This list came from combined efforts of deputy chiefs and community citizens. The candidate involved in this proposal has not come through that task force process and perhaps does not even live in an area serviced by the police department. Councillor Boyd asked for consent of the Council to allow public testimony from four individuals on this matter: Sam Jones, co-chair of the Citizens Complaint Board Task Force; Becky Childers, current chairman of the board; Larry O'Connor, Greater Indianapolis Progress Committee; and State Representative Bill Crawford.

President SerVaas stated that in order to allow public testimony at this time the rules of the Council will need to be suspended by a majority vote, as no public hearing is scheduled on the agenda. The public hearing for this proposal was held during the Committee meeting on March 22, 2000.

Councillor Borst stated that Councillor Boyd has been criticizing members of the majority party for going outside of the process to make this appointment, and yet he is requesting that the Council go outside of the normal process of Council rules in this case. He said that, as a public hearing has already been held on this matter, he does not see the need for four individuals to testify at this meeting. He stated that even though this is out of order, he is willing to bend on the process to allow one of the aforementioned people the opportunity to provide public testimony.

Councillor Boyd stated that there are many more present who would like to speak, and that he believes he is trying to be considerate in allowing only four individuals to speak. He stated that these four individuals are respected members of the community and have been involved in this process. He stated that two members of the majority party have spent 25 minutes stating their case, and he believes opposition should have the same amount of time. He moved, seconded by Councillor Talley, to waive the rules of the Council to allow for public testimony.

President SerVaas stated that the purpose of having public hearings before the Committees is to help streamline the process and allow for the Council to handle business in an efficient and timely manner. He stated that debate and testimony is welcome during Council meetings from Council members, but that the public has ample opportunities for testimony during Committee hearings. He stated that Council rules prohibit public testimony during portions of the agenda where public hearings have already been held. In order to receive public testimony, the rules of the Council must be waived.

President SerVaas called for a vote on the motion to waive the rules. The motion failed on the following roll call vote; viz:

14 YEAS: Black, Boyd, Brents, Conley, Douglas, Gibson, Gray, Horseman, Knox, Moriarty Adams, Nytes, Sanders, Short, Talley

15 NAYS: Bainbridge, Borst, Bradford, Cockrum, Coonrod, Coughenour, Dowden, Hinkle, Langsford, Massie, Schneider, SerVaas, Smith, Soards, Tilford

14 YEAS: Black, Boyd, Brents, Conley, Douglas, Gibson, Gray, Horseman, Knox, Moriarty Adams, Nytes, Sanders, Short, Talley

15 NAYS: Bainbridge, Borst, Bradford, Cockrum, Coonrod, Coughenour, Dowden, Hinkle, Langsford, Massie, Schneider, SerVaas, Smith, Soards, Tilford

Councillor Boyd stated that this vote indicates that Republican Council members are against letting respected members of the community speak this evening.

President SerVaas stated that this is an incorrect statement, as the majority leader testified that he would be willing to waive the rules to allow for one speaker, but in the interest of time, did not feel four speakers were warranted when a public hearing had already been held.

Councillor Black stated that the rules have been waived before in this body, and this vote is an injustice to those who have taken the time to attend this meeting.

Councillor Short stated that no one is complaining about the particular appointee, but rather about the process. He stated that the rules have never been strictly adhered to in this Council body, and if this body wishes to suddenly be conscious of the rules, he will make sure that the rules are strictly adhered to from this point forward, and no speaker will be allowed to make statements during a non-public hearing portion of the agenda. He stated that the Chairman of the Committee has caused divisiveness in this body this evening through a lengthy discourse, when that time could have been better spent by allowing this public testimony.

Councillor Borst stated that the vote is not against allowing respected citizens to testify, but is against having a Council member who knows the rules invite citizens to come to the meeting under false pretences. The public hearing was held on March 22, 2000, and the vote is simply to uphold the Council's normal process. Councillor Borst moved, seconded by Councillor Dowden, to close debate and move the previous question.

Councillor Talley moved, seconded by Councillor Sanders, to return the proposal to Committee for further consideration. General Counsel Robert Elrod stated that this motion is out of order as the motion to close debate and move the previous question is on the floor. If this motion is defeated, then Councillor Talley's motion can then be considered.

Councillor Talley stated that he has a question to ask Larry O'Connor to better understand the process of selecting appointees for this board. He asked what Mr. O'Connor's understanding of this process is, and how changing that appointing process will affect the Indianapolis community. Mr. O'Connor stated that the Council has the authority to make these appointments. He added that the task force worked together for a long time, and the spirit of that committee concluded that the involvement of citizens is very important to the complaint process. It is good public policy to have qualified, educated individuals appointed to this board.

Councillor Bradford asked Mr. O'Connor if Mr. Hooker fits the qualifications to serve on this board and is a good representative of the community spirit he referred to. Mr. O'Connor stated that he is not prepared to speak in favor of or against any candidate, as he does not know these candidates.

The motion to close the debate and move the previous question carried on the following roll call vote; viz:

15 YEAS: Bainbridge, Borst, Bradford, Cockrum, Coonrod, Coughenour, Dowden, Hinkle, Langsford, Massie, Schneider, SerVaas, Smith, Soards, Tilford
14 NAYS: Black, Boyd, Brents, Conley, Douglas, Gibson, Gray, Horseman, Knox, Moriarty Adams, Nytes, Sanders, Short, Talley

Councillor Boyd asked Councillor Dowden if the candidate lives in an area serviced by the Indianapolis Police Department (IPD). Councillor Dowden stated that, as required by ordinance, the candidate lives in the Indianapolis Police Special Service District. Councillor Boyd asked if the area he lives in is actually serviced by IPD. Councillor Dowden stated that he lives in the Police Special Service District, and some services in this area have been contracted out to the Sheriff's Department.

President SerVaas asked for a vote on Proposal No. 192, 2000. Councillor Talley stated that he moved to strike the proposal and stated that this motion should take precedence. Mr. Elrod stated that the President did not recognize Councillor Talley's motion to strike, and a motion was just passed to close debate and move the previous question. This act makes Councillor Talley's motion out of order.

Councillor Black asked if one person will still be allowed to speak, as the majority leader conceded to earlier. President SerVaas stated that the motion to waive the rules and allow for public testimony was defeated, and no public testimony will be allowed.

Proposal No. 192, 2000 was adopted on the following roll call vote; viz:

15 YEAS: Bainbridge, Borst, Bradford, Cockrum, Coonrod, Coughenour, Dowden, Hinkle, Langsford, Massie, Schneider, SerVaas, Smith, Soards, Tilford
14 NAYS: Black, Boyd, Brents, Conley, Douglas, Gibson, Gray, Horseman, Knox, Moriarty Adams, Nytes, Sanders, Short, Talley

Proposal No. 192, 2000 was retitled COUNCIL RESOLUTION NO. 54, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 54, 2000

A COUNCIL RESOLUTION appointing Matthew B. Hooker to the Citizens Police Complaint Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Citizens Police Complaint Board, the Council appoints:

Matthew B. Hooker

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2003. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Councillor Gray stated that he is disappointed in the President and the leadership of this Council and their disregard for the citizens this evening. President SerVaas stated that he takes full responsibility for the agenda and the procedure this evening.

Councillor Brents stated that she attended the task force meetings in the West District, and she feels any person serving on this board should go through the task force interviewing process.

President SerVaas stated that this debate is not about the particular candidate, but about the process in general. Issues arose because vacancies were not reported in a timely manner and lists were not kept up-to-date. The task force did not provide names of candidates for several months when asked. The list of names was not provided until after a candidate had been already been approved by the Committee.

Councillor Boyd stated that there are many inconsistencies in the way appointments are made to the various boards, and the Council needs to revisit this process. He added that the President is very inconsistent in the way the rules are adhered to in the appointment process.

Councillor Boyd moved, seconded by Councillor Short, for a five-minute recess. The motion carried by a unanimous voice vote.

President SerVaas recessed the meeting at 8:40 p.m. He reconvened the meeting at 8:49 p.m.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 231, 2000. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which amends Council Resolution No. 37, 2000, to correct the term of the appointment of Philip C. Borst to the Capital Improvements Board of Managers"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 232, 2000. Introduced by Councillor Tilford. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints David Stirrman to the Indianapolis Public Transportation Corporation Board"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 233, 2000. Introduced by Councillor Cockrum. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$127,223 in the 2000 Budget of the Department of Parks and Recreation (Park General Fund) to complete trail improvement projects at Juan Solomon Park and the Fall Creek Greenway pedestrian bridge, financed with unspent funds remaining in a 1997 grant from the Lilly Endowment"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 234, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$943,630 in the 2000 Budgets of the County Auditor and Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to appropriate the Juvenile Accountability Incentive Block Grant, a grant from the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 235, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$118,000 in the 2000 Budgets of the County Auditor and Marion County Justice Agency (Pretrial Release Fund) to fund Failure to Appear staff, to upgrade computer software, to purchase computer hardware, and to replace worn furniture, financed by fund balances"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 236, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$17,063 in the 2000 Budget of the of the Marion County Superior Court (State and Federal Grants Fund) to continue

the Parent-Child Visitation Program, funded by a grant from Indiana Criminal Justice Institute”, and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 237, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: “A Proposal for a Special Resolution which approves amendments to the Marion County Sheriff’s Department Personnel Retirement Plan”; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 238, 2000. Introduced by Councillors Boyd, Talley, and Douglas. The Clerk read the proposal entitled: “A Proposal for a General Ordinance which concerns the Citizens Police Complaint Board”; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 239, 2000. Introduced by Councillor Boyd. The Clerk read the proposal entitled: “A Proposal for a General Ordinance which restricts access to amusement machines and/or video games which are deemed harmful to minors and children, and to prohibit such amusement machines and/or video games on public property”; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 240, 2000. Introduced by Councillors Boyd and Douglas. The Clerk read the proposal entitled: “A Proposal for a General Ordinance which concerns the Urban Enterprise Association”; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 241, 2000. Introduced by Councillor Smith. The Clerk read the proposal entitled: “A Proposal for a General Ordinance which authorizes a traffic signal at Arlington Avenue and Troy Avenue (Districts 13, 23)”; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 242, 2000. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: “A Proposal for a General Ordinance which authorizes a traffic signal at Township Line Road and Westlane Road (District 2)”; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 243, 2000. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: “A Proposal for a General Ordinance which authorizes a multi-way stop at 82nd Street and Illinois Street (District 2)”; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 244, 2000. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: “A Proposal for a General Ordinance which authorizes a multi-way stop at 46th Street and Melbourne Road (District 2)”; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 245, 2000. Introduced by Councillor Black. The Clerk read the proposal entitled: “A Proposal for a General Ordinance which authorizes a multi-way stop at 48th Street and Winthrop Avenue (District 6)”; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 246, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: “A Proposal for a General Ordinance which authorizes a multi-way stop at 36th Street

and Layman Avenue (Districts 4, 10)”; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 247, 2000. Introduced by Councillor Bradford. The Clerk read the proposal entitled: “A Proposal for a General Ordinance which authorizes a multi-way stop at 56th Street and Crestview Avenue (District 7)”; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 248, 2000. Introduced by Councillor Bradford. The Clerk read the proposal entitled: “A Proposal for a General Ordinance which authorizes a multi-way stop at 56th Street and Carrollton Avenue (District 7)”; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 249, 2000. Introduced by Councillor Bradford. The Clerk read the proposal entitled: “A Proposal for a General Ordinance which authorizes a multi-way stop at Northgate Street and Primrose Avenue (District 7)”; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 250, 2000. Introduced by Councillor Cockrum. The Clerk read the proposal entitled: “A Proposal for a General Ordinance which authorizes a multi-way stop at Davis Drive and Murray Street (District 19)”; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 251, 2000. Introduced by Councillor Borst. The Clerk read the proposal entitled: “A Proposal for a General Ordinance which authorizes intersection controls for Deerfield Village (District 25)”; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 252, 2000. Introduced by Councillor Borst. The Clerk read the proposal entitled: “A Proposal for a General Ordinance which authorizes intersection controls for the Fox Ridge Subdivision (District 25)”; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 253, 2000. Introduced by Councillor Borst. The Clerk read the proposal entitled: “A Proposal for a General Ordinance which authorizes parking restrictions on Nordyke Avenue from Morris Street to dead end (District 25)”; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 254, 2000. Introduced by Councillor Bradford. The Clerk read the proposal entitled: “A Proposal for a General Ordinance which authorizes parking restrictions on Carvel Avenue between Rowin Road and 56th Street (District 7)”; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 255, 2000. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: “A Proposal for a General Ordinance which authorizes parking restrictions on Cornell Avenue from 66th Street to 67th Street (District 2)”; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 256, 2000. Introduced by Councillor Moriarty Adams. The Clerk read the proposal entitled: “A Proposal for a General Ordinance which authorizes changes in the parking restrictions on Tenth Street and Rural Street (Districts 10, 15)”; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 257, 2000. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes changes in parking restrictions for Consco Fieldhouse (District 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 258, 2000. Introduced by Councillor Short. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes changes in parking restrictions on Calvary Street and Fletcher Avenue (Districts 16, 21)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 259, 2000. Introduced by Councillor Smith. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a weight limit restriction on Hanna Avenue between Five Points Road and Southeastern Avenue (District 23)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 260, 2000. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a weight limit restriction on Par Drive from Guion Road to New Augusta Road (District 2)"; and the President referred it to the Capital Asset Management Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 263, 2000 and PROPOSAL NOS. 264-269, 2000. Introduced by Councillor Hinkle. Proposal No. 263, 2000 and Proposal Nos. 264-269, 2000 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on April 5, 2000. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 68-74, 2000, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 68, 2000.

99-Z-207

1651 EAST MINNESOTA STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT #22

METROPOLITAN DEVELOPMENT COMMISSION requests a rezoning of 0.1 acre, being in the C-3 District to the SU-1 classification to provide for an existing church use.

REZONING ORDINANCE NO. 69, 2000.

98-Z-198

2401-2423 EAST PROSPECT STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 21

KINGS HOUSE OF PRAYER, INC. requests a rezoning of 1.0 acre, being in the C-4 and D-5 District, to the SU-1 classification to provide for religious uses.

REZONING ORDINANCE NO. 70, 2000.

99-Z-177

261 WEST 25TH STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22

OUR SAVIOR EVANGELICAL LUTHERAN CHURCH, INC., by Shokrina Radpour Beering, requests a rezoning of 1.56 acres, being in the D-8 District, to the SU-1 classification to provide for church use.

REZONING ORDINANCE NO. 71, 2000.

99-Z-223 (Amended)

3802, 3814, 3820, 3840 NORTH COLLEGE AVENUE; 3831, 3835, 3839, 3843 NORTH BROADWAY STREET (approximate addresses), INDIANAPOLIS.

WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 6

GREYHAWK PROPERTIES, L.L.C., by Peter D. Cleveland, requests a rezoning of 2.0 acres, being in the D-5, C-2, and C-3 Districts, to the C-3C classification to provide for a video store.

REZONING ORDINANCE NO. 72, 2000.

2000-ZON-003/2000-DP-002

11302 EAST 56TH STREET (approximate address), CITY OF LAWRENCE.

LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT #5

R.N. THOMPSON DEVELOPMENT CORPORATION, by Raymond Good, requests a rezoning of 58 acres, being in the D-A District to the D-P classification to provide for single-family attached and detached dwellings.

REZONING ORDINANCE NO. 73, 2000.

2000-ZON-014

2221 SOUTH SHERMAN DRIVE (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 23

WAFFLE HOUSE OF TERRE HAUTE requests a rezoning of 1.092 acres, being in the D-3 District, to the C-4 classification to provide for a tavern.

REZONING ORDINANCE NO. 74, 2000.

2000-ZON-802

3010 WHITE RIVER PARKWAY, EAST DRIVE (approximate address), INDIANAPOLIS

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 9

THE INDIANAPOLIS DEPARTMENT OF METROPOLITAN DEVELOPMENT requests a rezoning of 5.42 acres, being in the PK-1 and C-S Districts, to the SU-9 classification to provide for an existing Naval and Marine Corps Reserve Center.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 161, 2000. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 161, 2000 on March 1, 2000. The proposal approves an increase of \$251,000 in the 2000 Budget of the Marion County Justice Agency (Law Enforcement Equitable Share Fund) to purchase a surveillance vehicle and equipment for that vehicle, ballistic vests, jail security entry system, and SWAT team equipment for the Marion County Sheriff's Department, financed by fund balances. Councillor Dowden moved, seconded by Councillor Smith, to return Proposal No. 161, 2000 to Committee. Proposal No. 161, 2000 was returned to Committee by a unanimous voice vote.

PROPOSAL NO. 189, 2000. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 189, 2000 on March 22, 2000. The proposal, sponsored by Councillor Talley, approves an increase of \$29,065 in the 2000 Budgets of the of the County Auditor and Marion County Superior Court (Deferral Fee Fund) to fund one half of the salary and fringes for a deputy prosecutor and public defender assigned to drug treatment court for the period from 01/01/00 to 05/31/00, financed by fund balances. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 9:04 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal No. 189, 2000 was adopted on the following roll call vote; viz:

22 YEAS: Bainbridge, Borst, Boyd, Bradford, Cockrum, Conley, Douglas, Dowden, Gibson, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, SerVaas, Short, Smith, Soards, Tilford

0 NAYS:

7 NOT VOTING: Black, Brents, Coonrod, Coughenour, Gray, Schneider, Talley

Proposal No. 189, 2000 was retitled FISCAL ORDINANCE NO. 25, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 25, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Twenty-nine Thousand Sixty-five Dollars (\$29,065) in the Deferral Fee Fund for purposes of the County Auditor and Marion County Superior Court and reducing the unappropriated and unencumbered balance in the Deferral Fee Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b), (cc) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and the Marion County Superior Court to fund one half of the salary and fringes for a deputy prosecutor and public defender assigned to drug treatment court for the period from 01/01/00 to 05/31/00.

SECTION 2. The sum of Twenty-nine Thousand Sixty-five Dollars (\$29,065) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY AUDITOR

1. Personal Services - fringes

DEFERRAL FEE FUND

5,813

MARION COUNTY SUPERIOR COURT

1. Personal Services

TOTAL INCREASE

23,252

29,065

SECTION 4. The said additional appropriation is funded by the following reductions:

DEFERRAL FEE FUND

Unappropriated and Unencumbered

Deferral Fee Fund

TOTAL REDUCTION

29,065

29,065

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 187, 2000. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 187, 2000 on March 27, 2000. The proposal approves a transfer of \$5,000 in the 2000 Budgets of the County Auditor and County Surveyor (County General Fund) to pay for the preparation for fly-over aerial photography for IMAGIS. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Hinkle moved, seconded by Councillor Cockrum, for adoption. Proposal No. 187, 2000 was adopted on the following roll call vote; viz:

22 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Douglas, Dowden, Gibson, Hinkle, Horseman, Knox, Massie, Moriarty Adams, Nyles, Sanders, Short, Smith, Soards, Tilford

0 NAYS:

7 NOT VOTING: Coonrod, Coughenour, Gray, Langsford, Schneider, SerVaas, Talley

Proposal No. 187, 2000 was retitled FISCAL ORDINANCE NO. 26, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 26, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) transferring and appropriating an additional Five Thousand Dollars (\$5,000) in the County General Fund for purposes of the County Surveyor and reducing certain other appropriations for that agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(j) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Surveyor to pay for the preparation for fly-over aerial photography for IMAGIS.

SECTION 2. The sum of Five Thousand Dollars (\$5,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

COUNTY AUDITOR

1. Personal Services - Fringes

COUNTY GENERAL FUND

740

COUNTY SURVEYOR

1. Personal Services

3,700

2. Supplies

560

TOTAL INCREASE

5,000

SECTION 4. The said increased appropriation is funded by the following reductions:

COUNTY SURVEYOR

3. Other Services and Charges

COUNTY GENERAL FUND

5,000

TOTAL DECREASE

5,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 188, 2000. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 188, 2000 on March 22, 2000. The proposal, sponsored by Councillor Borst, amends the Code concerning animals and the Animal Care and Control Board. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Dowden moved, seconded by Councillor Borst, for adoption. Proposal No. 188, 2000 was adopted on the following roll call vote; viz:

20 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Cockrum, Conley, Coughenour, Douglas, Hinkle, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, Short, Smith, Soards, Tilford

0 NAYS:

9 NOT VOTING: Brents, Coonrod, Dowden, Gibson, Gray, Horseman, Schneider, SerVaas, Talley

Proposal No. 188, 2000 was retitled GENERAL ORDINANCE NO. 15, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 15, 2000

A GENERAL ORDINANCE concerning animals and the Animal Care and Control Board.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Secs. 251-221, 251-332, 251-333, and 251-335 of the "Revised Code of the Consolidated City and County," be and is hereby amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

Sec. 251-322. Purpose and responsibilities.

- (a) The animal care and control shelter is to accept every animal brought to it.
- (b) The division shall maintain a clean, comfortable, safe and healthy environment for the animals at the shelter.
- (c) The division shall adopt, subject to the approval of the board, written standards and written standard operating procedures to ensure that the shelter is as clean, comfortable, safe and as healthy an environment as is reasonably possible.
- (d) The shelter shall be open for redemption and adoption of animals a minimum of six (6) partial or whole days a week, including one full weekend day.
- (e) The shelter shall be open to the public until at least 7:00 p.m. a minimum of one week night each week.
- (f) The shelter shall make arrangements to receive and assist sick or injured animals twenty-four (24) hours a day.
- (g) The shelter shall coordinate with enforcement officers to make arrangements for emergency pick up service for animals.
- (h) The shelter shall contract or arrange for licensed regular veterinary care and for the appropriate veterinary medical supplies for the animals at the facility, which veterinary care shall include, but not be limited to: treatment of sick and injured animals, care for new born or young animals, administration of preventative vaccines and worming.
- (i) The shelter shall provide adequate and nutritional food appropriate to the species, and circumstances of the individual animal. Animals will be fed in appropriate containers.
- (j) The shelter shall assure that the kennels and/or cages in which the animals stay at the shelter are cleaned and disinfected regularly and in no case less than once every twenty four hours. Animals shall be humanely moved from their individual kennel to a clean area while the cleaning and disinfecting are being performed.
- (k) Incoming animals shall be received in an area separate from the rest of the shelter population and shall be immediately examined for injury. They shall remain separated ~~for twenty-four hours after their arrival~~ from the rest of the shelter population until they have been evaluated for health and temperament. Incoming animals whose vaccination history is unknown, shall be vaccinated before being moved into the shelter population.

(l) Cages and kennels shall be in good condition, free of sharp or broken edges, covered drains, supplied with clean, fresh bedding daily. Every animal shall be kept in an appropriate enclosure so as to remain clean, dry, comfortable and free of disease.

(m) Animals in the shelter shall be separated as follows:

- (1) Incoming animals from the shelter population for ~~a twenty-four (24) hour~~ triage and observation period;
- (2) Sick and injured animals from healthy animals so as to receive appropriate care, including off-site facility care if needed;
- (3) Puppies, kittens and nursing mothers with offspring from all other adult animals;
- (4) Further divisions as needed to accommodate temperament and behavior including, but not limited to females in heat and overly aggressive animals; and,
- (5) Dogs from cats.

Sec. 251-332. Board membership.

(a) The animal care and control board shall be composed of five (5) voting members who are residents of the city and have an interest in and knowledge of care and control of animals, and who are chosen as follows:

- (1) A veterinarian licensed by the State of Indiana and actively engaged, if possible, in private practice in Marion County, who shall be appointed by the mayor;
- (2) A representative from the Health and Hospital Corporation of Marion County board of health, who shall be appointed by the council;
- (3) A representative from the Humane Society of Indianapolis, who shall be appointed by the mayor.
- (4) Two (2) members from the community, one (1) of whom shall be appointed by the council, and one (1) of whom shall be appointed by the mayor.

In addition to the five (5) voting members, the administrator of the animal care and control division shall be an ex officio, non-voting member of the board.

(b) Each animal care and control board member shall serve at the pleasure of the appointing authority for a term ending December thirty-first following appointment and until a successor is appointed. A member may be reappointed for successive terms.

(c) If any animal care and control board member dies, resigns, vacates office or is removed from office, a new member shall be appointed to fill the vacancy in the same manner as the member in respect to whom the vacancy occurs was appointed.

(d) Any animal care and control board member who fails to attend three (3) consecutive regular meetings of the animal care and control board shall be treated as if he had resigned, unless sufficient written justification is submitted to and approved by the appointing authority. The administrator shall inform the appointing authority in writing of any animal care and control board member of such board member's failure to attend three (3) consecutive regular meetings.

(e) An appointing authority shall not make all of its appointments from the same political party.

Sec. 251-333. Officers, quorum, meetings.

(a) The voting members of the animal care and control board shall select a chairman and a vice-chairman. A recording secretary who shall keep the official minutes of the meetings, reserve meeting room space, handle all of the communications, including but not limited to meeting notices, will be supplied by the department of public safety. All official action of the animal care and control board shall be in writing and be executed by the animal care and control board upon being authorized by motion passed by the animal care and control board by simple majority of its members present.

(b) A quorum of the animal care and control board for official action in session shall be ~~four (4)~~ three (3) of the ~~seven (7)~~ five (5) voting members. Official minutes of meetings shall be kept by the secretary.

(c) The animal care and control board shall meet at least every month, or on special call of the chair, or upon the written request of any ~~four (4)~~ three (3) members with every other meeting being held at the shelter facility located at 2600 South Harding Street in the city.

Sec. 251-335. Specific powers, duties and responsibilities.

The animal care and control board shall also be charged with the following specific duties and responsibilities:

- (1) To adopt, and if necessary, review and amend rules and regulations for the efficient implementation of its policies and procedures, as well as to ensure that the goals identified in the mission statement of animal care and control are fulfilled;
- (2) To allow any person who feels aggrieved at a decision of a public entity concerning animals, or who wishes to express a concern involving animals, to file a written request for consideration of such grievance or concern with the chairman of the animal care and control board, who shall place such request on the agenda of a meeting of the animal care and control board. At the meeting, the animal care and control board shall hear the request and take appropriate action;
- (3) To make recommendations to the director and/or the council regarding establishing standards for the care, disposition, treatment and control of all animals within Marion County including, but not limited to, ~~licensing for the ownership of animals~~, increasing the adoption of animals and establishing criteria for the adoption of animals, establishing education and community outreach programs for the animal care and control division, establishing and enhancing a county-wide, "one number to call" lost and found service for pet owners, establishing and administering a not-for-profit fund for which charitable donations can be made by citizens on behalf of animal care and control, establishing certification and/or educational requirements for employees of animal care and control, and encouraging responsible pet ownership, including the spaying and neutering of pet dogs and cats;
- (4) To draft and adopt the mission statement for the animal care and control division;
- (5) To receive and review monthly reports from the administrator concerning:
 - a. The numbers of investigations conducted by animal care and control officers, the circumstances involved, the status of such investigations;
 - b. The numbers of animals taken into the shelter, the reasons therefore, the dispositions of such animals (i.e. retrieved by owners, adopted, euthanized, etc.);
 - c. The status of programs designed to implement the mission statement of the animal care and control division;
 - d. Fiscal operation and budgetary needs; and,
 - e. Such other information as the animal care and control board shall from time to time request; and,
- (6) To submit to the council, the mayor and the director annual reports of its activities and operations.

SECTION 2. Secs. 531-101 and 531-731 of the "Revised Code of the Consolidated City and County," be and is hereby amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

Sec. 531-101. Definitions.

As used in this chapter, the following terms shall have the meanings ascribed to them in this section.

Animal means any living, nonhuman vertebrate creature.

Animal care and control division means the animal care and control division of the city department of public safety.

At large means not confined without means of escape in a pen, corral, yard, cage, house, vehicle or other secure enclosure, unless otherwise under the control of a competent human being.

*Dog means and includes animals of the *Canis familiaris* species, and hybrids of a *Canis familiaris* and any other member of the *Canis* genus, including wolves.*

Domestic animals means rabbits, cattle, horses, ponies, mules, donkeys, jackasses, llamas, swine, sheep, goats, dogs, cats and poultry.

Exposed to rabies means an animal has been exposed to rabies if it has been bitten by or been in contact with any animal known or reasonably suspected to have been infected with rabies.

Kennel means a facility operated commercially and principally for the purpose of boarding, housing, grooming, breeding or training dogs or cats, or both. For purposes of this chapter, *kennel* shall not include a facility in or adjoining a private residence where dogs or cats are kept for the hobby of the owner, lessee or other occupant of the property using the animals for hunting, practice tracking, exhibiting in shows or field or obedience trials or for the guarding or protecting of the property, and an occasional sale of pups or kittens by the owner, lessee or other occupant of the property shall not make such property a kennel for the purposes of this chapter.

Nonbite exposure means and includes scratches, abrasions, open wounds or mucous membranes contaminated with saliva or other potentially infectious material from a rabid animal.

Own means to keep, harbor or have custody, charge or control of an animal, and *owner* means and includes any person who owns an animal; however, veterinarians and operators of kennels, pet shops and stables, as those terms are defined in Chapter 836 of this Code, who temporarily keep animals owned by, or held for sale to, other persons shall not be deemed to own or be owners of such animals, but rather to be keepers of animals.

Person means and includes any individual, corporation, partnership or other association or organization, but shall exclude the following:

- (1) Police officers, federal or state armed forces, park rangers, game wardens, conservation officers and other such governmental agencies, with respect to actions which constitute a discharge of their official duties; and
- (2) An individual, partnership, corporation or other association, organization, or institution of higher education, which is registered as a research facility with the United States Secretary of Agriculture under 7 USC § 2131 et seq., commonly known as the "Animal Welfare Act," while engaged in the course of their performance as such.

Public safety board means the board of public safety of the city department of public safety.

Quarantining authority means the city department of public safety, its contractors, agents, employees and designees, acting under directives and regulations of the Health and Hospital Corporation of Marion County or the state board of animal health.

Shelter means the animal care and control facility located at 2600 South Harding Street in the City of Indianapolis.

Veterinarian means a person licensed to practice veterinary medicine in the state.

Sec. 531-731. Disposition of owner-surrendered animals and impounded animals not claimed by owner; adoption.

(a) An animal surrendered by its owner under this division and not reclaimed by its owner, adopted, or rescued by a humane or breed rescue organization, may be kept or otherwise humanely disposed of, in the reasonable exercise of discretion of the enforcement authority, but consistent with such provisions as the animal care and control board shall make regarding the capture, surrender, impoundment, adoption, sale and destruction of animals. ~~Even after the expiration of the twenty-four (24) hours, n~~No owner-surrendered animal shall be humanely disposed of, while there is sufficient room in the kennel to reasonably house such animal at the animal care and control shelter (keeping in mind the necessity of having empty places for animals to be moved during cleaning).

(b) An animal impounded under this division and which is not claimed by its owner shall be confined by the enforcement authority in a humane manner for a period after capture of not less than six (6) days. An animal not claimed within the six-day impoundment period may be kept, adopted, rescued by a humane or breed rescue organization or otherwise humanely disposed of, in the reasonable exercise of discretion of the enforcement authority, but consistent with such provisions as the animal care and control board shall make regarding the capture, surrender, impoundment, adoption, sale and destruction of animals. Even after the expiration of the six-day impoundment period, no animal shall be humanely disposed of, while there is sufficient room in the kennel to reasonably house, such animal at the animal care and control shelter (keeping in mind the necessity of having empty places for animals to be moved during cleaning).

(c) Following the six-day impoundment period, a person other than the animal's owner or a member of the owner's family who wishes to adopt an impounded animal which has not been claimed, and which is otherwise available for adoption, may adopt the animal. It is declared that the adoption of as many animals as possible is a priority of the animal care and control shelter. Such person wishing to adopt an animal from the animal care and control shelter shall pay to the city an adoption fee of thirty-five dollars (\$35.00) to cover the enforcement authority's expenses, including the expense of vaccinations; however, with respect to a dog or cat which does not bear an identification microchip, the enforcement authority shall cause a microchip with a registered identification number to be implanted in the dog or cat prior to the animal's adoption, and the adoption fee for such a dog or cat shall be forty-five dollars (\$45.00).

(d) A person who wishes to adopt a dog or cat which has been impounded under this division, must meet the adoption and sterilization criteria adopted by the animal care and control board, and first shall agree in writing to have the animal spayed or neutered at that person's expense. Failure to have the animal spayed or neutered within sixty (60) days after the date of adoption shall be a violation of the Code.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 190, 2000. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 190, 2000. The proposal, sponsored by Councillor Talley, approves a transfer of \$39,999 in the 2000 Budget of the Marion County Superior Court (State and Federal Grants Fund) to fund the cost of treatment services for drug treatment court participants. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. Councillor Dowden moved, seconded by Councillor Talley, for adoption. Proposal No. 190, 2000, as amended, was adopted on the following roll call vote; viz:

22 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coughenour, Douglas, Gibson, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, SerVaas, Short, Soards, Talley, Tilford

0 NAYS:

7 NOT VOTING: Coonrod, Dowden, Gray, Hinkle, Horseman, Schneider, Smith

Proposal No. 190, 2000, as amended, was retitled **FISCAL ORDINANCE NO. 27, 2000**, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 27, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) transferring and appropriating an additional Thirty-nine Thousand Nine Hundred Ninety-nine Dollars (\$39,999) in the State and Federal Grants Fund for purposes of the Marion County Superior Court and reducing certain other appropriations for that court.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(cc) of the City-County Annual Budget for 2000 be, and is hereby amended

by the increases and reductions hereinafter stated for purposes of the Marion County Superior Court to fund the cost of treatment services for drug court participants.

SECTION 2. The sum of Thirty-nine Thousand Nine Hundred Ninety-nine Dollars (\$39,999) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>MARION COUNTY SUPERIOR COURT</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and Charges	39,999
TOTAL INCREASE	39,999

SECTION 4. The said increased appropriation is funded by the following reductions:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services - fringes	15,300

<u>MARION COUNTY SUPERIOR COURT</u>	
1. Personal Services	24,699
TOTAL DECREASE	39,999

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Smith reported that the Capital Asset Management Committee heard Proposal Nos. 194-213, 2000 on March 29, 2000. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 194, 2000. The proposal, sponsored by Councillor Smith, requests a parking meter blackout on May 26, 2000, to encourage veterans and citizens to observe the 500 Festival Memorial Service on Monument Circle. PROPOSAL NO. 195, 2000. The proposal, sponsored by Councillor Cockrum, authorizes a traffic signal at Decatur High School Entrance and High School Road (District 19). PROPOSAL NO. 196, 2000. The proposal, sponsored by Councillor Talley, authorizes a traffic signal at 38th Street and Layman Avenue (Districts 10, 14). PROPOSAL NO. 197, 2000. The proposal, sponsored by Councillor Talley, authorizes a multi-way stop at 40th Street and Butler Avenue (District 14). PROPOSAL NO. 198, 2000. The proposal, sponsored by Councillor Coughenour, authorizes a multi-way stop at Cherry Birch Drive and Cherry Blossom Boulevard (District 24). PROPOSAL NO. 199, 2000. The proposal, sponsored by Councillor Borst, authorizes a multi-way stop at Buffalo Drive, Mellowood Drive, and Rahke Road (District 25). PROPOSAL NO. 200, 2000. The proposal, sponsored by Councillor Borst, authorizes intersection controls for Brill Road and Venoy Drive (District 25). PROPOSAL NO. 201, 2000. The proposal, sponsored by Councillor Douglas, authorizes a multi-way stop at 27th Street and Kristen West Drive (District 10). PROPOSAL NO. 202, 2000. The proposal, sponsored by Councillor Brents, authorizes a multi-way stop at 9th Street and Fayette Street (District 16). PROPOSAL NO. 203, 2000. The proposal, sponsored by Councillor Hinkle, authorizes a multi-way stop at Cedar Bluff Drive and Green Springs Road (District 18). PROPOSAL NO. 204, 2000. The proposal, sponsored by Councillor Soards, authorizes a multi-way stop at Cooper Pointe Drive and Hazelhatch Drive (District 1). PROPOSAL NO. 205, 2000. The proposal, sponsored by Councillor Soards, authorizes intersection controls for Augusta Green Subdivision (District 1). PROPOSAL NO. 206, 2000. The proposal, sponsored by Councillor

Knox, authorizes intersection controls for Centennial Avenue and Miller Street, and for Goodlet Street and Miller Street (District 17). PROPOSAL NO. 207, 2000. The proposal, sponsored by Councillor Langsford, authorizes a multi-way stop at Palmyra Drive and Stillwood Lane (District 13). PROPOSAL NO. 208, 2000. The proposal, sponsored by Councillor Langsford, authorizes parking restrictions on Burgess Avenue from Emerson Avenue to Grand Avenue (District 13). PROPOSAL NO. 209, 2000. The proposal, sponsored by Councillor Short, authorizes parking restrictions on the west side of Keystone Avenue south of English Avenue (District 21). PROPOSAL NO. 210, 2000. The proposal, sponsored by Councillor Short, authorizes parking restrictions on the west side of Harlan Street from English Avenue to Fletcher Avenue (District 21). PROPOSAL NO. 211, 2000. The proposal, sponsored by Councillor Brents, authorizes parking restrictions on the north side of Lord Street, from East Street to Cincinnati Street (District 16). PROPOSAL NO. 212, 2000. The proposal, sponsored by Councillor Black, authorizes parking restrictions on the east side of Crittenden Avenue from 46th Street to 47th Street (District 6). PROPOSAL NO. 213, 2000. The proposal, sponsored by Councillor Nytes, authorizes changes in the parking restrictions on Illinois Street between 12th Street and 16th Street (District 22). By 7-0 votes, the Committee reported Proposal Nos. 194-204 and 206-213, 2000 to the Council with the recommendation that they do pass and Proposal No. 205, 2000 to the Council with the recommendation that it do pass as amended. Councillor Smith moved, seconded by Councillor Short, for adoption. Proposal Nos. 194-204 and 206-213, 2000 and Proposal No. 205, 2000, as amended, were adopted on the following roll call vote; viz:

26 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, SerVaas, Short, Smith, Soards, Talley, Tilford

0 NAYS:

3 NOT VOTING: Coonrod, Horseman, Schneider

Proposal No. 194, 2000 was retitled SPECIAL RESOLUTION NO. 26, 2000, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 26, 2000

A SPECIAL RESOLUTION requesting a parking meter blackout on May 26, 2000, to encourage veterans and citizens to observe the 500 Festival Memorial Service on Monument Circle.

WHEREAS, Memorial Day began as Decoration Day where those who perished during the Civil War were remembered and their graves were decorated; and

WHEREAS, later, veterans who gave the Supreme Sacrifice to preserve freedom in all of America's wars were honored on Memorial Day, a patriotic day which in 1971 became a national holiday; and

WHEREAS, Memorial Day weekend is a very special time in Indianapolis with thousands of visitors and exciting events; and

WHEREAS, remembering the bedrock reason for the holiday, the 500 Festival Memorial Service will return to the newly remodeled Monument Circle in downtown Indianapolis on Friday, May 26 where appropriate homage will be accorded in a public memorial ceremony to these American patriots who gave their lives for our liberties; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The Indianapolis City-County Council, recognizing the importance of Memorial Day weekend in Indianapolis for the local residents, for out of town visitors and for its international attention, requests that the Board of Asset Management and Public Works issue a one-day blackout of the city's parking meters on May 26, 2000, as a token of this city's thanks and gratitude for those patriots who fought and died to keep America free.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 195, 2000 was retitled GENERAL ORDINANCE NO. 16, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 16, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
37	Valley Ln High School Rd	None	Signal

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 196, 2000 was retitled GENERAL ORDINANCE NO. 17, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 17, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
19	38 th St Layman Av	38 th St	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
19	38 th St Layman Av	None	Signal

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 197, 2000 was retitled GENERAL ORDINANCE NO. 18, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 18, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
19	40 th St Butler Av	40 th St	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
19	40 th St Butler Av	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 198, 2000 was retitled GENERAL ORDINANCE NO. 19, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 19, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
40	Cherry Birch Dr Cherry Blossom Blvd	Cherry Blossom Blvd	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
40	Cherry Birch Dr Cherry Blossom Blvd	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 199, 2000 was retitled GENERAL ORDINANCE NO. 20, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 20, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
45	Buffalo Dr Mellowood Dr	Buffalo Dr	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
45	Buffalo Dr Mellowood Dr Rahke Road	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 200, 2000 was retitled GENERAL ORDINANCE NO. 21, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 21, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
46	Brill Rd Venoy Dr	Brill Rd	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 201, 2000 was retitled GENERAL ORDINANCE NO. 22, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 22, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
19	27 th St Kristen West Dr	27 th St	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
19	27 th St Kristen West Dr	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 202, 2000 was retitled GENERAL ORDINANCE NO. 23, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 23, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
25	9 th St Fayette St	Fayette St	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
25	9 th St Fayette St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 203, 2000 was retitled GENERAL ORDINANCE NO. 24, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 24, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
22	Cedar Bluff Dr Green Springs Rd	Green Springs Rd	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
22	Cedar Bluff Dr Green Springs Rd	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 204, 2000 was retitled GENERAL ORDINANCE NO. 25, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 25, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
10	Cooper Pointe Dr Hazelhatch Dr	Cooper Pointe Dr	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
10	Cooper Pointe Dr Hazelhatch Dr	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 205, 2000, as amended, was retitled GENERAL ORDINANCE NO. 26, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 26, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
02	Caddy Way (West Leg) Par Dr	Par Dr	Stop
02	Caddy Way (East Leg) Par Dr	Par Dr	Stop
02	Mulligan Way (West Leg) Par Dr	Par Dr	Stop
02	Mulligan Way (East Leg) Par Dr	Par Dr	Stop
02	New Augusta Rd Par Dr	New Augusta Rd	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 206, 2000 was retitled GENERAL ORDINANCE NO. 27, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 27, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
31	Centennial Av Miller St	Miller St	Stop
31	Goodlet St Miller St	Miller St	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 207, 2000 was retitled GENERAL ORDINANCE NO. 28, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 28, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
35	Palmyra Dr Stillwood Ln	Palmyra Dr	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
35	Palmyra Dr Stillwood Ln	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 208, 2000 was retitled GENERAL ORDINANCE NO. 29, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 29, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-121, Parking prohibited at all times on certain streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-121, Parking prohibited at all times on certain streets, be and the same is hereby amended by the deletion of the following, to wit:

Burgess Avenue, on the north side, from Emerson Avenue to Grand Avenue

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 209, 2000 was retitled GENERAL ORDINANCE NO. 30, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 30, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-121, Parking prohibited at all times on certain streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-121, Parking prohibited at all times on certain streets, be and the same is hereby amended by the addition of the following, to wit:

Keystone Avenue, on the west side, from English Avenue to a point 70 feet south of English Avenue

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 210, 2000 was retitled GENERAL ORDINANCE NO. 31, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 31, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-121, Parking prohibited at all times on certain streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-121, Parking prohibited at all times on certain streets, be and the same is hereby amended by the addition of the following, to wit:

Harlan Street, on the west side, from English Avenue to Fletcher Avenue

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 211, 2000 was retitled GENERAL ORDINANCE NO. 32, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 32, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-121, Parking prohibited at all times on certain streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-121, Parking prohibited at all times on certain streets, be and the same is hereby amended by the addition of the following, to wit:

Lord Street, on the north side, from East Street to Cincinnati Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 212, 2000 was retitled GENERAL ORDINANCE NO. 33, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 33, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-121, Parking prohibited at all times on certain streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-121, Parking prohibited at all times on certain streets, be and the same is hereby amended by the addition of the following, to wit:

Crittenden Avenue, on the east side, from 46th Street to a point 197 feet north of 46th Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 213, 2000 was retitled GENERAL ORDINANCE NO. 34, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 34, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-125, Stopping, standing and parking prohibited at designated locations on certain days and hours; Sec. 621-126, Parking time restricted on designated days; Sec. 621-202, Parking meter zones designated; and Sec. 621-213, When time limits and charges shall be in effect.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-125, Stopping, standing and parking prohibited at designated locations on certain days and hours, be and the same is hereby amended by the deletion of the following, to wit:

ON ANY DAY EXCEPT SATURDAY AND SUNDAY
from 4:00 p.m. to 6:00 p.m.

Illinois Street, on the east side, from 12th Street to a point 215 feet south of 16th Street

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-126, Parking time restricted on designated days, be and the same is hereby amended by the deletion of the following, to wit:

NINETY MINUTES
ON ANY DAY EXCEPT SUNDAY

Illinois Street, on the west side, from St. Clair Street to 16th Street

SECTION 3. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-202, Parking meter zones designated, be and the same is hereby amended by the deletion of the following, to wit:

TWO HOURS

Illinois Street, on the east side, from 12th Street to a point 215 feet south of 16th Street

Illinois Street, on the west side, from 12th Street to 16th Street

SECTION 4. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-213, When time limits and charges shall be in effect, be and the same is hereby amended by the deletion of the following, to wit:

(4) Or in places where residential uses exist and the parking is not prohibited in the a.m. peak hour then the parking meters will operate 8:00 a.m. to 6:00 p.m. in the following locations:

Illinois Street, on both sides, from 12th Street to 13th Street

Illinois Street, on the west side, from 14th Street to 16th Street

SECTION 5. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-126, Parking time restricted on designated days, be and the same is hereby amended by the addition of the following, to wit:

NINETY MINUTES
ON ANY DAY EXCEPT SUNDAY

Illinois Street, on the west side, from St. Clair Street to 12th Street

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

NEW BUSINESS

Councillor Nytes encouraged Council members to attend performances of the five finalists in the American Piano Competition going on this week in Indianapolis. She stated that if a member wants more information, she will be glad to provide it.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by:

- (1) Councillor Moriarty Adams in memory of Helen Fillenwarth; and
- (2) Councillor Soards in memory of Betty Boyd Pennington Richmond; and
- (3) Councillor Talley in memory of Elnora Wateley, John Turley Jones, Sr., and Stuart Scott;
- (4) Councillor Smith in memory of Donald Paul Cullom; and
- (5) Councillor Coughenour in memory of Elmer Nussbaum.

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Helen Fillenwarth, Betty Boyd Pennington Richmond, Elnora Wateley, John Turley Jones, Sr., Stuart Scott, Donald Paul Cullom, and Elmer Nussbaum. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 9:15 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 10th day of April, 2000.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.



President

ATTEST:



Clerk of the Council

(SEAL)

**MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA**

**REGULAR MEETINGS
MONDAY, APRIL 24, 2000**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:10 p.m. on Monday, April 24, 2000, with President SerVaas presiding.

Councillor Coughenour led the opening prayer and invited all present to join her in the Pledge of Allegiance to the Flag.

ROLL CALL

President SerVaas instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

28 PRESENT: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford
1 ABSENT: Hinkle

A quorum of twenty-eight members being present, President SerVaas called the meeting to order.

OFFICIAL COMMUNICATIONS

President SerVaas stated that the Democrat Party has nominated Robert Lazard and the Republican Party has nominated Joseph Staehler and H. Tuck Schulhof to the Marion County Salary Recommendations Panel. He asked for consent to approve these appointments. Unanimous consent was given, and Messrs. Lazard, Staehler, and Schulhof were appointed to the Marion County Salary Recommendations Panel.

President SerVaas called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, April 24, 2000, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Beurt SerVaas
President, City-County Council

April 11, 2000

TO PRESIDENT SERVAAS AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* on Wednesday, April 12, 2000, and in the *Indianapolis Star* on Thursday, April 13, 2000, a copy of a Notice of Public Hearing on Proposal Nos. 179, 180, 191, and 233-236, 2000, said hearing to be held on Monday, April 24, 2000, at 7:00 p.m. in the City-County Building.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

April 19, 2000

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have approved with my signature and delivered this day to the Clerk of the City-County Council, Suellen Hart, the following ordinances and resolutions:

GENERAL ORDINANCE NO. 15, 2000 - amends the Code concerning animals and the Animal Care and Control Board

GENERAL ORDINANCE NO. 16, 2000 - authorizes a traffic signal at Decatur High School Entrance and High School Road (District 19)

GENERAL ORDINANCE NO. 17, 2000 - authorizes a traffic signal at 38th Street and Layman Avenue (Districts 10, 14)

GENERAL ORDINANCE NO. 18, 2000 - authorizes a multi-way stop at 40th Street and Butler Avenue (District 14)

GENERAL ORDINANCE NO. 19, 2000 - authorizes a multi-way stop at Cherry Birch Drive and Cherry Blossom Boulevard (District 24)

GENERAL ORDINANCE NO. 20, 2000 - authorizes a multi-way stop at Buffalo Drive, Mellowood Drive, and Rahke Road (District 25)

GENERAL ORDINANCE NO. 21, 2000 - authorizes intersection controls for Brill Road and Venoy Drive (District 25)

GENERAL ORDINANCE NO. 22, 2000 - authorizes a multi-way stop at 27th Street and Kristen West Drive (District 10)

GENERAL ORDINANCE NO. 23, 2000 - authorizes a multi-way stop at 9th Street and Fayette Street (District 16)

GENERAL ORDINANCE NO. 24, 2000 - authorizes a multi-way stop at Cedar Bluff Drive and Green Springs Road (District 18)

GENERAL ORDINANCE NO. 25, 2000 - authorizes a multi-way stop at Cooper Pointe Drive and Hazelhatch Drive (District 1)

GENERAL ORDINANCE NO. 26, 2000 - authorizes intersection controls for Augusta Green Subdivision (District 1)

GENERAL ORDINANCE NO. 27, 2000 - authorizes intersection controls for Centennial Avenue and Miller Street, and for Goodlet Street and Miller Street (District 17)

GENERAL ORDINANCE NO. 28, 2000 - authorizes a multi-way stop at Palmyra Drive and Stillwood Lane (District 13)

GENERAL ORDINANCE NO. 29, 2000 - authorizes parking restrictions on Burgess Avenue from Emerson Avenue to Grand Avenue (District 13)

GENERAL ORDINANCE NO. 30, 2000 - authorizes parking restrictions on the west side of Keystone Avenue south of English Avenue (District 21)

GENERAL ORDINANCE NO. 31, 2000 - authorizes parking restrictions on the west side of Harlan Street from English Avenue to Fletcher Avenue (District 21)

GENERAL ORDINANCE NO. 32, 2000 - authorizes parking restrictions on the north side of Lord Street, from East Street to Cincinnati Street (District 16)

GENERAL ORDINANCE NO. 33, 2000 - authorizes parking restrictions on the east side of Crittenden Avenue from 46th Street to 47th Street (District 6)

GENERAL ORDINANCE NO. 34, 2000 - authorizes changes in the parking restrictions on Illinois Street between 12th Street and 16th Street (District 22)

SPECIAL RESOLUTION NO. 24, 2000 - recognizes Indianapolis Fire Department Chief Keith D. Smith

SPECIAL RESOLUTION NO. 25, 2000 - remembers the life and contributions of Bernard L. Render

SPECIAL RESOLUTION NO. 26, 2000 - requests a parking meter blackout on May 26, 2000, to encourage veterans and citizens to observe the 500 Festival Memorial Service on Monument Circle

Respectfully,
s/Bart Peterson, Mayor

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journal of April 10, 2000. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 294, 2000. The proposal, sponsored by Councillor Dowden, recognizes the Indianapolis-Marion County Forensic Services Agency and Dr. Dennis Nicholas. Councillor Dowden read the proposal and presented a copy of the document and a Council pin to Dr. James Hamby, Forensic Services Agency. Dr. Hamby thanked the Council for the honor and stated that he will relay the Council's good wishes to Dr. Nicholas. Councillor Borst and President SerVaas stated that the Agency is one of the most respected in the world and they commended Dr. Nicholas and Dr. Hamby for their accomplishments. Councillor Dowden moved, seconded by Councillor Borst, for adoption. Proposal No. 294, 2000 was adopted by a unanimous voice vote.

Proposal No. 294, 2000 was retitled SPECIAL RESOLUTION NO. 27, 2000, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 27, 2000

A SPECIAL RESOLUTION recognizing the Indianapolis-Marion County Forensic Services Agency and Dr. Dennis Nicholas.

WHEREAS, the Indianapolis-Marion County Forensic Services Agency was created by an ordinance of the City-County Council in 1985, and over the years under the direction of a responsible Board, Directors and staff, the forensic field work and crime lab has grown to international repute; and

WHEREAS, the Forensic Services Agency works with all local and federal law enforcement and fire department agencies in Marion County, each year professionally analyzes thousands of drug and alcohol cases, crime scenes, blood and DNA testing, trace chemistry, fingerprints, microscopic biology and other crime analysis work for public safety agencies; and

WHEREAS, Dennis Nicholas, M. D., who was Marion County Coroner when the agency was created has served on the Forensic Services Agency Board since its inception and has been a guiding light in helping Marion County's crime lab become one of the foremost such laboratories in the nation; and

WHEREAS, Dr. Nicholas, of Greek heritage, grew up in Rockville, Indiana, is a World War II veteran, earned his medical degree at Indiana University, was President of the St. Francis Hospital medical staff, was elected Marion County Coroner for five terms between 1960 through the early 1990's, has been very active in the Republican Party, active in low income housing work, the Indiana State Museum Board of Trustees, the state medical society, and professional health societies and academies; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes the day in and day out competent and professional work of all those associated with the Indianapolis-Marion County Forensic Services Agency.

SECTION 2. To publicly acknowledge his dedication to the Forensic Services Agency since its beginning, the Council asks that as a fitting testimony the Agency's crime lab be named in honor of Dr. Dennis Nicholas.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 295, 2000. The proposal, sponsored by Councillors Massie, Borst, and Coughenour, recognizes the 50th Anniversary year of the Perry Township Fire Department. Councillor Coughenour read the proposal and Councillors Borst and Massie presented copies of the document and Council pins to representatives. Jack Sandlin, Perry Township Trustee, thanked the Council for the recognition. Councillor Coughenour moved, seconded by Councillor Borst, for adoption. Proposal No. 295, 2000 was adopted by a unanimous voice vote.

Proposal No. 295, 2000 was retitled SPECIAL RESOLUTION NO. 28, 2000, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 28, 2000

A SPECIAL RESOLUTION recognizing the 50th Anniversary year of the Perry Township Fire Department.

WHEREAS, in 1950, Harry Truman was President, the Korean War erupted, and on the south side of Marion County, the Perry Township Fire Department was organized by volunteers with one fire truck at its disposal; and

WHEREAS, fifty years later the Perry Township Fire Department now serves nearly 100,000 residents with 106 professional firefighters responding to over 6,000 emergency incidents a year; and

WHEREAS, the Department is also active in public fire safety education, fire prevention programs, and is served by the Perry Township Fire Department Foundation which assists in raising funds for items beyond the limitations of the annual budget; and

WHEREAS, the Department was recognized last year by the American Red Cross for heroism in rescuing a woman who was trapped under numerous slabs of concrete, and last month the Perry Township firefighters heroically rescued three victims trapped in an apartment fire; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and commends the Perry Township Fire Department for its 50 years of work in protecting life and property.

SECTION 2. The Council specifically recognizes Perry Township Trustee Jack Sandlin, Fire Chief Robin Nicolson, Operations Chief Greg Stanley, Administration Chief Paul Smith, Perry Township Board Members Carolyn Grant, Jack Perry, Susie Day, Marvin Hawkins, James Glynn, Evelyn Sayers and Shirley Corbett, Foundation President Fred Harris, and all of those individuals who during the past half century have been associated with the Department.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 303, 2000. The proposal, sponsored by Councillor Horseman, commends The Hartford Financial Services Group for adding up to 300 new Indianapolis jobs. Councillor Horseman read the proposal and presented copies of the document and Council pins to representatives Mike Arnaud and Keith Lyons of the Hartford Financial Services Group. Mr. Arnaud thanked the Council for the recognition. Councillor Horseman moved, seconded by Councillor Talley, for adoption. Proposal No. 303, 2000 was adopted by a unanimous voice vote.

Proposal No. 303, 2000 was retitled **SPECIAL RESOLUTION NO. 29, 2000**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 29, 2000

A SPECIAL RESOLUTION commending The Hartford Financial Services Group, Inc. for adding up to 300 new Indianapolis jobs.

WHEREAS, The Hartford is one of the nation's largest international insurance and financial services companies with revenue of over \$13 billion a year; and

WHEREAS, from late 1999 through mid-2000, The Hartford is opening two new significant offices in Fortune Park on Vincennes Circle in Indianapolis; and

WHEREAS, the Indianapolis Claims Service Center will service policy holders in Indiana, Kansas, Kentucky, Minnesota, Missouri, Nebraska, Wisconsin, and North and South Dakota, with Illinois and Iowa to be added later; and

WHEREAS, the Personal Lines Agency Center will service 600 independent agents in Illinois, Indiana, Iowa, Kansas, Minnesota, Missouri, Nebraska, Wisconsin and the Dakotas; and

WHEREAS, Indianapolis is growing with an ever-widening diversity of jobs and occupational career opportunities, and this location decision by The Hartford Financial Services Group is another tangible statement about Indianapolis as being an excellent city in which to grow a business; now, therefore

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council commends The Hartford Financial Services Group, Inc. for choosing Indianapolis as the location for their two new regional offices, and welcomes them to Indy.

SECTION 2. The Council thanks all of those involved with this decision, and wishes The Hartford's new offices and their employees the very best of prosperity and success.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Schneider asked whose district this project is located in. Councillor Horseman stated that as an At-Large Councillor, the project is located within Indianapolis and is therefore within her district. Councillor Schneider asked why the district Councillor was not asked to be a co-sponsor on the proposal. Councillor Horseman stated that she will be happy to ask the district Councillor to participate on future proposals.

President SerVaas asked for consent to vote on Proposal Nos. 16, 132, and 186, 2000 together. All of these proposals are board appointments and passed out of their respective committees with unanimous do pass recommendations. Consent was given.

PROPOSAL NO. 16, 2000. The proposal, sponsored by Councillor Hinkle, reappoints Jason Alexander Gaines to the Metropolitan Board of Zoning Appeals Division II. PROPOSAL NO. 132, 2000. The proposal, sponsored by Councillor Coonrod, reappoints Sarah Taylor to the Information Technology Board. PROPOSAL NO. 186, 2000. The proposal, sponsored by Councillor Hinkle, appoints Joanna Niehoff to the Indianapolis City-Market Corporation Board. Councillor Coonrod moved, seconded by Councillor Borst, for adoption. Proposal No. 16, 2000, as amended, and Proposal Nos. 132 and 186, 2000 were adopted by a unanimous voice vote.

Proposal No. 16, 2000, as amended, was retitled COUNCIL RESOLUTION NO. 55, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 55, 2000

A COUNCIL RESOLUTION reappointing Jason Alexander Gaines to the Metropolitan Board of Zoning Appeals Division II.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Metropolitan Board of Zoning Appeals Division II, the Council appoints:

Jason Alexander Gaines

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2000. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 132, 2000 was retitled COUNCIL RESOLUTION NO. 56, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 56, 2000

A COUNCIL RESOLUTION reappointing Sarah Taylor to the Information Technology Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Information Technology Board, the Council appoints:

Sarah Taylor

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2000. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 186, 2000 was retitled COUNCIL RESOLUTION NO. 57, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 57, 2000

A COUNCIL RESOLUTION appointing Joanna Niehoff to the Indianapolis City-Market Corporation Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Indianapolis City-Market Corporation Board, the Council appoints:

Joanna Niehoff

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2002. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

PROPOSAL NO. 181, 2000. The proposal, sponsored by Councillor Hinkle, reappoints James W. Scott to the Indianapolis Economic Development Commission. By a 6-1 vote, the Metropolitan Development Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Schneider moved, seconded by Councillor Smith, for adoption. Proposal No. 181, 2000 was adopted by a unanimous voice vote.

Proposal No. 181, 2000 was retitled COUNCIL RESOLUTION NO. 58, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 58, 2000

A COUNCIL RESOLUTION reappointing James W. Scott to the Indianapolis Economic Development Commission.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Indianapolis Economic Development Commission, the Council appoints:

James W. Scott

SECTION 2. The appointment made by this resolution is for a term ending January 31, 2004. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 270, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$8,000 in the 2000 Budget of the County Sheriff (State and Federal Grants Fund) as pass-through money for Mothers Against Drunk Drivers (MADD), funded by an Indiana Criminal Justice Institute grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 271, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$465,000 in the 2000 Budget of the Marion County Justice Agency (Law Enforcement Equitable Share Fund) for a purchase option on 41 leased vehicles that are to be utilized by investigative personnel of the Indianapolis Police Department, financed by fund balances"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 272, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$200,000 in the 2000 Budget of the Marion County Justice Agency (Law Enforcement Fund) to pay Gottlieb & Wertz Inc. for contractual services for the JUSTIS system, financed by fund balances"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 273, 2000. Introduced by Councillor Boyd. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Sabrina Phillips to the Citizens Police Complaint Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 274, 2000. Introduced by Councillors Massie and Boyd. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance which authorizes the Department of Public Utilities (dba Citizens Gas and Coke Utility) to acquire certain steam and chilled water assets of Indianapolis Power & Light Company, Indianapolis Campus Energy, Inc., and Mid-America Energy Resources, Inc. and consents to the assignment of the chilled water franchise"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 275, 2000. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$59,000 in the 2000 Budget of the Department of Capital Asset Management (Federal Grants Fund) to pay for the design of a constructed wetland for the Fall Creek Watershed near the Indiana State Fairgrounds, financed with federal funds"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 276, 2000. Introduced by Councillor Smith. The Clerk read the proposal entitled: "A Proposal for a General Resolution which acquires real estate currently owned by Stephen L. Capper that is necessary for the Pogues Run Flood Control Project"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 277, 2000. Introduced by Councillor Smith. The Clerk read the proposal entitled: "A Proposal for a General Resolution which acquires real estate currently owned by Florence E. Capper, Stephen L. Capper, and Darla Jo Capper that is necessary for the Pogues Run Flood Control Project"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 278, 2000. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for Creekend Subdivision, Sections 1 and 2 (District 25)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 279, 2000. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for Westridge Village, Section 1 (District 18)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 280, 2000. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for Spring Mill Woods Subdivision (District 3)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 281, 2000. Introduced by Councillor Smith. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Bel Moore Boulevard and Samuel Drive (District 23)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 282, 2000. Introduced by Councillor Nytes. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 23rd Street and Sheldon Street (District 22)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 283, 2000. Introduced by Councillor Cockrum. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a stop sign at Dollar Hide Drive and Wheel Horse Drive (District 19)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 284, 2000. Introduced by Councillor Douglas. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 36th Street and Butler Avenue (District 10)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 285, 2000. Introduced by Councillor Douglas. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on Emerson Court (District 10)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 286, 2000. Introduced by Councillor Gray. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions in Moller Village Subdivision (District 9)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 287, 2000. Introduced by Councillor Black. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on Sunset Avenue from Hampton Drive to Lake Road (District 6)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 288, 2000. Introduced by Councillor Nytes. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on Walnut

Street between Cleveland Street and East Street (District 22)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 289, 2000. Introduced by Councillor Talley. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on 38th Street North Drive between Whittier Place and Layman Avenue (District 14)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 290, 2000. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on 12th Street near Dr. Martin Luther King Jr. Street (District 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 291, 2000. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes the deletion of one-way traffic flow on Pine Street between Bates Street and Daley Street (District 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 292, 2000. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a weight limit restriction on Banta Road from Belmont Street to Tibbs Avenue (District 25)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 293, 2000. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which requests that the Mayor, before signing any legally binding document in connection with the proposed NPDES permits, provide such document for the Council's review and comment"; and the President referred it to the Rules and Public Policy Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 296, 2000, PROPOSAL NO. 297, 2000, PROPOSAL NO. 298, 2000, and PROPOSAL NOS. 299-302, 2000. Introduced by Councillor Hinkle. Proposal No. 296, 2000, Proposal No. 297, 2000, Proposal No. 298, 2000, and Proposal Nos. 299-302, 2000 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on April 19, 2000. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 75-81, 2000, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 75, 2000.
91-Z-54

4610 NORTH ILLINOIS STREET (approximate address), INDIANAPOLIS.
WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 6.
ROMAN CATHOLIC ARCHDIOCESE OF INDIANAPOLIS. by Eugene Valanzano, requests a rezoning of 2.5 acres, being in the D-5 District, to the SU-1 classification to provide for the continued use of an existing church.

REZONING ORDINANCE NO. 76, 2000.
95-Z-111
3550 NORTH MITTHOEFER ROAD (Rear) (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 5.

EASTSIDE PROPERTIES, INC., by Thomas Michael Quinn, requests a rezoning of 8.98 acres, being in the D-4 District, to the I-2-S classification to provide for light industrial suburban development.

REZONING ORDINANCE NO. 77, 2000.

96-Z-262 (Amended)

4705 WEST 72ND STREET a/k/a 7178 POLLARD STREET (approximate address),

INDIANAPOLIS

PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 1

MILESTONE FIELD & POST INC., requests a rezoning OF 0.482 acre, being in the SU-1 District, to the C-1 classification to provide for professional office for a multimedia production company and to provide for commercial tenant space, all within an existing building.

REZONING ORDINANCE NO. 78, 2000.

2000-ZON-008 (2000-DP-003)

3002 WEST SOUTHPORT ROAD (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 25

C.P. MORGAN COMMUNITIES, L.P., by Brian Tuohy, requests a rezoning of 59 acres, being in the D-A District, to the D-P classification to provide for single-family residential development.

REZONING ORDINANCE NO. 79, 2000.

2000-ZON-021 (Amended)

2605 EAST KESSLER BOULEVARD, NORTH DRIVE (approximate address), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT #16

GIRMA B. KIBROM, by Theodore L. Giesekeing, requests a rezoning of 1.68 acres, being in the D-4 District, to the C-4 classification.

REZONING ORDINANCE NO. 80, 2000.

2000-ZON-022

2541 RACEWAY ROAD (approximate address), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT #18

ASHLEY, LLC requests a rezoning of 0.2909 acre, being in the D-A District, to the D-4 classification to provide for single-family development.

REZONING ORDINANCE NO. 81, 2000.

2000-ZON-807

1202 EUGENE STREET (approximate address), INDIANAPOLIS

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 9

PLEASANT UNION MISSIONARY BAPTIST CHURCH requests a rezoning of 0.43 acre, being in the D-5 District, to the SU-1 classification to provide for religious uses.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 179, 2000. Councillor Coonrod reported that the Administration and Finance Committee heard Proposal No. 179, 2000 on March 28, 2000. The proposal approves an increase of \$60,000 in the 2000 Budget of the Lawrence Township Assessor (County General Fund) to pay the annual rent for office space in the Lawrence Government Building, financed by fund balances. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 7:39 p.m. There being no one present to testify. Councillor Coonrod moved, seconded by Councillor Tilford, for adoption. Proposal No. 179, 2000 was adopted on the following roll call vote; viz:

25 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Cockrum, Conley, Coomrod, Coughenour, Douglas, Dowden, Gibson, Horseman, Knox, Langsford, Massie, Moriarty, Adams, Nytes, Sanders, Schneider, SerVaas, Short, Soards, Talley, Tilford

0 NAYS:

3 NOT VOTING: Brents, Gray, Smith

1 ABSENT: Hinkle

Proposal No. 179, 2000 was retitled FISCAL ORDINANCE NO. 28, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 28, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Sixty Thousand Dollars (\$60,000) in the County General Fund for purposes of the Lawrence Township Assessor.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(o) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Lawrence Township Assessor to fund rent for office space in the Lawrence Township Government Building.

SECTION 2. The sum of Sixty Thousand Dollars (\$60,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>LAWRENCE TOWNSHIP ASSESSOR</u>	<u>COUNTY GENERAL FUND</u>
3. Other Services and Charges	60,000
TOTAL INCREASE	60,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>COUNTY GENERAL FUND</u>
Unappropriated and Unencumbered	
County General Fund	60,000
TOTAL REDUCTION	60,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 180, 2000. Councillor Schneider, who acted as Committee Chair in Councillor Bradford's absence at the last committee meeting, reported that the Community Affairs Committee heard Proposal No. 180, 2000 on April 19, 2000. The proposal, sponsored by Councillor Bradford, approves an increase of \$10,600 in the 2000 Budget of the Cooperative Extension Service (County General Fund) to fund the expense of leasing computer equipment for office operations, financed by fund balances. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 7:40 p.m. There being no one present to testify, Councillor Schneider moved, seconded by Councillor Bradford, for adoption. Proposal No. 180, 2000 was adopted on the following roll call vote; viz:

26 YEAS: Bainbridge, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Horseman, Knox, Langsford, Massie, Moriarty, Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford

0 NAYS:

2 NOT VOTING: Black, Gray

1 ABSENT: Hinkle

Proposal No. 180, 2000 was retitled FISCAL ORDINANCE NO. 29, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 29, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Ten Thousand Six Hundred Dollars (\$10,600) in the County General Fund for purposes of the Cooperative Extension Service.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(dd) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Cooperative Extension Service to fund the leasing of computer equipment for office operations.

SECTION 2. The sum of Ten Thousand Six Hundred Dollars (\$10,600) be, and the same is hereby appropriated the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COOPERATIVE EXTENSION SERVICE</u>	<u>COUNTY GENERAL FUND</u>
3. Other Services and Charges	10,600
TOTAL INCREASE	10,600

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>COUNTY GENERAL FUND</u>
Unappropriated and Unencumbered	
County General Fund	10,600
TOTAL REDUCTION	10,600

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 191, 234, 235, and 236, 2000 on March 22, 2000. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 191, 2000. The proposal approves an increase of \$19,246 in the 2000 Budget of the Marion County Superior Court, Juvenile Division (County General Fund) to fund the County's share for the Child Advocate program for the year 2000. PROPOSAL NO. 234, 2000. The proposal approves an increase of \$943,630 in the 2000 Budgets of the County Auditor and Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to appropriate the Juvenile Accountability Incentive Block Grant, a grant from the Indiana Criminal Justice Institute. PROPOSAL NO. 235, 2000. The proposal approves an increase of \$118,000 in the 2000 Budgets of the County Auditor and Marion County Justice Agency (Pretrial Release Fund) to fund Failure to Appear staff, to upgrade computer software, to purchase computer hardware, and to replace worn furniture, financed by fund balances. PROPOSAL NO. 236, 2000. The proposal approves an increase of \$17,063 in the 2000 Budget of the of the Marion County Superior Court (State and Federal Grants Fund) to continue the Parent-Child Visitation Program, funded by a grant from Indiana Criminal Justice Institute. By unanimous votes, the Committee reported the proposals to the Council with the recommendation that they do pass.

The President called for public testimony at 7:49 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal Nos. 191, 234, 235, and 236, 2000 were adopted on the following roll call vote; viz:

26 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Tilford

0 NAYS:

2 NOT VOTING: Horseman, Talley

1 ABSENT: Hinkle

Proposal No. 191, 2000 was retitled FISCAL ORDINANCE NO. 30, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 30, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Nineteen Thousand Two Hundred Forty-six Dollars (\$19,246) in the County General Fund for purposes of the Marion County Superior Court, Juvenile Division, and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(cc) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of Marion County Superior Court, Juvenile Division, to fund the County's share for Child Advocates for the year 2000.

SECTION 2. The sum of Nineteen Thousand Two Hundred Forty-six Dollars (\$19,246) be, and the same is hereby appropriated the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>MARION COUNTY SUPERIOR COURT, JUVENILE DIVISION</u>	<u>COUNTY GENERAL FUND</u>
3. Other Services and Charges	19,246
TOTAL INCREASE	19,246

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>COUNTY GENERAL FUND</u>
Unappropriated and Unencumbered	
County General Fund	19,246
TOTAL REDUCTION	19,246

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 234, 2000 was retitled FISCAL ORDINANCE NO. 31, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 31, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Nine Hundred Forty-three Thousand Six Hundred Thirty Dollars (\$943,630) in the State and Federal Grants Fund for purposes of the County Auditor and Marion County Superior Court, Juvenile Division, and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,cc) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for the purpose of appropriating the Juvenile Accountability Incentive Block Grant to the County Auditor and Marion County Superior Court, Juvenile Division.

SECTION 2. The sum of Nine Hundred Forty-three Thousand Six Hundred Thirty Dollars (\$943,630) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services - fringes	53,380
<u>MARION COUNTY SUPERIOR COURT, JUVENILE DIVISION</u>	
1. Personal Services	196,193
2. Supplies	50,750
3. Other Services and Charges	395,047
4. Capital Outlay	248,260
TOTAL INCREASE	943,630

SECTION 4. The said additional appropriation is funded by the following reductions:

<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered
State and Federal Grants Fund
TOTAL REDUCTION
943,630
943,630

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 235, 2000 was retitled FISCAL ORDINANCE NO. 32, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 32, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional One Hundred-Eighteen Thousand Dollars (\$118,000) in the Pretrial Release Fund for purposes of the County Auditor and the Marion County Justice Agency, and reducing the unappropriated and unencumbered balance in the Pretrial Release Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,bb) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of funding Failure to Appear staff and an upgrade of computer software, to purchase computer hardware, and to replace worn furniture.

SECTION 2. The sum of One Hundred-Eighteen Thousand Dollars (\$118,000) be, and the same is hereby appropriated the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>PRETRIAL RELEASE FUND</u>
1. Personal Services - fringes	18,750
<u>MARION COUNTY JUSTICE AGENCY</u>	
1. Personal Services	56,250
2. Supplies	3,000
3. Other Services and Charges	25,000
4. Capital Outlay	15,000
TOTAL INCREASE	118,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>PRETRIAL RELEASE FUND</u>
Unappropriated and Unencumbered	
Pretrial Release Fund	118,000
TOTAL REDUCTION	118,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 236, 2000 was retitled FISCAL ORDINANCE NO. 33, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 33, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Seventeen Thousand Sixty-three Dollars (\$17,063) in the State and Federal Grants Fund for purposes of the Marion County Superior Court and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(cc) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Marion County Superior Court to continue the Parent-Child Visitation Program.

SECTION 2. The sum of Seventeen Thousand Sixty-three Dollars (\$17,063) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>MARION COUNTY SUPERIOR COURT</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and Charges	17,063
TOTAL INCREASE	17,063

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	17,063
TOTAL REDUCTION	17,063

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 233, 2000. Councillor Cockrum reported that the Parks and Recreation Committee heard Proposal No. 233, 2000 on April 13, 2000. The proposal approves an increase of \$127,223 in the 2000 Budget of the Department of Parks and Recreation (Park General Fund) to complete trail improvement projects at Juan Solomon Park and the Fall Creek Greenway pedestrian bridge, financed with unspent funds remaining in a 1997 grant from the Lilly Endowment. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 7:52 p.m. There being no one present to testify, Councillor Cockrum moved, seconded by Councillor Soards, for adoption. Proposal No. 233, 2000 was adopted on the following roll call vote; viz:

28 YEAS: *Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, Moriarty Adams, Nyles, Sanders, Schneider, Servaas, Short, Smith, Soards, Talley, Tilford*
 0 NAYS:
 1 ABSENT: *Hinkle*

Proposal No. 233, 2000 was retitled FISCAL ORDINANCE NO. 34, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 34, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 2000) appropriating an additional One Hundred Twenty-seven Thousand Two Hundred Twenty-three Dollars (\$127,223) in the Park General Fund for purposes of the Department of Parks and Recreation and reducing the unappropriated and unencumbered balance in the Park General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
 CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(n) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Parks and Recreation to complete trail improvement projects at Juan Solomon Park and the Fall Creek Greenway pedestrian bridge.

SECTION 2. The sum of One Hundred Twenty-seven Thousand Two Hundred Twenty-three Dollars (\$127,223) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>DEPARTMENT OF PARKS AND RECREATION</u>	<u>PARK GENERAL FUND</u>
2. Materials and Supplies	7,000
3. Other Services and Charges	101,075
4. Capital Outlay	<u>19,148</u>
TOTAL INCREASE	127,223

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>PARK GENERAL FUND</u>
Unappropriated and Unencumbered	
Park General Fund	<u>127,223</u>
TOTAL REDUCTION	127,223

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - UNFINISHED BUSINESS

Councillor Coonrod stated that he is not sure if this is the appropriate time to bring up unfinished business, but asked for consent to make a brief report regarding a recent presentation before the Administration and Finance Committee. Consent was given.

Councillor Coonrod reported that Katherine Davis, City Controller, made a presentation before the Administration and Finance Committee on April 18, 2000. Councillor Nytes had suggested periodic reports from the City Controller and County Auditor regarding the state of the City's finances. He stated that Ms. Davis presented one of the most competent comprehensive financial reports the Council has received and the Committee is very grateful for Ms. Davis' willingness to provide such a presentation. He stated that the day before the presentation, the Mayor held a press conference releasing this report to the media and the public. The Committee, therefore, had already received part of that information before the presentation due to reports on television and in the newspapers. Councillor Coonrod stated that the press conference seemed to have raised some concerns about the health of the City's finances. He said that the television stations and newspaper reported deficits, concerns about paying debt, and the possibility of defaults. He stated that it is unusual for an Indianapolis Mayor and City Controller to hold a press conference and present information that would give this impression. He stated that the Mayor and Ms. Davis both said that it was not their intent to generate negative publicity for the City of Indianapolis, but rather to simply present accurate, honest financial information and then let the public and media interpret it how they may.

Councillor Coonrod showed an enlarged display of a graph found on page 24 of the Financial Outlook book that Ms. Davis and the Mayor made available to the public and to Councillors. This graph represents the expenses and revenues of the City. He stated that the expense graph lines which are shown are portrayed as substantially higher than the revenue graph lines. He stated that this graph may have given rise to the unfavorable media reports. He said that he voted on this budget last year and does not remember approving a budget that was this far out of balance. The scale on the chart is designed in such a way as to enhance the difference between expenditures and revenues. The chart does not start at zero, but begins at \$410 million and goes to \$461 million. Ordinarily, a chart is presented in this way to exaggerate differences. The chart is not inaccurate, but is not necessarily a fair representation. Councillor Coonrod displayed another graph which shows the exact same financial information as the previous chart, but shows the entire scale, beginning at zero. In light of the full scale, the difference between revenues and expenses is practically nothing. He said that a negative impression of the City's finances may have been inadvertent. He added that he would advise the administration when making dispassionate fiscal presentations, it may be more beneficial to use graphs such as the one he has provided which portray the true picture, instead of graphs like the one presented in the Financial Outlook that actually exaggerate the state of the City's finances.

Councillor Talley suggested that Councillor Coonrod take suggestions for the administration directly to the administration and not take Council time to discuss them.

Councillor Sanders stated that the report received at the presentation on April 18, 2000 was a very thorough report, and as stewards of public funds, the good and not-so-good needs to be shared with the public.

President SerVaas stated that he watched the televised Committee hearing and Ms. Davis was an excellent presenter, knew her facts well, and answered questions very efficiently. He added that the debate between a former Auditor and current Certified Public Accountant, Councillor Coonrod, and Ms. Davis was very appropriate. He understood the result of that discussion to be that if the underspending is factored in, the expenditures most probably will not exceed revenues. He said that he believes the parties can come together and work to ensure that the budget is not underfunded and is clearly defined.

Councillor Nytes stated that the most important thing represented by this Committee hearing was in providing information to Councillors regarding the City's finances. The administration's willingness to share this information will aid the Councillors as the budget approaches.

President SerVaas stated that the publicity which preceded the hearings and the appearance that a budget approved by the Council was seriously underfunded led to the discussion and debate that took place.

Councillor Gray commended the Committee for bringing these financial presentations to the Council body, and thanked the administration for being willing to bring the numbers to those who make the budget decisions.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 32, 2000. Councillor Massie reported that the Rules and Public Policy Committee heard Proposal No. 32, 2000 on February 1, 2000 and again on April 11, 2000. The proposal, sponsored by Councillors Massie and Short, approves and confirms an agreement for a franchise for a health care transportation system granted by the City to Clarian Health Partners, Inc. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Councillor Black asked if the workers involved in the construction of the monorail will be union personnel. Sam Odle, Clarian Health Partners, stated that at least 90% of the labor will be union labor, as this is Clarian's custom. He stated that he does not know yet who the contractor will be, as the project has not yet been approved for the bid process to begin. He added that the project will be bid in the local market.

Councillor Sanders asked if there is a project labor agreement in place at this time. Mr. Odle stated that there is not.

Councillor Coughenour asked if the City will be indemnified with regards to this project. Mr. Odle stated that they will. Councillor Coughenour asked if Clarian will continue to work with property owners regarding their concerns about placement of stanchions. Mr. Odle stated that they will, and that he believes all of the concerns can be resolved during the design phase of the project.

Councillor Knox asked if the train and monorail will be the work of American builders. Mr. Odle stated that he is not 100% sure, but that he believes all of the companies bidding for the contract have American manufacturing divisions. He stated that he cannot confirm that 100% of the parts used are American-made parts, but that the construction will actually take place on site.

Councillor Gray asked if there is a provision in the contract for minority participation. Mr. Odle stated that there is, and he believes the requirement is 20%.

Councillor Boyd stated that he has received several calls about this project and asked if there will still be room for citizen input. Mr. Odle stated that Clarian will participate in all of the regular City approval processes, as well as some additional approval requirements designed specifically for this project. He said that additional public hearings have been added to the requirements. Councillor Massie stated that all Councillors have received a checklist of requirements still facing the project.

Councillor Soards asked how important this project is to the future health of Clarian. Mr. Odle stated that it is very important and that it will consolidate their current system and make their facilities more productive and accessible to the public.

Councillor Conley stated that he received several calls concerning this proposal from citizens who had originally had reservations, but had all their questions answered at the public hearings and now support the project.

President SerVaas stated that from all plans he has seen, this project will have very little effect on the commercial community and he thinks all parties will be satisfied with the project.

Councillor Nytes commended Clarian for their extensive due diligence and thanked them for taking the risk, making the investment, and doing the experimentation that the City can learn from.

Councillor Massie stated that this project has made remarkable progress over the last year, and he commended the new Department of Capital Asset Management administration for undertaking such a challenging task.

Councillor Short stated that bio-technology is a focus of the new economic development drive of the City and this project will aid in that focus. He stated that Clarian has always been a good employer, excellent corporate citizen, and has always followed through with their commitments. He stated that Clarian is a visionary for this City, and the people mover is a system that can be integrated into any system the City might pursue in the future.

Councillor Horseman stated that she will be abstaining from voting on Proposal No. 32, 2000.

Councillor Massie moved, seconded by Councillor Short, for adoption. Proposal No. 32, 2000, as amended, was adopted on the following roll call vote; viz:

26 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Knox, Langsford, Massie, Moriarty Adams, Nytes, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford

1 NAY: Sanders

1 NOT VOTING: Horseman

1 ABSENT: Hinkle

Proposal No. 32, 2000, as amended, was retitled SPECIAL ORDINANCE NO. 3, 2000, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 3, 2000

A SPECIAL ORDINANCE approving and confirming an agreement for a franchise for a health care transportation system granted by the Consolidated City of Indianapolis, Indiana, to Clarian Health Partners, Inc.

WHEREAS, Division 2 of Article II of Chapter 645 of the Revised Code of the Consolidated City and County establishes procedures for the granting of franchises for privately-owned facilities to occupy the public rights-of-way; and

WHEREAS, Clarian Health Partners, Inc. filed an application for a Health Care Transportation System franchise with the Department of Capital Asset Management pursuant to Sec. 645-222 of the Code; and

WHEREAS, based upon its review of the franchise application, the Department of Capital Asset Management filed with the Clerk of the Council its recommendation that a franchise should be granted; and

WHEREAS, the Council's Committee of Rules and Public Policy held a public hearing on the recommendation of the Department of Capital Asset Management with respect to such application on November 23, 1999; and

WHEREAS, such committee determined that a franchise should be granted and directed the negotiation of a franchise contract; and

WHEREAS, Clarian Health Partners, Inc., filed an Amended and Restated Application for Health Care Transportation Franchise with the Department of Capital Asset Management on February 28, 2000; and

WHEREAS, based upon its review of the Amended and Restated Franchise Application, the Department of Capital Asset Management filed with the Clerk of the Council, on March 24, 2000, its recommendation that a franchise should be granted; and

WHEREAS, the Council's Committee of Rules and Public Policy held a public hearing on the recommendation of the Department of Capital Asset Management with respect to such Amended and Restated Application on April 11, 2000; and

WHEREAS, such Committee ratified and confirmed that a franchise should be granted to Clarian Health Partners, Inc., and approved the negotiated franchise contract; and

WHEREAS, such franchise contract is submitted by such Committee herewith for action by the Council; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council hereby approves and confirms the granting of a franchise for a Health Care Transportation System to Clarian Health Partners, Inc. as set forth in a Health Care Transportation System Franchise Agreement, a copy of which agreement is submitted herewith and shall be filed in the City-County Council's permanent records of this ordinance and be available for public inspection.

SECTION 2. The City-County Council authorizes the Mayor and Director of the Department of Capital Asset Management to execute this franchise agreement on behalf of the Consolidated City of Indianapolis.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Sanders asked for consent to explain her vote. Consent was given. Councillor Sanders stated that as a representative of working families she opposes the project because of the absence of a project labor agreement and because of the project's lack of commitment to use American products.

President SerVaas stated that it is almost impossible to get by in any project without using some non-American products. He stated that Clarian is committed to using American manufactured products as much as possible.

PROPOSAL NO. 237, 2000. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 237, 2000 on April 12, 2000. The proposal approves amendments to the Marion County Sheriff's Department Personnel Retirement Plan. By a 7-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal No. 237, 2000 was adopted on the following roll call vote; viz:

18 YEAS: Bainbridge, Borst, Boyd, Bradford, Cockrum, Conley, Coonrod, Douglas, Dowden, Gibson, Langsford, Massie, Moriarty Adams, Schneider, SerVaas, Smith, Soards, Tilford

0 NAYS:

10 NOT VOTING: Black, Brents, Coughenour, Gray, Horseman, Knox, Nytes, Sanders, Short, Talley

1 ABSENT: Hinkle

Proposal No. 237, 2000 was retitled **SPECIAL RESOLUTION NO. 30, 2000**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 30, 2000

A SPECIAL RESOLUTION approving amendments to the Marion County Sheriff's Department Personnel Retirement Plan.

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Pursuant to IC 36-8-10-12, the "Fourth Amendment to the Marion County Sheriff's Department Personnel Retirement Plan," as set forth in the copy which is attached to this resolution, be, and is hereby approved.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Smith reported that the Capital Asset Management Committee heard Proposal Nos. 241-256 and 258-260, 2000 on April 19, 2000. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 241, 2000. The proposal, sponsored by Councillor Smith, authorizes a traffic signal at Arlington Avenue and Troy Avenue (Districts 13, 23). **PROPOSAL NO. 242, 2000.** The proposal, sponsored by Councillor SerVaas, authorizes a traffic signal at Township Line Road and Westlane Road (District 2). **PROPOSAL NO. 243, 2000.** The proposal, sponsored by Councillor SerVaas, authorizes a multi-way stop at 82nd Street and Illinois Street (District 2). **PROPOSAL NO. 244, 2000.** The proposal, sponsored by Councillor SerVaas, authorizes a multi-way stop at 46th Street and Melbourne Road (District 2). **PROPOSAL NO. 245, 2000.** The proposal, sponsored by Councillor Black, authorizes a multi-way stop at 48th Street and Winthrop Avenue (District 6). **PROPOSAL NO. 246, 2000.** The proposal, sponsored by Councillor Dowden, authorizes a multi-way stop at 36th Street and Layman Avenue (Districts 4, 10). **PROPOSAL NO. 247, 2000.** The proposal, sponsored by Councillor Bradford, authorizes a multi-way stop at 56th Street and Crestview Avenue (District 7). **PROPOSAL NO. 248, 2000.** The proposal, sponsored by Councillor Bradford, authorizes a multi-way stop at 56th Street and Carrollton Avenue (District 7). **PROPOSAL NO. 249, 2000.** The proposal, sponsored by Councillor Bradford, authorizes a multi-way stop at Northgate Street and Primrose Avenue

(District 7). PROPOSAL NO. 250, 2000. The proposal, sponsored by Councillor Cockrum, authorizes a multi-way stop at Davis Drive and Murray Street (District 19). PROPOSAL NO. 251, 2000. The proposal, sponsored by Councillor Borst, authorizes intersection controls for Deerfield Village (District 25). PROPOSAL NO. 252, 2000. The proposal, sponsored by Councillor Borst, authorizes intersection controls for the Fox Ridge Subdivision (District 25). PROPOSAL NO. 253, 2000. The proposal, sponsored by Councillor Borst, authorizes parking restrictions on Nordyke Avenue from Morris Street to dead end (District 25). PROPOSAL NO. 254, 2000. The proposal, sponsored by Councillor Bradford, authorizes parking restrictions on Carvel Avenue between Rowin Road and 56th Street (District 7). PROPOSAL NO. 255, 2000. The proposal, sponsored by Councillor SerVaas, authorizes parking restrictions on Cornell Avenue from 66th Street to 67th Street (District 2). PROPOSAL NO. 256, 2000. The proposal, sponsored by Councillor Moriarty Adams, authorizes changes in the parking restrictions on Tenth Street and Rural Street (Districts 10, 15). PROPOSAL NO. 258, 2000. The proposal, sponsored by Councillor Short, authorizes changes in parking restrictions on Calvary Street and Fletcher Avenue (Districts 16, 21). PROPOSAL NO. 259, 2000. The proposal, sponsored by Councillor Smith, authorizes a weight limit restriction on Hanna Avenue between Five Points Road and Southeastern Avenue (District 23). PROPOSAL NO. 260, 2000. The proposal, sponsored by Councillor SerVaas, authorizes a weight limit restriction on Par Drive from Guion Road to New Augusta Road (District 2). By 5-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Smith moved, seconded by Councillor Bradford, for adoption. Proposal Nos. 241-256 and 258-260, 2000 were adopted on the following roll call vote; viz:

25 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, Moriarty Adams, Nytes, Schneider, SerVaas, Smith, Soards, Talley, Tilford

0 NAYS:

3 NOT VOTING: Brents, Sanders, Short

1 ABSENT: Hinkle

Proposal No. 241, 2000 was retitled GENERAL ORDINANCE NO. 35, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 35, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
33	Arlington Av Troy Av	None	All Way Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
33	Arlington Av Troy Av	None	Signal

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 242, 2000 was retitled **GENERAL ORDINANCE NO. 36, 2000**, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 36, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
10	Township Line Rd Westlane Rd	None	All Way Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
10	Township Line Rd Westlane Rd	None	Signal

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 243, 2000 was retitled **GENERAL ORDINANCE NO. 37, 2000**, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 37, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
4	82 nd St Illinois St	82 nd St	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
4	82 nd St Illinois St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 244, 2000 was retitled GENERAL ORDINANCE NO. 38, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 38, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
16	46 th St Melbourne Rd	Melbourne Rd	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
16	46 th St Melbourne Rd	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 245, 2000 was retitled GENERAL ORDINANCE NO. 39, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 39, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
18	48 th St Winthrop Av	Winthrop Av	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
18	48 th St Winthrop Av	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 246, 2000 was retitled GENERAL ORDINANCE NO. 40, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 40, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
19	36 th St Layman Av	36 th St	Yield

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
19	36 th St Layman Av	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 247, 2000 was retitled GENERAL ORDINANCE NO. 41, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 41, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
11	56 th St Crestview Av	56 th St	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
11	56 th St Crestview Av	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 248, 2000 was retitled GENERAL ORDINANCE NO. 42, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 42, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
11	56 th St Carrollton Av	Carrollton Av	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
11	56 th St Carrollton Av	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 249, 2000 was retitled GENERAL ORDINANCE NO. 43, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 43, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
11	Northgate St Primrose Av	Primrose Av	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
11	Northgate St Primrose Av	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 250, 2000 was retitled GENERAL ORDINANCE NO. 44, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 44, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
37	Davis Dr Murray St	Davis Dr	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 251, 2000 was retitled GENERAL ORDINANCE NO. 45, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 45, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
45	Buck Run Ct Meadows Edge Ln	Meadows Edge Ln	Yield
45	Buck Valley Ct Meadows Edge Ln	Meadows Edge Ln	Yield
45	Deer Trail Dr Katherine Dr	Katherine Dr	Stop
45	Deer Trail Dr Lake Vista Ln	Deer Trail Dr	Stop
45	Deer Trail Dr Misty Meadow Dr	Deer Trail Dr	Stop
45	Deer Trail Dr Silver Fox Dr	Deer Trail Dr	Stop
45	Deer Trail Dr Vincent Ct	Deer Trail Dr	Yield
45	Lake Vista Ln Meadows Edge Ln	Lake Vista Ln	Stop
45	Meadows Edge Ln Misty Meadow Dr	Misty Meadow Dr	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 252, 2000 was retitled GENERAL ORDINANCE NO. 46, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 46, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
45	Rahke Rd Silver Fox Ct	Rahke Rd	Stop
45	Silver Fox Ct Silver Fox Dr	Silver Fox Ct	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 253, 2000 was retitled GENERAL ORDINANCE NO. 47, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 47, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-122, Stopping, standing or parking prohibited at all times on certain designated streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-122, Stopping, standing or parking prohibited at all times on certain designated streets, be and the same is hereby amended by the addition of the following, to wit:

Nordyke Avenue, on the west side, from Morris Street to the dead end west of Belt Street

Nordyke Avenue, on the east side, from Morris Street to a point 340 feet southeast of Morris Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 254, 2000 was retitled GENERAL ORDINANCE NO. 48, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 48, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-121, Parking prohibited at all times on certain streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-121, Parking prohibited at all times on certain streets, be and the same is hereby amended by the addition of the following, to wit:

Carvel Avenue, on the east side, from a point 145 feet north of Rowin Road to 56th Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 255, 2000 was retitled GENERAL ORDINANCE NO. 49, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 49, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-119, Parking prohibited at all times on alleys and on narrow streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-119, Parking prohibited at all times on alleys and on narrow streets, be and the same is hereby amended by the addition of the following, to wit:

Cornell Avenue, on the east side, from 66th Street to 67th Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 256, 2000 was retitled GENERAL ORDINANCE NO. 50, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 50, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-121, Parking prohibited at all times on certain streets, and Sec. 621-122, Stopping, standing or parking prohibited at all times on certain designated streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-121, Parking prohibited at all times on certain streets, be and the same is hereby amended by the deletion of the following, to wit:

Tenth Street, on the south side, from the east curbline of Rural Street, east for a distance of 105 feet

Rural Street, on the east side, from Michigan Street to a point 150 feet north of Tenth Street

Rural Street, on the west side, from Tenth Street to the first alley north of Tenth Street

Rural Street, on the west side, from Tenth Street to a point 150 feet north of Tenth Street

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-122, Stopping, standing or parking prohibited at all times on certain designated streets, be and the same is hereby amended by the deletion of the following, to wit:

Tenth Street, on the south side, from 100 feet west of Rural Street to a point 100 feet east of Rural Street

SECTION 3. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-122, Stopping, standing or parking prohibited at all times on certain designated streets, be and the same is hereby amended by the addition of the following, to wit:

Tenth Street, on the south side, from a point 100 feet west of Rural Street
to a point 130 feet east of Rural Street

Rural Street, on the east side, from Michigan Street to a point 155 feet north of Tenth Street

Rural Street, on the west side, from Tenth Street to a point 155 feet north of Tenth Street

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 258, 2000 was retitled GENERAL ORDINANCE NO. 51, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 51, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-108, Manner of parking, Sec. 621-122, Stopping, standing or parking prohibited at all times on certain designated streets, Sec. 621-123, Parking prohibited at all times on specified days.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-122, Stopping, standing or parking prohibited at all times on certain designated streets, be and the same is hereby amended by the deletion of the following, to wit:

Calvary Street, on both sides, from Virginia Avenue to Shelby Street

Fletcher Avenue, on both sides, from Pine Street to Calvary Street

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-122, Stopping, standing or parking prohibited at all times on certain designated streets, be, and the same is hereby amended by the addition of the following, to wit:

Calvary Street, on the west side, from Virginia Avenue to Fletcher Avenue

Calvary Street, on the east side, from Virginia Avenue to a point 400 feet south of Fletcher Avenue

SECTION 3. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-123, Parking prohibited at all times on specified days, be, and the same is hereby amended by the addition of the following to wit:

Calvary Street, on both sides, from Fletcher Avenue to Shelby Street

Calvary Street, on the east side, from A point 400 feet south of Fletcher Avenue to Fletcher Avenue

SECTION 4. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-108, Manner of parking, be, and the same is hereby amended by the addition of the following, to wit:

(e) Fifty-five degree angles. Whenever parking is permitted on any of the following streets or parts thereof, parking at an angle of fifty-five (55) degrees to the curb, or if there is no curb, then to the line of the traveled roadway, shall be used, and vehicles shall not park otherwise thereon:

Fletcher Avenue, on both sides, from Calvary Street to Shelby Street

Fletcher Avenue, on the north side, from a point 325 feet west of Calvary Street to Calvary Street

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 259, 2000 was retitled GENERAL ORDINANCE NO. 52, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 52, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-364, Trucks on certain streets restricted.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-364, Trucks on certain streets restricted, be and the same is hereby amended by the deletion of the following, to wit:

11,000 POUNDS GROSS WEIGHT

Hanna Avenue, from Five Points Road to Southeastern Avenue

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 260, 2000 was retitled GENERAL ORDINANCE NO. 53, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 53, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-364, Trucks on certain streets restricted.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-364, Trucks on certain streets restricted, be and the same is hereby amended by the deletion of the following, to wit:

11,000 POUNDS GROSS WEIGHT

Par Drive, from Guion Road to New Augusta Road

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

NEW BUSINESS

Councillor Nytes stated that Saturday at 7:45 a.m. the Christmas in April program will begin in the Highland Neighborhood, and she invited all Councillors to join in the event.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

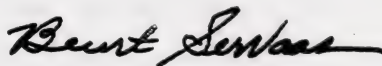
Councillor Boyd stated that he had been asked to offer the following motion for adjournment by Councillor Knox in memory of Pamela K. Maxwell.

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Pamela K. Maxwell. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 8:34 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 24th day of April, 2000.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.



President

ATTEST:



Clerk of the Council

(SEAL)

**MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA**

**REGULAR MEETINGS
MONDAY, MAY 8, 2000**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:09 p.m. on Monday, May 8, 2000, with Councillor SerVaas presiding.

Councillor Soards introduced the senior pastor of his home church, St. Luke's United Methodist Church, Dr. Kent Millard, who led the opening prayer. Councillor Soards invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

28 PRESENT: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford
1 ABSENT: Coughenour

A quorum of twenty-eight members being present, the President called the meeting to order.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Bradford thanked the Marion County Cooperative Extension for providing a dinner and presentation for the Councillors this evening. He recognized Mary Ann Dickason, executive director, and board members Fred Siktberg, George Okantey, Natalie German, Larry Harris, Ann-Marie Hanlon, and Paula McConnell. Councillor Gray recognized a good friend and fellow church member, Jim Fletcher. Councillor Borst wished President SerVaas a happy belated birthday for celebrating his 81st birthday yesterday. Councillor Boyd recognized Indianapolis Public School (IPS) board members in attendance. Councillor Hinkle specifically introduced Dr. Pat Pritchard, president of the IPS board.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, May 8, 2000, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Beurt SerVaas
President, City-County Council

April 25, 2000

TO PRESIDENT SERVAAS AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* on Wednesday, April 26, 2000, and in the *Indianapolis Star* on Thursday, April 27, 2000, a copy of a Notice of Public Hearing on Proposal Nos. 270, 271, 272, and 275, 2000, said hearing to be held on Monday, May 8, 2000, at 7:00 p.m. in the City-County Building.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

May 5, 2000

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have approved with my signature and delivered this day to the Clerk of the City-County Council, Suellen Hart, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 28, 2000 - approves an increase of \$60,000 in the 2000 Budget of the Lawrence Township Assessor (County General Fund) to pay the annual rent for office space in the Lawrence Government Building, financed by fund balances

FISCAL ORDINANCE NO. 29, 2000 - approves an increase of \$10,600 in the 2000 Budget of the Cooperative Extension Service (County General Fund) to fund the expense of leasing computer equipment for office operations, financed by fund balances

FISCAL ORDINANCE NO. 32, 2000 - approves an increase of \$118,000 in the 2000 Budgets of the County Auditor and Marion County Justice Agency (Pretrial Release Fund) to fund Failure to Appear staff, to upgrade computer software, to purchase computer hardware, and to replace worn furniture, financed by fund balances

FISCAL ORDINANCE NO. 33, 2000 - approves an increase of \$17,063 in the 2000 Budget of the of the Marion County Superior Court (State and Federal Grants Fund) to continue the Parent-Child Visitation Program, funded by a grant from Indiana Criminal Justice Institute

FISCAL ORDINANCE NO. 34, 2000 - approves an increase of \$127,223 in the 2000 Budget of the Department of Parks and Recreation (Park General Fund) to complete trail improvement projects at Juan Solomon Park and the Fall Creek Greenway pedestrian bridge, financed with unspent funds remaining in a 1997 grant from the Lilly Endowment

GENERAL ORDINANCE NO. 35, 2000 - authorizes a traffic signal at Arlington Avenue and Troy Avenue (Districts 13, 23)

- GENERAL ORDINANCE NO. 36, 2000 - authorizes a traffic signal at Township Line Road and Westlane Road (District 2)
- GENERAL ORDINANCE NO. 37, 2000 - authorizes a multi-way stop at 82nd Street and Illinois Street (District 2)
- GENERAL ORDINANCE NO. 38, 2000 - authorizes a multi-way stop at 46th Street and Melbourne Road (District 2)
- GENERAL ORDINANCE NO. 39, 2000 - authorizes a multi-way stop at 48th Street and Winthrop Avenue (District 6)
- GENERAL ORDINANCE NO. 40, 2000 - authorizes a multi-way stop at 36th Street and Layman Avenue (Districts 4, 10)
- GENERAL ORDINANCE NO. 41, 2000 - authorizes a multi-way stop at 56th Street and Crestview Avenue (District 7)
- GENERAL ORDINANCE NO. 42, 2000 - authorizes a multi-way stop at 56th Street and Carrollton Avenue (District 7)
- GENERAL ORDINANCE NO. 43, 2000 - authorizes a multi-way stop at Northgate Street and Primrose Avenue (District 7)
- GENERAL ORDINANCE NO. 44, 2000 - authorizes a multi-way stop at Davis Drive and Murray Street (District 19)
- GENERAL ORDINANCE NO. 45, 2000 - authorizes intersection controls for Deerfield Village (District 25)
- GENERAL ORDINANCE NO. 46, 2000 - authorizes intersection controls for the Fox Ridge Subdivision (District 25)
- GENERAL ORDINANCE NO. 47, 2000 - authorizes parking restrictions on Nordyke Avenue from Morris Street to dead end (District 25)
- GENERAL ORDINANCE NO. 48, 2000 - authorizes parking restrictions on Carvel Avenue between Rowin Road and 56th Street (District 7)
- GENERAL ORDINANCE NO. 49, 2000 - authorizes parking restrictions on Cornell Avenue from 66th Street to 67th Street (District 2)
- GENERAL ORDINANCE NO. 50, 2000 - authorizes changes in the parking restrictions on Tenth Street and Rural Street (Districts 10, 15)
- GENERAL ORDINANCE NO. 51, 2000 - authorizes changes in parking restrictions on Calvary Street and Fletcher Avenue (Districts 16, 21)
- GENERAL ORDINANCE NO. 52, 2000 - authorizes a weight limit restriction on Hanna Avenue between Five Points Road and Southeastern Avenue (District 23)
- GENERAL ORDINANCE NO. 53, 2000 - authorizes a weight limit restriction on Par Drive from Guion Road to New Augusta Road (District 2)
- SPECIAL ORDINANCE NO. 3, 2000 - approves and confirms an agreement for a franchise for a health care transportation system granted by the City to Clarian Health Partners, Inc.
- SPECIAL RESOLUTION NO. 27, 2000 - recognizes the Indianapolis-Marion County Forensic Services Agency and Dr. Dennis Nicholas
- SPECIAL RESOLUTION NO. 28, 2000 - recognizes the 50th Anniversary year of the Perry Township Fire Department
- SPECIAL RESOLUTION NO. 29, 2000 - commends The Hartford Financial Services Group, Inc. adding up to 300 new Indianapolis jobs
- SPECIAL RESOLUTION NO. 30, 2000 - approves amendments to the Marion County Sheriff's Department Personnel Retirement Plan

Respectfully,
Bart Peterson, Mayor

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journal of April 24, 2000. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 334, 2000. The proposal, sponsored by Councillors Soards and Schneider, recognizes St. Luke's United Methodist Church and its Senior Pastor Dr. Kent Millard. Councillor Soards read the proposal and presented Dr. Millard with a copy of the document and a Council pin. Dr. Millard thanked the Council for the recognition and commended the City for their efforts to partner with churches and other community organizations to make Indianapolis a better place to live. Councillor Soards moved, seconded by Councillor Schneider, for adoption. Proposal No. 334, 2000 was adopted by a unanimous voice vote.

Proposal No. 334, 2000 was retitled **SPECIAL RESOLUTION NO. 31, 2000**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 31, 2000

A SPECIAL RESOLUTION recognizing St. Luke's United Methodist Church and its Senior Pastor Dr. Kent Millard.

WHEREAS, St. Luke's United Methodist Church at 100 West 86th Street is the largest United Methodist congregation in the upper Midwest; and

WHEREAS, around 3,000 people attend St. Luke's 10 worship services each week, including a special ministry for the deaf and hearing impaired along with their families, and 700 people participate in a contemporary service each Sunday at the Beef and Boards dinner theater; and

WHEREAS, other St. Luke's activities include sending monthly Habitat for Humanity work teams all over the world, a large weekday pre-school, a new \$12.5 million church expansion, and one of the largest Singles Ministries in the nation; and

WHEREAS, the Church is led by Senior Pastor, Dr. Kent Millard, who was educated at Dakota Wesleyan University in Mitchell, South Dakota, and at Boston University School of Theology, later earned his Doctor of Ministry degree at McCormick Theological Seminary in Chicago, and led congregations for 25 years in South Dakota before coming to Indianapolis; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes the active faith community of St. Luke's United Methodist Church, and its Senior Pastor Dr. Kent Millard.

SECTION 2. The Christian faith and works inside the walls of St. Luke's, and in the community and beyond is an important asset and blessing for Indianapolis, and the Council implores the members and friends of St. Luke's that what can be seen today at 86th and Meridian serves only as a prelude—only the genesis—of the unrestrained potential of this dynamic congregation.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 335, 2000. The proposal, sponsored by Councillors Bainbridge and Tilford, recognizes Arsenal Technical High School Academic All Star winner Benjamin M. Zwickl. Councillor Bainbridge read the proposal and presented Mr. Zwickl with a copy of the document and a Council pin. Mr. Zwickl thanked the Council and acknowledged his parents, teachers, counselors, principal, and the IPS board for providing him with quality educational opportunities. Councillor Gibson stated that as a graduate of Arsenal Technical High School, he is proud to see a student with such a dedication to education and sportsmanship. Councillor Bainbridge moved, seconded by Councillor Tilford, for adoption. Proposal No. 335, 2000 was adopted by a unanimous voice vote.

Proposal No. 335, 2000 was retitled **SPECIAL RESOLUTION NO. 32, 2000**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 32, 2000

A **SPECIAL RESOLUTION** recognizing Arsenal Technical High School Academic All-Star winner Benjamin M. Zwickl.

WHEREAS, each high school accredited by the Indiana Department of Education may nominate one senior for consideration as an Indiana Academic All-Star; and

WHEREAS, the judging is based upon a combination of SAT or ACT scores, the student's high school grade point average, the types of academic courses taken and achievements, plus extracurricular activities and community service; and

WHEREAS, schools are categorized by enrollment size, and a panel of educators and civic leaders goes to work to select the 40 top Academic All-Star winners from throughout Indiana; and

WHEREAS, IPS's Arsenal Technical High School senior Benjamin M. Zwickl—who scored 1490 out of a possible 1600 on the SAT, and who earned only one grade less than an "A" during his high school years at Arsenal Tech—has been judged one of the 40 top statewide winners in the Academic All-Star contest competition; and

WHEREAS, Benjamin is much more than just an academic star, he is section leader in the school's marching band, pep band and concert band, is active in his Church, has already taken science and math courses at IUPUI, tutors students at IUPUI, and is a member of the National Honor Society; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The Indianapolis City-County Council recognizes and congratulates Benjamin M. Zwickl of Arsenal Technical High School for achieving the top 40 status in the Academic All-Star contest.

SECTION 2. The Council also acknowledges Benjamin's supportive parents David and Beth Zwickl, and all of his classmates and teachers within Indianapolis Public Schools who encouraged and nurtured him through the years, and the Council wishes Benjamin well in the future as he continues his studies at Purdue University.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 336, 2000. The proposal, sponsored by Councillor Soards, recognizes the public service of Ken Pennington. Councillor Soards read the proposal and presented Mr. Pennington, who is also his stepfather, with a copy of the document and a Council pin. Mr.

Pennington thanked the Council and said that this recognition was a surprise to him. Mary Pennington, Mr. Pennington's wife and mother of Councillor Soards, stated that she is very proud of both of the men in her life. Councillor Soards moved, seconded by Councillor Bainbridge, for adoption. Proposal No. 336, 2000 was adopted by a unanimous voice vote.

Proposal No. 336, 2000 was retitled SPECIAL RESOLUTION NO. 33, 2000, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 33, 2000

A SPECIAL RESOLUTION recognizing the public service of Ken Pennington.

WHEREAS, Ken Pennington, a graduate of Warren Central High School and of Butler University, has been in public education for 40 years, beginning teaching one year after Alaska and Hawaii became states; and

WHEREAS, after classroom teaching, athletic coaching and guidance counseling in Central Indiana schools for several years, in 1989 he was appointed Director of Transportation for the Metropolitan School District of Pike Township; and

WHEREAS, at Pike Township, Mr. Pennington instilled a strong sense of professionalism, stayed abreast of the tremendous scheduling and logistical complexities inherent with that job including the addition of year around school calendars, and during his years at Pike the fleet of buses had to double due to the considerable growth of the school system's enrollment; and

WHEREAS, Mr. Pennington's initiative and vision set the wheels in motion for Pike Township to break ground this fall for a new and much more efficient school transportation facility; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes Ken Pennington's dedicated work for public school children during the past 40 years.

SECTION 2. The Council wishes him well during his retirement as he, and his wife Mary, spend time at their home in Indianapolis, along with some time for what they call "play" at their farm in Kentucky.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 337, 2000. The proposal, sponsored by Councillor Conley, recognizes the Fletcher Family "Celebration of Life Fund Raiser" for the Walther Family Institute. Councillor Conley read the proposal and presented James Fletcher, co-founder of the institute, with a copy of the document and a Council pin. Mr. Fletcher thanked the Council for the recognition. Councillor Borst commended Mr. Fletcher on the success of the institute and stated that Mr. Fletcher is a very active community volunteer and serves on numerous boards. Councillor Conley moved, seconded by Councillor Talley, for adoption. Proposal No. 337, 2000 was adopted by a unanimous voice vote.

Proposal No. 337, 2000 was retitled SPECIAL RESOLUTION NO. 34, 2000, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 34, 2000

A SPECIAL RESOLUTION recognizing the Fletcher Family "Celebration of Life Fund Raiser" for the Walther Cancer Institute.

WHEREAS, many of James E. Fletcher, Jr.'s family has seen the terrible scourge of cancer on a very personal level; and

WHEREAS, so on April 14, 2000, to celebrate his own and his daughter's birthdays, Mr. Fletcher organized the Fletcher Family's "A Celebration of Life Fund Raiser" evening party at the Omega Conference Center on Sutherland Avenue; and

WHEREAS, the enjoyable evening attracted 200 friends, and raised \$3,225 for the Indianapolis-based Walther Cancer Institute, of which all donations go to cancer research at such laboratory and clinical research centers as Purdue, Notre Dame, Indiana University and Michigan as well as other Midwestern universities and medical centers; and

WHEREAS, the response to Mr. Fletcher's invitation was so enthusiastic and forthcoming that, Lord willing, he hopes to make this cancer research fund raiser an annual tradition; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes the Fletcher family for organizing the "Celebration of Life Fund Raiser" to help the Walther Cancer Institute fulfill its mission: "To eliminate cancer as a cause of suffering and death."

SECTION 2. Indianapolis is blessed to have citizens like James E. Fletcher, Jr. and his family who see a need, and have the gumption to actually DO something to help a worthy cause.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 338, 2000. The proposal, sponsored by Councillors Horseman, Knox, and Bainbridge, recognizes the Seventh Anniversary of Butler University's WTBU-TV *Nuestra Musica* broadcasts which highlight the Latino culture. Councillor Horseman read the proposal and presented copies of the document and a Council pin to Marco Dominguez, Production Director of *Nuestra Musica*, and other representatives. Mr. Dominguez thanked the Council for the recognition and invited them to watch the program. Councillor Soards stated, that as a graduate of Butler University, he would like to wish the program continued success and encouraged Councillors to view the program. Councillor Horseman moved, seconded by Councillor Bainbridge, for adoption. Proposal No. 338, 2000 was adopted by a unanimous voice vote.

Proposal No. 338, 2000 was retitled SPECIAL RESOLUTION NO. 35, 2000, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 35, 2000

A SPECIAL RESOLUTION recognizing the Seventh Anniversary of Butler University's WTBU-TV *Nuestra Musica* broadcasts which highlight the Latino culture.

WHEREAS, in the early 1990's, Butler University and its television station WTBU recognized the demand for programming for the local Latino community as well as the non-Latinos who appreciate learning more about Latino culture and music; and

WHEREAS, Latino music reflects the artistry of many cultures of both the Old and New Worlds; and

WHEREAS, Butler University's broadcasts of *Nuestra Musica* bring Latino music to Indianapolis and serves as an important bridge between cultures and people; and

WHEREAS, under the leadership of Marco Dominguez, *Nuestra Musica* serves the Latino community by offering information on services and activities within the city; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and congratulates Butler University's WTBU-TV's Seventh Anniversary of bringing the Latino music and cultural broadcasts *Nuestra Musica* to the city.

SECTION 2. With a growing number and variety of ethnic backgrounds and interests by the people of Indianapolis, The Council encourages an even greater number of quality foreign and even locally produced programs for the citizens to be able to learn and experience more about the culturally rich world in which we live.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 357, 2000. The proposal, sponsored by Councillors Tilford, Black, and Talley, recognizes the public service of Charles Snyder, Chief Operations Officer, Department of Public Works. Councillor Tilford read the proposal and presented Mr. Snyder with a copy of the document and a Council pin. Councillors Talley and Black thanked Mr. Snyder for his years of service and dedication to the City. Steve Quick, president of local Union 725, stated that many union workers are in attendance this evening to support Mr. Snyder and congratulate him on this honor. He added that Mr. Snyder will be greatly missed, and under Mr. Snyder's leadership, there have been no grievances filed in the past three years. Mr. Snyder thanked the Council for the recognition and thanked the employees for their support and hard work. Councillor Black stated that he enjoys seeing labor unions and management working together in this manner, as much more can be accomplished by working together. Councillor Tilford moved, seconded by Councillor Talley, for adoption. Proposal No. 357, 2000 was adopted by a unanimous voice vote.

Proposal No. 357, 2000 was retitled **SPECIAL RESOLUTION NO. 36, 2000**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 36, 2000

A SPECIAL RESOLUTION recognizing the public service of Charles Snyder, Chief Operations Officer, Department of Public Works.

WHEREAS, Charles Snyder began as a consultant in 1993 per Mayor Goldsmith's request to serve on a task force to evaluate city services, which resulted in the consolidation of the Departments of Transportation and Public Works; and

WHEREAS, less than two years later Mr. Snyder was hired as Chief Operations Officer for the Department of Public Works, wherein he immediately worked to create an atmosphere of trust and respect among the employees and formed a working partnership between union and management which has been nationally recognized; and

WHEREAS, as a part of the union-management partnership, worker grievances dropped to become exceptionally rare occurrences; and

WHEREAS, Mr. Snyder created a "Second Chance" substance abuse program which helped many employees and their families, increased productivity by breaking down barriers between departments and divisions, actively promoted workplace diversity, and encouraged and supported training for the employees; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes the outstanding public service of Charles Snyder.

SECTION 2. The positive role and influence upon the Department of Public Works which Mr. Snyder set is a testimony to his leadership, and the Council wishes him the very best in his future endeavors.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 306, 2000. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which is an inducement resolution for Pheasant Run Limited Partnership in an amount not to exceed \$13,000,000 or \$16,420,000 to be used for the construction of a 184-unit or a 240-unit multi-family apartment complex located at 1000 South Franklin Road in southeastern Marion County (District 13)"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 309, 2000. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which is an inducement resolution for Capital Investment Group, Inc. in an amount not to exceed \$8,000,000 to be used for the acquisition and expansion of 208 one-bedroom, two-bedroom and three-bedroom units in two-story buildings located at 2220 E. Stop 13 Road (District 24)"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 311, 2000. Introduced by Councillor Massie. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$84,000 in the 2000 Budget of the Cable Communications Agency (Consolidated County Fund) to replace outdated video cameras and other related equipment for Channel 16, financed by a cable franchise Public, Educational or Governmental Access Facilities (P.E.G.) grant"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 312, 2000. Introduced by Councillors Smith and Bainbridge. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$600,000 in the 2000 Budget of the Department of Capital Asset Management, Asset Management Division (Transportation General and State Grants Funds) to enhance the 16th Street/Crawfordsville Road Corridor, financed by a state grant (\$100,000) and a contribution from the Town of Speedway (\$500,000)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 313, 2000. Introduced by Councillor Smith. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$3,599,519 in the 2000 Budget of the Department of Capital Asset Management (State Grants and Transportation General Funds) to continue the reconstruction of streets, landscaping, and storm sewer improvements near the Eli Lilly headquarters complex, funded by contributions from Eli Lilly Corporation and an Indiana Department of Commerce grant"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 314, 2000. Introduced by Councillor Smith. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$100,000 in the 2000 Budget of the Department of Capital Asset Management (Transportation General Fund) to study five major intersections in Marion County for potential operational and safety improvements, financed by a grant from State Farm Insurance Companies"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 315, 2000. Introduced by Councillors Borst and Smith. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a re-appropriation of \$352,350 in the 2000 Budget of the Department of Capital Asset Management (State Grants Fund) to match federal funds for the widening of Harding Street from Raymond Street to Hanna Avenue, financed with funds remaining on a 1998 Build Indiana grant"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 316, 2000. Introduced by Councillor Cockrum. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$125,000 in the 2000 Budget of the Department of Parks and Recreation (Park General Fund) to acquire a Conservation and Recreation Easement for the purpose of establishing Town Run Trail Park in northeast Marion County, financed by fund balances"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 317, 2000. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a General Resolution which approves a conservation and recreation easement, in perpetuity, between the Department of Parks and Recreation and Oliver B. Daughterty, owner"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 318, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Code concerning the annual leave for active deputies in the Sheriff's Department"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 319, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$106,499 in the 2000 Budgets of the of the County Auditor and the Prosecuting Attorney (State and Federal Grants Fund) to provide funding for the supervisor and support costs of the Community Prosecution Unit, funded by the U.S. Department of Justice, Office of Justice Programs (Strategies in Community Prosecution)"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 320, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$7,269 in the 2000 Budget of the Prosecuting Attorney (State and Federal Grant Fund) to amend the Victim Advocate Grant by increasing the federal award for personnel (Crime Victims Assistance Grant)"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 321, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$4,066 in the 2000 Budget of the Prosecuting Attorney (State and Federal Grants Fund) from surplus fringes in the County Auditor's budget to utilize federal funds (Crime Victims Assistance Grant)"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 322, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$59,450 in the 2000 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide for the start-up costs of the Community Court, financed by transfers of U.S. Department of Justice funds from the County Auditor, Clerk of the Circuit Court, Marion County Public Defender Agency, and the

Marion Court Superior Court"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 323, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$5,900 in the 2000 Budget of the Prosecuting Attorney (County Grants Fund) for operating expenses for "A Child's Haven," a waiting room for children in the City-County Building"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 324, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$492,116 in the 2000 Budgets of the County Auditor, Prosecuting Attorney, Marion County Public Defender Agency, County Sheriff, and Marion County Superior Court (State and Federal Grants Fund) to continue the expedited court project for an additional year, funded by a U.S. Department of Justice, Office of Justice Program Grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 325, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$130,396 in the 2000 Budget of the Marion County Superior Court (County General Fund) to fund the move of the Domestic Violence Court from G24 to the 4th floor in the City-County Building, financed by fund balances"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 326, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$161,140 in the 2000 Budget of the County Auditor and the Marion County Public Defender Agency (State and Federal Grants Fund) to continue the Sentencing Alternative Program, funded by a grant from the Indiana Criminal Justice Agency"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 327, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$110,402 in the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to appropriate a state grant for the Indiana Juvenile Justice Task Force for the Juvenile Support Services Project"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 328, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$87,000 in the 2000 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to appropriate a state grant for the Indiana Juvenile Justice Task Force for the Juvenile Detention Mental Health & Substance Abuse Assessment"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 329, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$48,719 in the 2000 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to continue the state grant for Reach for Youth, Teen Court Project"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 330, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$14,685 in the 2000

Budget of the of Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to continue the state grant for Reach for Youth, Adolescent Sexual Adjustment Project"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 331, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$42,720 in the 2000 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to continue funding for Child Advocates, funded by an Indiana Criminal Justice Institute grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 332, 2000. Introduced by Councillors Boyd and Talley. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which requests that the Citizens Complaint Process Working Group be asked to reconvene to review the citizens complaint process"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 333, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Code concerning compensation of certain special deputies injured on duty"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 339, 2000. Introduced by Councillor Short. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which determines that the lease of office space at 1525 South Shelby Street is needed for the Marion County Superior Court and other county officials and agencies"; and the President referred it to the Administration and Finance Committee.

Councillor Boyd moved, seconded by Councillor Talley, to refer Proposal No. 332, 2000 to the Rules and Public Policy Committee.

Councillor Coonrod asked General Counsel Robert Elrod if a Council member has the authority to make such a motion. He stated that he understood that referral to Committees were based on Council rules and were referred by the President. Mr. Elrod stated that the Council can vote to refer the proposal to another Committee if they are so inclined.

President SerVaas called for the sergeant-at-arms to round up Council members who were missing from the chamber in order to reflect a more accurate vote.

Councillor Nytes asked if the next time she is out of the chamber and a vote is called for, if the board will be held open until she can register her vote. President SerVaas stated that he thinks it is fair that Councillor Nytes be allowed to vote if she is in attendance.

Councillor Black stated that he feels this is a very undemocratic process to round up extra votes to insure that the majority prevails.

The motion failed on the following roll call vote; viz:

14 YEAS: Black, Boyd, Brents, Conley, Douglas, Gibson, Gray, Horseman, Knox, Moriarty Adams, Nytes, Sanders, Short, Talley

14 NAYS: Bainbridge, Borst, Bradford, Cockrum, Coonrod, Dowden, Hinkle, Langsford, Massie, Schneider, SerVaas, Smith, Soards, Tilford

1 ABSENT: Coughenour

Councillor Boyd stated that he is the sponsor of this proposal, and the reason he asked for a referral to the Rules and Public Policy Committee is because this proposal deals with a policy issue, and there are several persons or positions mentioned in the proposal, all of which serve on the Rules and Public Policy Committee. He added that the most immediate reason for the motion is because of a prior proposal he introduced regarding the citizen's complaint process that was referred to the Public Safety and Criminal Justice Committee. He stated that without any advertisement for a public hearing, the proposal was brought up before the Public Safety and Criminal Justice Committee and was tabled. He said that he has not seen that proposal since it was introduced. At the meeting before that proposal was tabled, public testimony was not allowed on the matter at the full Council meeting. At that Council meeting, the President indicated that Committee hearings were the place for public input, and yet this other proposal he introduced was acted on in Committee without any type of advertising or letting anyone know it was being heard, and therefore it did not receive a fair hearing. Councillor Boyd stated that the democratic process should allow for the people to be heard, and it did not allow such with his proposal, which is inexcusable.

President SerVaas asked Councillor Dowden if he knows when the proposal may be heard. Councillor Dowden stated that he will schedule it within the 45-day time frame allowed by Council rules. He added that the proposal to which Councillor Boyd made reference that had not received a fair hearing will again appear before the Committee for further public input. He said that he discussed the matter briefly with Councillor Boyd, who agreed at that time that a sub-committee should be formed to review the citizen's complaint ordinance, as that process had broken down in many areas. He said that the sub-committee hearings and subsequent Committee hearings will allow ample opportunity for further public input on this proposal.

Councillor Talley asked who the members of that sub-committee are. Councillor Dowden stated that the members appointed to that sub-committee are listed in the minutes of the meeting, and Councillor Talley was present at that meeting and knows who those appointments are.

President SerVaas stated that he asked Councillor Dowden if he will schedule this proposal promptly, and Councillor Dowden agreed to do so. Ample public hearing will be allowed at these Committee hearings. He added that he received a letter from Reverend C. V. Jetter asking that the citizen's complaint working group be reconvened. President SerVaas stated that he has written to Robert Turner, the new public safety director, requesting that Mr. Turner review the process to see what went wrong. He said that Mr. Turner agreed to review this process and will meet with President SerVaas soon to present the findings. President SerVaas stated that he will allow time for a public hearing in the full Council if sufficient public input has not been allowed during the Committee hearings and review process.

Councillor Horseman asked if Councillor Dowden can let the members know when Proposal No. 332, 2000 will be heard, so that they can let their constituents who are interested know when the hearing will take place. Councillor Dowden stated that members will be notified in ample time, as they always are, through the meeting notices. Councillor Horseman asked if the proposal will be on the agenda specifically. Councillor Dowden stated that it will.

Councillor Boyd requested that the proposal be heard on May 24, 2000, which gives Councillor Dowden ample time to schedule the proposal without affecting the agenda of his next meeting. Councillor Dowden stated that because of the appointment of the sub-committee, he would like the sub-committee to have the opportunity to meet first to discuss and review the process before further action is taken on these proposals which affect the citizen's complaint process. He said

that during the Public Safety and Criminal Justice Committee meeting during which this sub-committee was appointed, the Democrat members, although invited to participate and seeming to have interest by one minority member at first, did not wish to be involved in the sub-committee membership. He said that he has not yet talked with sub-committee members to determine whether or not they have met and have any report for the full Committee.

Councillor Boyd stated that this is good information to know, but is not what he asked. He said that he is requesting that the proposal be heard on May 24, 2000. He said that although he and Councillors Talley and Douglas were the sponsors of the previous proposal, none of them were notified that the proposal was going to be acted upon. He stated that he would be extremely naïve to think that this was simply oversight and happenstance.

Councillor Short stated that the President just referred Proposal No. 332, 2000 to the Public Safety and Criminal Justice Committee. The proposal was not referred to a sub-committee, and he asked if it was legal for the sub-committee to hear the proposal under the Council rules.

President SerVaas stated that he would like to close discussion on the matter. He said that proposals dealing with the citizen's complaint process have routinely been referred to the Public Safety and Criminal Justice Committee and he will speak to the chairman and other parties involved to insure that the proposal is heard in a timely manner.

Councillor Short asked for a commitment from the President that Proposal No. 332, 2000 will be heard on May 24, 2000. He stated that it is within the President's prerogative to instruct the chairman when to hold the hearing, as he has done so on other matters in the past.

Councillor Talley said that Councillor Dowden misrepresented action in the Committee when he said that a minority member of the Committee was in favor of the sub-committee. Councillor Dowden stated that he never said a minority member was in favor of the sub-committee, but that one had initially expressed interest before the other members of the minority party decided to oppose the action.

Councillor Massie stated that he did not understand Councillor Dowden to say that he was referring Proposal No. 332, 2000 to the sub-committee, but rather that he simply wanted the sub-committee to meet first to provide feedback on the overall issue before acting on the proposal. He said that there are other Public Safety and Criminal Justice Committee hearings scheduled before the allotted 45-day time frame expires, and it is the chairman's prerogative to schedule matters weighing various factors involved. He said that he does not want to see any proposal buried, but does not consequently want to see anything pushed through without proper research and review. He said that this is a terribly important issue and he does not want to see the process hurried along to cause dissension among Council members. He added that he would like to again invite someone from the minority caucus to serve on the sub-committee to insure that the process is fair.

Councillor Boyd stated that the whole purpose of Proposal No. 332, 2000 is to address the process and allow members of the community to become a part of that process. He asked for rationale why he should wait for the chairman's schedule for a proposal that is properly before the Council. Councillor Massie stated that it is the Chairman's prerogative to schedule within the 45-day window, and Councillor Dowden has agreed to schedule within that time frame.

President SerVaas yielded the floor to Councillor Schneider.

Councillor Boyd moved, seconded by Councillor Talley, that Proposal No. 332, 2000 be scheduled for a hearing before the Public Safety and Criminal Justice Committee on May 24, 2000.

President SerVaas stated that Councillor Boyd is out of order as he has recognized Councillor Schneider. Councillor Boyd stated that he is getting to the point that he does not care if he is out of order.

Councillor Schneider stated that these discussions are regarding two different proposals. The first proposal is to change wording in the present ordinance, and this is the proposal that was assigned to a sub-committee in which minority participation was requested and the minority party decided to protest such an action. Councillor Talley stated that there was no protest. Councillor Schneider stated that there was certainly a protest, and Councillor Talley clearly stated that the minority would not participate.

President SerVaas stated that he has assigned this proposal to a Committee. He urged minority members to participate in any sub-committees to maintain a fair process. He said that Councillor Dowden should investigate all matters that come before his Committee, and if there is a matter that needs further attention, it is within his authority to appoint a sub-committee for further review. He added that he has asked Mr. Turner to look into the problems that the process has had so that remedial measures can be taken. He stated that he will discuss the matter with Councillor Dowden and urge him to add the proposal to the agenda as early as possible within the 45-day period. President SerVaas stated that it is important to recognize the problems that caused this process to break down.

Councillor Boyd stated that this is exactly what Proposal No. 332, 2000 is addressing itself to. Instead of a three-person appointed Republican sub-committee, he is suggesting that the committee be the same as it was during the initial process in a bi-partisan way. He said that he has no buy-in to the sub-committee which Councillor Dowden is proposing. He asked why this proposal, which has been legitimately introduced in this Council, cannot be given a date for hearing at this time. He stated if the Council cannot give this proposal a date for hearing, then this is the end of the discussion.

President SerVaas stated that he is urging Councillor Dowden to hear the proposal in a timely manner. He said that he is expecting Mr. Turner to look into it and would like to hear his response and relay that to Councillor Dowden before action on these proposals.

Councillor Boyd stated that neither Councillor Dowden or President SerVaas do his thinking for him, and the intent of this proposal is to get parties together to review this process. He stated that he is making a very reasonable request by asking when Councillor Dowden will schedule the proposal for public hearing.

Councillor Talley asked what Councillor Dowden and President SerVaas have against public input into this process. Councillor Boyd agreed that this should be discussed.

Councillor Massie stated that he has had his hand up for several minutes, and Council members are being very rude in not yielding the floor to those the President has recognized.

President SerVaas stated that he has sat next to Councillor Boyd for close to 30 years, and this is the first time that Councillor Boyd has not allowed others to speak and broken into other Councillors' speech in such a manner. He stated that even during Councillor Boyd's long

narrations, he has never broken into his speech and said anything untoward. He said that Councillor Boyd has always had great freedom to speak, and is asking tonight that the proposal be referred to another Committee, possibly because he feels the other Committee will have a better hearing. Councillor Boyd stated that he wanted the referral in order to have a fair hearing.

President SerVaas urged Councillor Dowden to schedule the meeting as promptly as possible. He added that he is not in a position to dictate to a chairman when a particular matter should be heard.

Councillor Massie stated that it is troubling to him that inflammatory statements demanding a set time for a hearing are being made during a televised meeting. There are often other factors involved when determining when a proposal can be heard in Committee. It is not always cut and dried. Other proposals and time factors for sufficient public hearing need to be weighed before agendas can be set. Councillor Massie stated that whenever an issue arises in which the minority caucus, especially Councillor Boyd, wishes to exert significant influence in the negative, a breakdown in the protocol of this Council occurs. He stated that when these issues are before the Council, instead of positively working together to address these items, there seems to be complete lack of decorum. He said that the statement of Councillor Boyd saying that he did not care if he was out of order is indicative of the problem in accomplishing the goals of this body.

Councillor Boyd stated that the protocol of this business meeting was destroyed some time ago. Councillor Massie stated that he is not done with his comments and Councillor Boyd has not been given the floor. Councillor Boyd stated that a few moments ago, the President of this Council deliberately held the vote open so that the vote would come out the way the majority party wished at that time. Councillor Massie stated that the fact that the minority members obviously did not take into consideration was that any action requires 15 votes to pass. At the time the minority members asked for the voting board to be closed, the vote was 13-12. Whether it was 13-12 or 14-14, the outcome would have been the same and there were not 15 votes on either side to insure passage or failure. The votes were not present in the room to act either positively or negatively on the motion, and the President was calling for additional votes. Councillor Boyd stated that he is sure that the political process played a part in holding the voting board open. He added that there is no reason why any member of this Council should be concerned about respecting the process of this Council if the President does not.

President SerVaas ruled Councillor Boyd out of order and recognized Councillor Short. Councillor Short stated that when there are issues that people care about, decorum does often fall by the wayside in the name of passion. He said that the President stated that he has never instructed a chairman when to hold a Committee hearing on a particular matter, but that is not true. He stated that he recalls the President asking former Councillor Schneider to pick a date for a hearing during the full Council meeting, and this is simply what Councillor Boyd is asking for. He added that there are only two more meetings scheduled for the Public Safety and Criminal Justice Committee during the 45-day time period, and asked why it is so hard for Councillor Dowden to choose one of those dates for the hearing.

President SerVaas urged Councillor Dowden to schedule the proposal as promptly as possible, and stated that he will call a halt to discussion on this matter and proceed with the agenda.

Councillor Gray stated that once again President SerVaas has lost control of this meeting and is becoming a very weak leader. Councillor Boyd agreed with Councillor Gray.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 340-356, 2000. Introduced by Councillor Hinkle. Proposal Nos. 340-356, 2000 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on May 4, 2000. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 82-98, 2000, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 82, 2000.

2000-ZON-013

7202 SOUTH ARLINGTON AVENUE (approximate address), INDIANAPOLIS.

FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23

GRACE EVANGELICAL CHURCH INC., by Philip A. Nicely, requests a rezoning of 22.546 acres, being in the D-A District, to the SU-1 classification to provide for religious uses.

REZONING ORDINANCE NO. 83, 2000.

2000-ZON-015 (2000-DP-004)

6122 EAST TROY AVENUE (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 13

HOUSZ LLC, by Thomas Michael Quinn, requests a rezoning of 39 acres, being in the D-A District, to the D-P classification to provide for single-family residential development.

REZONING ORDINANCE NO. 84, 2000.

2000-ZON-020 (Amended)

9220-9260 ROCKVILLE ROAD (approximate address), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 19

TIMMY J. SHROUT, by Philip A. Nicely, requests a rezoning of 9.954 acres, being in the D-A District, to the C-4 classification to provide for commercial development.

REZONING ORDINANCE NO. 85, 2000.

2000-ZON-025

2645 TANSEL ROAD (approximate address), INDIANAPOLIS

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 18

REPUBLIC DEVELOPMENT CORPORATION, by Christopher D. Long, requests a rezoning of 18.72 acres, being in the D-A District, to the D-3 classification to provide for single-family residential development.

REZONING ORDINANCE NO. 86, 2000.

2000-ZON-026

1050 EAST 38TH STREET (approximate address), INDIANAPOLIS

WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 6

DEPARTMENT OF PARKS AND RECREATION requests a rezoning of 0.25 acre, being in the D-5 District, to the SU-9 classification to provide for public park land.

REZONING ORDINANCE NO. 87, 2000.

2000-ZON-027

502 SOUTH SHELBY STREET (approximate address), INDIANAPOLIS

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 16

CALVARY TABERNACLE CHURCH PROPERTIES INC. requests a rezoning of 0.10 acre, being in the D-8 District, to the SU-1 classification to provide for parking for a religious use.

REZONING ORDINANCE NO. 88, 2000.

2000-ZON-028

6280 NORTH COLLEGE AVENUE (approximate address), INDIANAPOLIS.

WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 7

MARATHON ASHLAND PETROLEUM, by Philip A. Nicely, requests a rezoning of 0.187 acre, being in the D-4 District, to the C-4 classification to provide for a convenience store/gasoline station and a carwash.

REZONING ORDINANCE NO. 89, 2000.

2000-ZON-029

2953 AND 2959 NORTH CAPITOL AVENUE (approximate addresses), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22

THE DEPARTMENT OF METROPOLITAN DEVELOPMENT requests a rezoning of 0.30 acre, being in the C-4 District, to the SU-9 classification to provide for a fire station.

REZONING ORDINANCE NO. 90, 2000.

2000-ZON-030

401 SOUTH PENNSYLVANIA STREET (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 16

BARRY WIDDUCK requests a rezoning of one acre, being in the I-3-U (RC) District, to the CBD-2 (RC) classification to provide for a commercial parking lot.

REZONING ORDINANCE NO. 91, 2000.

2000-ZON-032 (2000-DP-007)

6040 EAST THOMPSON ROAD (approximate address), INDIANAPOLIS.
FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23

PROJECTS PLUS, INC., by Thomas Michael Quinn, requests a rezoning of 32.26 acres, being in the D-A District, to the D-P classification to provide for two-family residential, multi-family residential for seniors, offices and neighborhood service and retail development.

REZONING ORDINANCE NO. 92, 2000.

2000-ZON-033

3850 WEST 86TH STREET (approximate address), INDIANAPOLIS.
PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 1

JOSEPH AND ANNE GUY, by Michael D. Keele, request a rezoning of 0.63 acres, being in the D-2 District, to the C-1 classification to provide for office uses.

REZONING ORDINANCE NO. 93, 2000.

2000-ZON-035

8145 U.S. 31 SOUTH (approximate address), INDIANAPOLIS.
PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 20

ILI REALTY ASSOCIATES, by James L. Tuohy, requests a rezoning of one acre, being in the C-3 District, to the C-4 classification to provide for automobile services uses.

REZONING ORDINANCE NO. 94, 2000.

2000-ZON-037

5301 GRAY ROAD (approximate address), INDIANAPOLIS.
PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 24

METROPOLITAN SCHOOL DISTRICT OF PERRY TOWNSHIP by, Louis H. Borgmann, requests a rezoning of 20 acres, being in the D-A District, to the SU-2 classification to provide for educational uses.

REZONING ORDINANCE NO. 95, 2000.

2000-ZON-038

68 SOUTH SHORTRIDGE ROAD (approximate address), INDIANAPOLIS.
WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 13

CIRLCE CITY CAR COMPANY, by Thomas H. Eagle, requests a rezoning of 0.856 acre, being in the D-2 District, to the C-5 classification to provide for commercial automobile sales and display.

REZONING ORDINANCE NO. 96, 2000.

2000-ZON-039 (2000-DP-008)

3525 EAST HANNA AVENUE (approximate address), INDIANAPOLIS
PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 24

UNITED CHURCH HOMES, INCORPORATED requests a rezoning of 32.5 acres, being in the D-6 District, to the D-P classification to provide for 12 duplex units, a 60-unit apartment building, assisted living facilities, expansion of the health care center, child/adult daycare facilities, and a maintenance garage for an existing elderly housing and health care center.

REZONING ORDINANCE NO. 97, 2000.

2000-ZON-043

5402 BROOKVILLE ROAD (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 13

SOUTH IRVINGTON CHURCH OF THE NAZARENE requests a rezoning of 0.77 acre, being in the D-5 District, to the SU-1 classification to provide for religious uses.

REZONING ORDINANCE NO. 98, 2000.

99-CP-29Z

8835 NORTH RIVER ROAD (approximate address), INDIANAPOLIS.

WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 3

OUTDOOR SYSTEMS, INC., by WILSON S. STOBBER, requests a rezoning of 3.018 acres, being in the D-A District, to the C-1 classification to provide for office use.

Councillor Boyd stated that his motion for the Public Safety and Criminal Justice Committee to hear Proposal No. 332, 2000 on May 24, 2000, which was seconded by Councillor Talley, is still on the floor and has not been declared out of order to his knowledge. He asked for a vote on this motion to resolve the issue and move on with the agenda.

President SerVaas stated that he did not recognize Councillor Boyd's motion, but if it will put the matter to rest, he will call for a vote on the matter.

Councillor Hinkle asked if a vote in favor of this motion would set the precedent that this Council will start dictating when a Chairman must hear every proposal. President SerVaas stated that a successful vote could set such a precedent.

The motion to set Proposal No. 332, 2000 for a public hearing before the Public Safety and Criminal Justice Committee on May 24, 2000 failed on the following roll call vote; viz:

14 YEAS: Black, Boyd, Brents, Conley, Douglas, Gibson, Gray, Horseman, Knox, Moriarty Adams, Nytes, Sanders, Short, Talley

14 NAYS: Bainbridge, Borst, Bradford, Cockrum, Coonrod, Dowden, Hinkle, Langsford, Massie, Schneider, SerVaas, Smith, Soards, Tilford

1 ABSENT: Coughenour

President SerVaas urged Councillor Dowden to schedule the proposal as timely as possible. Councillor Dowden agreed to do so.

Councillor Boyd stated that the concern is not that the proposal be heard as soon as possible, but that it be done in a predictable manner, so that the public can know that the proposal is being heard.

Councillor Massie stated that the President has called for a close to this discussion and has not recognized Councillor Boyd. Therefore, additional comments by Councillor Boyd are out of order. President SerVaas stated that Councillor Boyd is indeed out of order, but has stated that he does not care if he is out of order. Councillor Massie asked Mr. Elrod to address the issue of when a Council member is allowed to speak. Councillor Boyd stated that such a discussion is not needed. Mr. Elrod stated that whoever is presiding the meeting, in this case President SerVaas, must recognize and yield the floor to a member allowing them to speak.

PROPOSAL NO. 304, 2000. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 304, 2000 on May 1, 2000. The proposal is an inducement resolution for Carriage House South Limited, L.P. in an amount not to exceed \$12,000,000 to be

used for the acquisition and renovation of the existing 358 unit Carriage House South Apartments located at 7626 Portage Avenue (Carriage House South Apartments Project) (District 20). By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Moriarty Adams stated that she will abstain from voting on Proposal Nos. 304, 305, 307, 308, and 310, 2000 to avoid the appearance of a conflict of interest.

Councillor Hinkle moved, seconded by Councillor Smith, for adoption. Proposal No. 304, 2000 was adopted on the following roll call vote; viz:

23 YEAS: Bainbridge, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Douglas, Dowden, Gibson, Hinkle, Horseman, Langsford, Massie, Nytes, Sanders, Schneider, Short, Smith, Soards, Talley, Tilford

0 NAYS:

5 NOT VOTING: Black, Gray, Knox, Moriarty Adams, SerVaas

1 ABSENT: Coughenour

Proposal No. 304, 2000 was retitled SPECIAL RESOLUTION NO. 37, 2000, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 37, 2000

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana (the "Issuer") is authorized by IC 36-7-11.9 and IC 36-7-12 (collectively, the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, renovation, construction, installation and equipping of said facilities, and said facilities to be either sold or leased to a company, or the proceeds of the revenue bond issue may be loaned to the company and said facilities directly owned by the Company; and

WHEREAS, Carriage House South Limited, L.P., an Indiana limited partnership or Community Reinvestment Foundation, Inc., an Indiana nonprofit public benefit corporation (the "Applicant"), has advised the Indianapolis Economic Development Commission (the "Commission") and the Issuer that it proposes that the Issuer either acquire certain economic development facilities and sell or lease the same to Applicant or loan the proceeds of an economic development financing to the Applicant for the same, said economic development facilities consist of the acquisition and renovation of the existing 358-unit Carriage House South Apartments located on an approximately 36.08 acre parcel of land at 7626 Portage Avenue, Indianapolis, Indiana (the "Project"); and

WHEREAS, the diversification of industry and the creation and retention of opportunities for gainful employment and the creation of business opportunities to be achieved by the acquisition and renovation of the Project will serve a public purpose and be of benefit to the health or general welfare of the Issuer and its citizens; and

WHEREAS, the acquisition and renovation of the Project will not have an adverse competitive effect on similar facilities already constructed or operating within the jurisdiction of the Issuer; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It finds, determines, ratifies and confirms that the diversification of industry and the retention of opportunities for gainful employment within the jurisdiction of the Issuer, is desirable, serves a public purpose, and is of benefit to the health or general welfare of the Issuer; and that it is in the public interest that this Issuer take such action as it lawfully may to encourage the diversification of industry, the creation of business opportunities, and the creation and retention of opportunities for gainful employment within the jurisdiction of the Issuer.

SECTION 2. It further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the Issuer in an amount not to exceed \$12,000,000 under the Act to be privately placed or publicly offered if permitted under current Commission policy for the acquisition and renovation of the Project and the sale or leasing of the Project to the Applicant or the loan of the proceeds of the revenue bonds to the Applicant for the acquisition and renovation of the Project will serve the public purposes referred to above in accordance with the Act.

SECTION 3. In order to induce the Applicant to proceed with the acquisition and renovation of the Project, this Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided (a) that all of the foregoing shall be mutually acceptable to the Issuer and the Applicant and (b) subject to the further caveat that this inducement resolution expires on October 31, 2000, unless such bonds have been issued or an Ordinance authorizing the issuance of such bonds has been adopted by this Council prior to the aforesaid date or unless, upon a showing of good cause by the Applicant, the Issuer, by official action, extends the term of this inducement resolution; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development revenue bonds, provided that at the time of the proposed issuance of such bonds (a) this inducement resolution is still in effect and (b) if applicable, the aggregate amount of private activity bonds previously issued during that calendar year will not exceed the private activity bond limit for such calendar year, it being understood that the Issuer, by taking this action, is not making any representation nor any assurances that (1) any such allocable limit will be available, because inducement resolutions in the aggregate amount in excess of the private activity bond limit may, and in all probability will, be adopted; (2) the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions; and (3) no portion of such activity bond limit has been guaranteed for the proposed Project; and (iii) it will use its best efforts at the request of the Applicant to authorize the issuance of additional bonds for refunding and refinancing the outstanding principal amount of the bonds, for completion of the Project and for additions to the Project, including the costs of issuance (providing that the financing of such addition or additions to the Project is found to have a public purpose [as defined in the Act] at the time of authorization of such additional bonds), and that the aforementioned purposes comply with the provisions of the Act.

SECTION 4. All costs of the Project incurred after the date which is sixty (60) days prior to the adoption of this resolution, including reimbursement or repayment to the Applicant of monies expended by the Applicant for application fees, planning, engineering, underwriting expenses, attorney and bond counsel fees, and acquisition and renovation of the Project will be permitted to be included as part of the bond issue to finance said Project, and the Issuer will thereafter sell the Project to the Applicant or loan the proceeds of the revenue bonds to the Applicant for the Project. Also certain indirect expenses incurred prior to such date will be permitted to be included as part of the bond issue to finance the Project in accordance with the Final Regulations (T 8476) on Arbitrage Restrictions on Tax-Exempt Bonds in particular Section 1.150-2.

SECTION 5. This Council recognizes that the Applicant intends to utilize Low Income Housing Tax Credits, if available, pursuant to Section 42 of the Internal Revenue Code of 1986, as amended, or any successor section thereof in connection with the financing of the Project with tax-exempt bonds.

SECTION 6. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 305, 2000. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 305, 2000 on May 1, 2000. The proposal is an inducement resolution for Light of the World Living Center, L.P.-2000 in an amount not to exceed \$3,000,000 to be used for the construction of a 114 unit elderly apartment facility to be located at 4201 Moller Road (Light of the World Living Center Project) (District 9). By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Talley asked if the district Councillor is notified of such inducement resolutions. Councillor Hinkle stated that all district Councillors are notified of projects. James Crawford, bond counsel for the development, stated that the Councillor was sent a packet of information including the application on April 17, 2000 and was asked to contact him if they had questions or

concerns. He stated that he did not receive a response from the district Councillor, but the neighborhood groups are in support of the project.

Councillor Gray stated that he received that information, but did not realize the project was coming before the Council for a vote today. He said that this project was passed under the previous administration under a different name. There were problems with the development, and he does not think the Pike Township Residents Association (PTRA) is aware this is happening. He stated that in the future, more input needs to go into these projects.

Councillor Hinkle asked outside of distributing the packet and meeting notice, what other input is needed. Councillor Gray stated that he would like to see the packet earlier, and this project was not discussed at the neighborhood meetings. Mr. Crawford stated that this project required a rezoning petition and presentation on this project was made to the PTRA and they voted unanimously to support the project.

Councillor Gray stated that he does not have an objection to passing the proposal, but has had an extensive conversation with Pike Township neighborhood administrator, Pat Tutsie, and there were some things that were never discussed in those meetings that should have been. He stated that the decisions had already been made before this packet was sent to him. In the future, the Councillor should be aware of the project before decisions are made.

Mr. Crawford stated that the rezoning decision was made prior to this packet and this inducement, but that is not part of this proposal. Councillor Gray stated that this project is not the original project it started out to be. He said that there have been five different zonings on this property. Mr. Crawford stated that this is the exact project that went before the Metropolitan Development Commission for rezoning and was unanimously supported by the PTRA. Councillor Gray stated that this is not the same project. Mr. Crawford stated that it is the exact same project.

Councillor Hinkle stated that Councillor Gray should have attended the Committee hearing if he had concerns about this project. He said that a packet was sent two weeks before the proposal came before the Committee, and all Councillors get copies of the meeting notice, on which this proposal was listed.

Councillor Talley asked if there are additional opportunities for public hearing on this proposal. Councillor Hinkle stated that this is just the inducement, and the proposal will have to come before the Committee again for final approval.

Councillor Hinkle moved, seconded by Councillor Langsford, for adoption. Proposal No. 305, 2000 was adopted on the following roll call vote; viz:

22 YEAS: Bainbridge, Borst, Boyd, Bradford, Cockrum, Conley, Coonrod, Douglas, Dowden, Hinkle, Knox, Langsford, Massie, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford

0 NAYS:

6 NOT VOTING: Black, Brents, Gibson, Gray, Horseman, Moriarty Adams

1 ABSENT: Coughenour

Proposal No. 305, 2000 was retitled SPECIAL RESOLUTION NO. 38, 2000, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 38, 2000

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana (the "Issuer") is authorized by IC 36-7-11.9 and IC 36-7-12 (collectively, the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, renovation, construction, installation and equipping of said facilities, and said facilities to be either sold or leased to a company or the proceeds of the revenue bond issue may be loaned to the company and said facilities directly owned by the Company; and

WHEREAS, Light of the World Living Center, L.P.-2000, an Indiana limited partnership (the "Applicant"), has advised the Indianapolis Economic Development Commission (the "Commission") and the Issuer that it proposes that the Issuer either acquire certain economic development facilities and sell or lease the same to Applicant or loan the proceeds of an economic development financing to the Applicant for the same, said economic development facilities consist of the acquisition and construction of a 114-unit multifamily housing residential rental facility to be known as Light of the World Living Center to be occupied by elderly persons located on an approximately 4.807 acre parcel of land at 4201 Moller Road, Indianapolis, Indiana (the "Project"); and

WHEREAS, the diversification of industry and the creation and retention of opportunities for gainful employment and the creation of business opportunities to be achieved by the acquisition and construction of the Project will serve a public purpose and be of benefit to the health or general welfare of the Issuer and its citizens; and

WHEREAS, the acquisition and construction of the Project will not have an adverse competitive effect on similar facilities already constructed or operating within the jurisdiction of the Issuer; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It finds, determines, ratifies and confirms that the diversification of industry and the retention of opportunities for gainful employment within the jurisdiction of the Issuer, is desirable, serves a public purpose, and is of benefit to the health or general welfare of the Issuer; and that it is in the public interest that this Issuer take such action as it lawfully may to encourage the diversification of industry, the creation of business opportunities, and the creation and retention of opportunities for gainful employment within the jurisdiction of the Issuer.

SECTION 2. It further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the Issuer in an amount not to exceed \$3,000,000 under the Act to be privately placed or publicly offered if permitted under current Commission policy for the acquisition and construction of the Project and the sale or leasing of the Project to the Applicant or the loan of the proceeds of the revenue bonds to the Applicant for the acquisition and construction of the Project will serve the public purposes referred to above in accordance with the Act.

SECTION 3. In order to induce the Applicant to proceed with the acquisition and construction of the Project, this Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided (a) that all of the foregoing shall be mutually acceptable to the Issuer and the Applicant and (b) subject to the further caveat that this inducement resolution expires on October 31, 2000, unless such bonds have been issued or an Ordinance authorizing the issuance of such bonds has been adopted by this Council prior to the aforesaid date or unless, upon a showing of good cause by the Applicant, the Issuer, by official action, extends the term of this inducement resolution; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development revenue bonds, provided that at the time of the proposed issuance of such bonds (a) this inducement resolution is still in effect and (b) if applicable, the aggregate amount of private activity bonds previously issued during that calendar year will not exceed the private activity bond limit for such calendar year, it being understood that the Issuer, by taking this action, is not making any representation nor any assurances that (1) any such allocable limit will be available, because inducement resolutions in the aggregate amount in excess of the private activity bond limit may, and in all probability will, be adopted, (2) the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions; and (3) no portion of such activity bond limit has been guaranteed for the proposed Project; and (iii) it will use its best efforts at the request of the Applicant to authorize the

issuance of additional bonds for refunding and refinancing the outstanding principal amount of the bonds, for completion of the Project and for additions to the Project, including the costs of issuance (providing that the financing of such addition or additions to the Project is found to have a public purpose [as defined in the Act] at the time of authorization of such additional bonds), and that the aforementioned purposes comply with the provisions of the Act.

SECTION 4. All costs of the Project incurred after the date which is sixty (60) days prior to the adoption of this resolution, including reimbursement or repayment to the Applicant of monies expended by the Applicant for application fees, planning, engineering, underwriting expenses, attorney and bond counsel fees, and acquisition and construction of the Project will be permitted to be included as part of the bond issue to finance said Project, and the Issuer will thereafter sell the Project to the Applicant or loan the proceeds of the revenue bonds to the Applicant for the Project. Also certain indirect expenses incurred prior to such date will be permitted to be included as part of the bond issue to finance the Project in accordance with the Final Regulations (T 8476) on Arbitrage Restrictions on Tax-Exempt Bonds in particular Section 1.150-2.

SECTION 5. This Council recognizes that the Applicant intends to utilize Low Income Housing Tax Credits, if available, pursuant to Section 42 of the Internal Revenue Code of 1986, as amended, or any successor section thereof in connection with the financing of the Project with tax-exempt bonds.

SECTION 6. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 307, 2000. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 307, 2000 on May 1, 2000. The proposal is an inducement resolution for Broad Ripple Lakes L.P. in an amount not to exceed \$2,100,000 for the rehabilitation of 398 apartment units in 38 buildings at North Oaks Apartments located at 5018 LeMans Drive (District 6). By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Black asked if the developer is ever going to complete this project. Councillor Hinkle stated that the developer used \$7.9 million and has completed the first phase, and this \$2.1 million will complete the entire \$10 million project.

Councillor Hinkle moved, seconded by Councillor Langsford, for adoption. Proposal No. 307, 2000 was adopted on the following roll call vote; viz:

23 YEAS: Bainbridge, Black, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Douglas, Dowden, Hinkle, Horseman, Knox, Langsford, Massie, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Tilford

0 NAYS:

5 NOT VOTING: Borst, Gibson, Gray, Moriarty Adams, Talley

1 ABSENT: Coughenour

Proposal No. 307, 2000 was retitled **SPECIAL RESOLUTION NO. 39, 2000**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 39, 2000

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain economic development bonds.

WHEREAS, the City of Indianapolis, Indiana (the "Issuer") is authorized by IC 36-7-11.9 and IC 36-7-12 (collectively, the "Act") to issue revenue bonds for the financing of economic development facilities the funds from said financing to be used for the rehabilitation of said facilities, and said facilities to be either sold or leased to a company or the proceeds of the revenue bond issue may be loaned to the company and said facilities directly owned by the Company; and

WHEREAS, Broad Ripple Lakes L.P., an Indiana limited partnership or Gough & Gough, Inc., an Indiana corporation (the "Applicant"), has advised the Indianapolis Economic Development Commission

(the "Commission") and the Issuer that it proposes that the Issuer either acquire certain economic development facilities and sell or lease the same to Applicant or loan the proceeds of an economic development financing to the Applicant for the same, said economic development facilities consists of the rehabilitation of North Oaks Apartments consisting of 369,917 sq. ft. located at 5018 LeMans Drive, Indianapolis, Indiana (the "Project").

WHEREAS, the diversification of industry and retention of opportunities for gainful employment and the creation of business opportunities to be achieved by the construction of the Project will serve a public purpose and be of benefit to the health or general welfare of the Issuer and its citizens; and

WHEREAS, the construction of the Project will not have an adverse competitive effect on similar facilities already constructed or operating within the jurisdiction of the Issuer, now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It finds, determines, ratifies and confirms that the diversification of industry and the retention of opportunities for gainful employment within the jurisdiction of the Issuer, is desirable, serves a public purpose, and is of benefit to the health or general welfare of the issuer; and that it is in the public interest that this Issuer take such action as it lawfully may to encourage the diversification of industry, the creation and retention of opportunities for gainful employment within the jurisdiction of the Issuer.

SECTION 2. It further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the Issuer in an amount not to exceed \$2,100,000 under the Act to be privately placed or publicly offered if permitted under current Commission policy for the construction of the Project and the sale or leasing of the Project to the Applicant for the construction of the Project will serve the public purposes referred to above in accordance with the Act.

SECTION 3. In order to induce the Applicant to proceed with the Project, this Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided (a) that all of the foregoing shall be mutually acceptable to the Issuer and the Applicant and (b) subject to the further caveat that this inducement resolution expires on November 30, 2000, unless such bonds have been issued or an Ordinance authorizing the issuance of such bonds has been adopted by this Council prior to the aforesaid date or unless, upon a showing of good cause by the Applicant, the Issuer, by official action, extends the term of this inducement resolution; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development revenue bonds, provided that at the time of the proposed issuance of such bonds (a) this inducement resolution is still in effect and (b) if applicable, the aggregate amount of private activity bonds previously issued during that calendar year will not exceed the private activity bond limit for such calendar year, it being understood that the Issuer, by taking this action, is not making any representation nor any assurances that (1) any such allocable limit will be available, because inducement resolutions in the aggregate amount in excess of the private activity bond limit may, and in all probability will, be adopted; (2) the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions; and (3) no portion of such activity bond limit has been guaranteed for the proposed Project; and (iii) it will use its best efforts at the request of the Applicant to authorize the issuance of additional bonds for refunding and refinancing the outstanding principal amount of the bonds, for completion of the Project and for additions to the Project, including the costs of issuance (providing that the financing of such addition or additions to the Project is found to have a public purpose [as defined in the Act] at the time of authorization of such additional bonds), and that the aforementioned purposes comply with the provisions of the Act.

SECTION 4. All costs of the Project incurred after the date which is sixty (60) days prior to the adoption of this resolution, including reimbursement or repayment to the Applicant of monies expended by the Applicant for application fees, planning, engineering, underwriting expenses, attorney and bond counsel fees, and construction of the Project will be permitted to be included as part of the bond issue to finance said Project, and the Issuer will thereafter sell the Project to the Applicant or loan the proceeds of the revenue bonds to the Applicant for the Project. Also certain indirect expenses incurred prior to such date will be permitted to be included as part of the bond issue to finance the Project in accordance with the Final Regulations (T 8476) on Arbitrage Restrictions on Tax-Exempt Bonds in particular Section 1.150-2.

SECTION 5. This Council recognizes that the Applicant intends to utilize Low Income Housing Tax Credits, if available, pursuant to Section 42 of the Internal Revenue Code of 1986, as amended, or any successor section thereof in connection with the financing of the Project with tax-exempt bonds

SECTION 6. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 308, 2000. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 308, 2000 on May 1, 2000. The proposal is an inducement resolution for Kingsmill II, L.P. in an amount not to exceed \$6,000,000 to be used for the construction of 80 new apartment units (40 new two-bedroom, two-bath, and 40 new three-bedroom units) located at 6363 Commons Drive (District 1). By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Hinkle moved, seconded by Councillor Nytes, for adoption. Proposal No. 308, 2000 was adopted on the following roll call vote; viz:

21 YEAS: Bainbridge, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coomrod, Douglas, Dowden, Gibson, Hinkle, Knox, Langsford, Massie, Nytes, Sanders, Schneider, SerVaas, Smith, Tilford

1 NAY: Soards

6 NOT VOTING: Black, Gray, Horseman, Moriarty Adams, Short, Talley

1 ABSENT: Coughenour

Proposal No. 308, 2000 was retitled SPECIAL RESOLUTION NO. 40, 2000, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 40, 2000

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain economic development bonds.

WHEREAS, the City of Indianapolis, Indiana (the "Issuer") is authorized by IC 36-7-11.9 and IC 36-7-12 (collectively, the "act") to issue revenue bonds for the financing of economic development facilities the funds from said financing to be used for the construction of said facilities, and said facilities to be either sold or leased to a company or the proceeds of the revenue bond issue may be loaned to the company and said facilities directly owned by the Company; and

WHEREAS, Kingsmill II, L.P., an Indiana limited partnership or Gough & Gough, Inc., an Indiana corporation (the "Applicant"), has advised the Indianapolis Economic Development Commission (the "Commission") and the Issuer that it proposes that the Issuer either acquire certain economic development facilities and sell or lease the same to Applicant or loan the proceeds of an economic development financing to the Applicant for the same, said economic development facilities consists of the construction of 80 new apartment units consisting of 93,420 sq. ft. located at 6363 Commons Drive, Indianapolis, Indiana (the "Project").

WHEREAS, the diversification of industry and retention of opportunities for gainful employment and the creation of business opportunities to be achieved by the construction of the Project will serve a public purpose and be of benefit to the health or general welfare of the Issuer and its citizens; and

WHEREAS, the construction of the Project will not have an adverse competitive effect on similar facilities already constructed or operating within the jurisdiction of the Issuer; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It finds, determines, ratifies and confirms that the diversification of industry and the retention of opportunities for gainful employment within the jurisdiction of the Issuer, is desirable, serves a public purpose, and is of benefit to the health or general welfare of the issuer; and that it is in the public interest that this Issuer take such action as it lawfully may to encourage the diversification of industry, the creation and retention of opportunities for gainful employment within the jurisdiction of the Issuer.

SECTION 2. It further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the Issuer in an amount not to exceed \$6,000,000 under the Act to be privately placed or publicly offered if permitted under current Commission policy for the construction of the Project and the

sale or leasing of the Project to the Applicant for the construction of the Project will serve the public purposes referred to above in accordance with the Act.

SECTION 3. In order to induce the Applicant to proceed with the Project, this Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided (a) that all of the foregoing shall be mutually acceptable to the Issuer and the Applicant and (b) subject to the further caveat that this inducement resolution expires on November 30, 2000, unless such bonds have been issued or an Ordinance authorizing the issuance of such bonds has been adopted by this Council prior to the aforesaid date or unless, upon a showing of good cause by the Applicant, the Issuer, by official action, extends the term of this inducement resolution; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development revenue bonds, provided that at the time of the proposed issuance of such bonds (a) this inducement resolution is still in effect and (b) if applicable, the aggregate amount of private activity bonds previously issued during that calendar year will not exceed the private activity bond limit for such calendar year, it being understood that the Issuer, by taking this action, is not making any representation nor any assurances that (1) any such allocable limit will be available, because inducement resolutions in the aggregate amount in excess of the private activity bond limit may, and in all probability will, be adopted; (2) the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions; and (3) no portion of such activity bond limit has been guaranteed for the proposed Project; and (iii) it will use its best efforts at the request of the Applicant to authorize the issuance of additional bonds for refunding and refinancing the outstanding principal amount of the bonds, for completion of the Project and for additions to the Project, including the costs of issuance (providing that the financing of such addition or additions to the Project is found to have a public purpose [as defined in the Act] at the time of authorization of such additional bonds), and that the aforementioned purposes comply with the provisions of the Act.

SECTION 4. All costs of the Project incurred after the date which is sixty (60) days prior to the adoption of this resolution, including reimbursement or repayment to the Applicant of monies expended by the Applicant for application fees, planning, engineering, underwriting expenses, attorney and bond counsel fees, and construction of the Project will be permitted to be included as part of the bond issue to finance said Project, and the Issuer will thereafter sell the Project to the Applicant or loan the proceeds of the revenue bonds to the Applicant for the Project. Also certain indirect expenses incurred prior to such date will be permitted to be included as part of the bond issue to finance the Project in accordance with the Final Regulations (T 8476) on Arbitrage Restrictions on Tax-Exempt Bonds in particular Section 1.150-2.

SECTION 5. This Council recognizes that the Applicant intends to utilize Low Income Housing Tax Credits, if available, pursuant to Section 42 of the Internal Revenue Code of 1986, as amended, or any successor section thereof in connection with the financing of the Project with tax-exempt bonds.

SECTION 6. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 310, 2000. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 310, 2000 on May 1, 2000. The proposal is a special ordinance for final action on the Oasis of Hope Development Corporation, Inc. Project in an amount not to exceed \$4,000,000 to be used for the acquisition, construction and rehabilitation of a 185-unit apartment complex on an approximately 526,866 square foot parcel of land to be located at 2372 Beckwith Drive (New Bridges Apartments Project) (District 10). By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Hinkle moved, seconded by Councillor Smith, for adoption. Proposal No. 310, 2000 was adopted on the following roll call vote; viz:

24 YEAS: Bainbridge, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Douglas, Dowden, Gibson, Hinkle, Knox, Langsford, Massie, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford

0 NAYS:

4 NOT VOTING: Black, Gray, Horseman, Moriarty Adams

1 ABSENT: Coughenour

Proposal No. 310, 2000 was retitled SPECIAL ORDINANCE NO. 4, 2000, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 4, 2000

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue up to \$4,000,000 City of Indianapolis, Indiana Adjustable Rate Economic Development Revenue Bonds, Series 2000 (New Bridges Apartments Project) (the "Bonds") and approving and authorizing other actions in respect thereto.

WHEREAS, Indiana Code Title 3 6, Article 7, Chapters 11.9 and 12 (collectively, the "Act") declares that the financing and refinancing of economic development facilities constitutes a public purpose; and

WHEREAS, the Act provides that an issuer may, pursuant to the Act, issue revenue bonds and lend the proceeds thereof to a corporation, partnership or individual for the purpose of financing costs of acquisition or construction of facilities, including real and personal property, for diversification of economic development and promotion of job opportunities in or near such issuer, and

WHEREAS, the Act provides that such bonds may be secured by a trust indenture between an issuer and a corporate trustee; and

WHEREAS, a representative of Oasis of Hope Development Corporation, Inc. (the "Company") has requested that the City of Indianapolis, Indiana (the "Issuer") issue bonds and lend the proceeds thereof to the Company in order to enable the Company to undertake and complete the acquisition, development, rehabilitation and equipping of a 185-unit apartment complex to be known as New Bridges Apartments, located at 2372 Beckwith Drive, Indianapolis, Indiana (the "Project"); and

WHEREAS, the Indianapolis Economic Development Commission has rendered a report concerning the proposed financing of economic development facilities for the Company and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, pursuant to and in accordance with the Act, the Issuer desires to provide funds to finance the acquisition, development, rehabilitation and equipping of the Project by issuing not to exceed \$4,000,000 City of Indianapolis, Indiana Adjustable Rate Economic Development Revenue Bonds, Series 2000 (New Bridges Apartments Project) (the "Bonds"); and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on April 26, 2000 pursuant to Indiana Code Title 36, Article 7, Chapter 12, Section 24 and Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), found that the financing of the Project complies with the purposes and provisions of the Act and that such financing will be of benefit to the health and welfare of the Issuer and its citizens; and

WHEREAS, the Issuer intends to issue the Bonds pursuant to a Trust Indenture (the "Indenture") dated as of May 1, 2000 by and between the Issuer and Bank One Trust Company, N.A., as Trustee (the "Trustee") in order to obtain funds to lend to the Company pursuant to a Loan Agreement (the "Loan Agreement") dated as of May 1, 2000 between the Issuer and the Company for the purpose of financing or providing reimbursement for the cost of the Project and to pay a portion of the costs of issuance of the Bonds; and

WHEREAS, the Loan Agreement provides for the repayment by the Company of the loan of the proceeds of the Bonds pursuant to which the Company will agree to make payments sufficient to pay the principal and interest on the Bonds as the same become due and payable and to pay administrative expenses in connection with the Bonds; and

WHEREAS, the financing will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating in the same market area or in or about Marion County, Indiana; and

WHEREAS, there has been submitted to the Commission for its approval substantially final forms of the Trust Indenture, Loan Agreement and Preliminary Offering Memorandum, and forms of the Bonds (hereinafter referred to collectively as the "Financing Documents") and this proposed form of special ordinance which are by this reference incorporated herein by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Financing Documents consisting of the Project, the issuance and sale of the Bonds, the loan of the net proceeds thereof to the Company for the purposes of financing or providing reimbursement for a portion of the cost of the Project, and the repayment of said loan by the Company, will be of benefit to the health or general welfare of the Issuer and its citizens and does comply with the purposes and provisions of the Act.

SECTION 2. The forms of the Financing Documents presented herewith are hereby approved and all such documents shall be kept on file by the Clerk of the Council or City Controller. In compliance with Indiana Code Title 36, Article 1, Chapter 5, Section 4, two (2) copies of the Financing Documents are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The Issuer shall issue its Bonds in one or more series and in the principal amounts not to exceed \$4,000,000 for the purpose of procuring funds to loan to the Company in order to finance or provide reimbursement for a portion of the cost of the Project which Bonds will be payable as to principal and interest solely from the payments made by the Company pursuant to the Loan Agreement to evidence and secure said loan and as otherwise provided in the above-described Financing Documents. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the Issuer.

SECTION 4. The City Clerk and City Controller are authorized and directed to sell such Bonds to the purchasers thereof at a price not less than 97% of the aggregate principal amount thereof plus accrued interest, if any, and at a rate of interest not to exceed 15% percent per annum. The Bonds will mature no later than 35 years from their date of issuance.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute those Financing Documents approved herein which require the signature of the Mayor and City Clerk and any other document which may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The signatures of the Mayor and the City Clerk on the Bonds may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The signatures of the Mayor and the City Clerk on the Bonds may be facsimile signatures. The City Clerk and City Controller are authorized to arrange for the delivery of such Bonds to the purchaser, payment for which will be made in the manner set forth in the Financing Documents. The Mayor and City Clerk may, by their execution of the Financing Documents requiring their signatures and imprinting of their facsimile signatures thereon, approve changes therein and also in those Financing Documents which do not require the signature of the Mayor and/or City Clerk without further approval of this City-County Council or the Commission if such changes do not affect terms set forth in Indiana Code Title 36, Article 7, Chapter 12, Section 27(a)(1) through (a)(10).

SECTION 6. The provisions of this special ordinance and the Financing Documents shall constitute a contract binding between the Issuer and the holder or holders of the Bonds and after the issuance of said Bonds, this special ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder or holders so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. Rule 15c2-12(b)(1) of the Securities Exchange Act of 1934, as amended (the "SEC Rule"), provides that, prior to the time a participating underwriter or placement agent bids for, purchases, offers or sells municipal securities, the participating underwriter or placement agent shall obtain and review an official statement that an issuer of such securities deems a "near final" official statement. The Preliminary Offering Memorandum is hereby deemed final as of its date, except for the omission of no more than the following information: the offering price(s), interest rate(s), selling compensation, aggregate principal amount, principal amount per maturity, delivery dates, ratings and other terms of the securities depending on such matters. The Mayor, the City Clerk or any other officer of the Issuer familiar with the matters with respect to the Issuer set forth in the Preliminary Offering Memorandum is hereby authorized to certify to the underwriter, that the information in the Preliminary Offering Memorandum with respect to the Issuer is deemed to be final within the meaning of the SEC Rule prior to the distribution of the Preliminary Offering Memorandum.

SECTION 8. This special ordinance shall be in full force and effect upon adoption and compliance with Indiana Code Title 36, Article 3, Chapter 4, Section 14.

SPECIAL ORDERS - PUBLIC HEARING

Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 270-272, 2000 on April 25, 2000. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 270, 2000. The proposal approves an increase of \$8,000 in the 2000 Budget of the County Sheriff (State and Federal Grants Fund) as pass-through money for Mothers Against Drunk Drivers (MADD), funded by an Indiana Criminal Justice Institute grant. **PROPOSAL NO. 271, 2000.** The proposal approves an increase of \$465,000 in the 2000 Budget of the Marion County Justice Agency (Law Enforcement Equitable Share Fund) for a purchase option on 41 leased vehicles that are to be utilized by investigative personnel of the Indianapolis Police Department, financed by fund balances. **PROPOSAL NO. 272, 2000.** The proposal approves an increase of \$200,000 in the 2000 Budget of the Marion County Justice Agency (Law Enforcement Fund) to pay Gottlieb & Wertz Inc. for contractual services for the JUSTIS system, financed by fund balances. By unanimous votes, the Committee reported the proposals to the Council with the recommendation that they do pass.

Councillor Soards asked if the Indiana Criminal Justice Institute is a public body and how is it funded. Councillor Dowden stated that it is a public body and is funded through State and Federal grant monies.

The President called for public testimony at 9:06 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal Nos. 270-272, 2000 were adopted on the following roll call vote; viz:

20 YEAS: Borst, Boyd, Bradford, Cockrum, Coonrod, Douglas, Dowden, Gibson, Gray, Hinkle, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, Schneider, Short, Smith, Tilford

2 NAYS: Conley, Soards

6 NOT VOTING: Bainbridge, Black, Brents, Horseman, SerVaas, Talley

1 ABSENT: Coughenour

Proposal No. 270, 2000 was retitled **FISCAL ORDINANCE NO. 35, 2000**, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 35, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Eight Thousand Dollars (\$8,000) in the State and Federal Grants Fund for purposes of the County Sheriff and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(y) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of Mothers Against Drunk Drivers.

SECTION 2. The sum of Eight Thousand Dollars (\$8,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY SHERIFF</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and Charges	8,000
TOTAL INCREASE	8,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	8,000
TOTAL REDUCTION	8,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 271, 2000 was retitled FISCAL ORDINANCE NO. 36, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 36, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Four Hundred Sixty-five Thousand Dollars (\$465,000) in the Law Enforcement Equitable Share Fund for purposes of the Marion County Justice Agency and reducing the unappropriated and unencumbered balance in the Law Enforcement Equitable Share Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(bb) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Marion County Justice Agency for a purchase option on 41 leased vehicles that are to be utilized by investigative personnel of the Indianapolis Police Department.

SECTION 2. The sum of Four Hundred Sixty-five Thousand Dollars (\$465,000) be, and the same is hereby appropriated the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>MARION COUNTY JUSTICE AGENCY</u>	<u>LAW ENFORCEMENT EQUITABLE SHARE FUND</u>
3. Other Services and Charges	465,000
TOTAL INCREASE	465,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>LAW ENFORCEMENT EQUITABLE SHARE FUND</u>
Unappropriated and Unencumbered	
Law Enforcement Equitable Share Fund	465,000
TOTAL REDUCTION	465,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 272, 2000 was retitled FISCAL ORDINANCE NO. 37, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 37, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Two Hundred Thousand Dollars (\$200,000) in the Law Enforcement Fund for purposes of the Marion County Justice Agency and reducing the unappropriated and unencumbered balance in the Law Enforcement Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(bb) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Marion County Justice Agency to pay contractual services to Gottleib & Wertz Inc.

SECTION 2. The sum of Two Hundred Thousand Dollars (\$200,000) be, and the same is hereby appropriated the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>MARION COUNTY JUSTICE AGENCY</u>	<u>LAW ENFORCEMENT FUND</u>
3. Other Services and Charges	200,000
TOTAL INCREASE	200,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>LAW ENFORCEMENT FUND</u>
Unappropriated and Unencumbered	
Law Enforcement Fund	200,000
TOTAL REDUCTION	200,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 275, 2000. The proposal, sponsored by Councillor Coughenour, approves an increase of \$59,000 in the 2000 Budget of the Department of Capital Asset Management (Federal Grants Fund) to pay for the design of a constructed wetland for the Fall Creek Watershed near the Indiana State Fairgrounds, financed with federal funds. President SerVaas reported that the proposal was postponed in the Public Works Committee on May 4, 2000. Councillor Hinkle moved, seconded by Councillor Moriarty Adams, to postpone Proposal No. 275, 2000 until June 19, 2000. Proposal No. 275, 2000 was postponed by a unanimous voice vote.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 161, 2000. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 161, 2000 on March 1, 2000. The proposal was returned to Committee by the full Council on April 10, 2000 and heard again in Committee on April 25, 2000. The proposal approves an increase of \$251,000 in the 2000 Budget of the Marion County Justice Agency (Law Enforcement Equitable Share Fund) to purchase a surveillance vehicle and equipment for that vehicle, ballistic vests, jail security entry system, and SWAT team equipment for the Marion County Sheriff's Department, financed by fund balances. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it be stricken. Councillor Dowden moved, seconded by Councillor Borst, to strike. Proposal No. 161, 2000 was stricken by a unanimous voice vote.

Councillor Smith reported that the Capital Asset Management Committee heard Proposal Nos. 276-292, 2000 together. He asked for consent to vote on Proposal Nos. 276-277, 2000 together and Proposal Nos. 278-292, 2000 together. Consent was given.

PROPOSAL NO. 276, 2000. The proposal, sponsored by Councillor Smith, acquires real estate currently owned by Stephen L. Capper that is necessary for the Pogues Run Flood Control Project. **PROPOSAL NO. 277, 2000.** The proposal, sponsored by Councillor Smith, acquires real estate currently owned by Florence E. Capper, Stephen L. Capper, and Darla Jo Capper that is necessary for the Pogues Run Flood Control Project. By 8-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Smith moved, seconded by Councillor Moriarty Adams, for adoption. Proposal Nos. 276-277, 2000 were adopted on the following roll call vote; viz:

23 YEAS: Bainbridge, Black, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, Short, Smith, Talley, Tilford

0 NAYS:

5 NOT VOTING: Borst, Hinkle, Schneider, SerVaas, Soards

1 ABSENT: Coughenour

Proposal No. 276, 2000 was retitled **GENERAL RESOLUTION NO. 1, 2000**, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 1, 2000

A GENERAL RESOLUTION establishing that the City-County Council of the City of Indianapolis and Marion County, Indiana is interested in making the purchase of specified land.

WHEREAS, the City-County Council of the City of Indianapolis and Marion County, Indiana ("City-County Council") is the fiscal body of the City of Indianapolis pursuant to IC 36-1-10.5-1, et seq.; and

WHEREAS, pursuant to IC 36-1-10.5-5 the City of Indianapolis may purchase land only after the City-County Council passes a resolution to the effect that the City-County Council is interested in making a purchase of specified land; and

WHEREAS, the City of Indianapolis wishes to purchase a particular parcel of real estate located in Marion County, which is described in Exhibit "A", which is attached hereto and incorporated herein, ("Real Estate"), for a flood control project within the Pogue's Run watershed; and

WHEREAS, the City-County Council, having considered the acquisition of the Real Estate and being duly advised, finds that the City-County Council has an interest in acquiring the Real Estate; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council hereby establishes that the City-County Council has an interest in acquiring the Real Estate.

SECTION 2. For purposes of Revised Code Sec. 151-66 the Real Estate is owned by Stephen L. Capper.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 277, 2000 was retitled **GENERAL RESOLUTION NO. 2, 2000**, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 2, 2000

A GENERAL RESOLUTION establishing that the City-County Council of the City of Indianapolis and Marion County, Indiana is interested in making the purchase of specified land.

WHEREAS, the City-County Council of the City of Indianapolis and Marion County, Indiana ("City-County Council") is the fiscal body of the City of Indianapolis pursuant to IC 36-1-10.5-1, et seq.; and

WHEREAS, pursuant to IC 36-1-10.5-5 the City of Indianapolis may purchase land only after the City-County Council passes a resolution to the effect that the City-County Council is interested in making a purchase of specified land; and

WHEREAS, the City of Indianapolis wishes to purchase a particular parcel of real estate located in Marion County, which is described in Exhibit "A", which is attached hereto and incorporated herein, ("Real Estate"), for a flood control project within the Pogue's Run watershed; and

WHEREAS, the City-County Council, having considered the acquisition of the Real Estate and being duly advised, finds that the City-County Council has an interest in acquiring the Real Estate; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council hereby establishes that the City-County Council has an interest in acquiring the Real Estate.

SECTION 2. For purposes of Revised Code Sec. 151-66 the Real Estate is owned by Florence E. Capper, Stephen L. Capper, and Darla Jo Capper.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 278, 2000. The proposal, sponsored by Councillor Borst, authorizes intersection controls for Creek Bend Subdivision, Sections 1 and 2 (District 25). PROPOSAL NO. 279, 2000. The proposal, sponsored by Councillor Hinkle, authorizes intersection controls for Westridge Village, Section 1 (District 18). PROPOSAL NO. 280, 2000. The proposal, sponsored by Councillor Schneider, authorizes intersection controls for Spring Mill Woods Subdivision (District 3). PROPOSAL NO. 281, 2000. The proposal, sponsored by Councillor Smith, authorizes a multi-way stop at Bel Moore Boulevard and Samuel Drive (District 23). PROPOSAL NO. 282, 2000. The proposal, sponsored by Councillor Nytes, authorizes a multi-way stop at 23rd Street and Sheldon Street (District 22). PROPOSAL NO. 283, 2000. The proposal, sponsored by Councillor Cockrum, authorizes a stop sign at Dollar Hide Drive and Wheel Horse Drive (District 19). PROPOSAL NO. 284, 2000. The proposal, sponsored by Councillor Douglas, authorizes a multi-way stop at 36th Street and Butler Avenue (District 10). PROPOSAL NO. 285, 2000. The proposal, sponsored by Councillor Douglas, authorizes parking restrictions on Emerson Court (District 10). PROPOSAL NO. 286, 2000. The proposal, sponsored by Councillor Gray, authorizes parking restrictions in Moller Village Subdivision (District 9). PROPOSAL NO. 287, 2000. The proposal, sponsored by Councillor Black, authorizes parking restrictions on Sunset Avenue from Hampton Drive to Lake Road (District 6). PROPOSAL NO. 288, 2000. The proposal, sponsored by Councillor Nytes, authorizes parking restrictions on Walnut Street between Cleveland Street and East Street (District 22). PROPOSAL NO. 289, 2000. The proposal, sponsored by Councillor Talley, authorizes parking restrictions on 38th Street North Drive between Whittier Place and Layman Avenue (District 14). PROPOSAL NO. 290, 2000. The proposal, sponsored by Councillor Brents, authorizes parking restrictions on 12th Street near Dr. Martin Luther King Jr. Street (District 16). PROPOSAL NO. 291, 2000. The proposal, sponsored by Councillor Brents, authorizes the deletion of one-way traffic flow on Pine Street between Bates Street and Daley Street (District 16). PROPOSAL NO. 292, 2000. The proposal, sponsored by Councillor Borst, authorizes a weight limit restriction on Banta Road

from Belmont Street to Tibbs Avenue (District 25). By 8-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Smith moved, seconded by Councillor Borst, for adoption. Proposal Nos. 278-292, 2000 were adopted on the following roll call vote; viz:

28 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty, Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford
0 NAYS:

1 ABSENT: Coughenour

Proposal No. 278, 2000 was retitled GENERAL ORDINANCE NO. 54, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 54, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
38	Creekbank Dr Creekbend Blvd	Creekbank Dr	Stop
38	Creekbank Dr Creekbend Ln	Creekbend Ln	Stop
38	Creekbend Ct Creekbend Blvd	Creekbend Blvd	Stop
38	Creekbend Ln Creekbend Blvd	Creekbend Blvd	Stop
38	Creekbend Blvd Edgewood Av	Edgewood Av	Stop
38	Creekbend Cir Creekbend Ln	Creekbend Ln	Yield
38	Creekbend Ct Creekbend Ln	Creekbend Ln	Yield

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 279, 2000 was retitled GENERAL ORDINANCE NO. 55, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 55, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
22	Claypoole Dr Lohr Way	Lohr Way	Stop
22	Claypoole Dr Thousand Oaks Dr	Thousand Oaks Dr	Stop
22	Lohr Dr Thousand Oaks Dr	None	All Way Stop
22	Lohr Way Thousand Oaks Dr	Thousand Oaks Dr	Stop
22	Thousand Oaks Blvd. 21 st St	21 st St	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 280, 2000 was retitled GENERAL ORDINANCE NO. 56, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 56, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
3	Braeside Dr N Coventry Rd	Coventry Rd	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
3	Braeside Dr N Coventry Rd	None	All Way Stop
3	Braeside Dr N Dunsmuir Dr	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 281, 2000 was retitled GENERAL ORDINANCE NO. 57, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 57, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
48	Bel Moore Blvd Samuel Dr	None	All Way Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 282, 2000 was retitled GENERAL ORDINANCE NO. 58, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 58, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
25	23 rd St Sheldon St	Sheldon St	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
25	23 rd St Sheldon St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 283, 2000 was retitled GENERAL ORDINANCE NO. 59, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 59, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
37	Dollar Hide Dr Wheel Horse Dr	Wheel Horse Dr	Yield

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
37	Dollar Hide Dr Wheel Horse Dr	Wheel Horse Dr	Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 284, 2000 was retitled GENERAL ORDINANCE NO. 60, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 60, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
19	36 th St Butler	Butler Av	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
19	36 th St Butler	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 285, 2000 was retitled GENERAL ORDINANCE NO. 61, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 61, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-121, Parking prohibited at all times on certain streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-121, Parking prohibited at all times on certain streets, be and the same is hereby amended by the addition of the following, to wit:

Emerson Court, on the north side, from a point 160 feet west of Emerson Avenue to Emerson Avenue

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 286, 2000 was retitled GENERAL ORDINANCE NO. 62, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 62, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-121, Parking prohibited at all times on certain streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-121, Parking prohibited at all times on certain streets, be and the same is hereby amended by the addition of the following, to wit:

Courtfield Drive, on the eastside, from Moller Road to east end of the cul-de-sac

Fullwood Court, on the west side, from Courtfield Drive to the east end of the cul-de-sac

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 287, 2000 was retitled GENERAL ORDINANCE NO. 63, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 63, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-121, Parking prohibited at all times on certain streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-121, Parking prohibited at all times on certain streets, be and the same is hereby amended by the addition of the following, to wit:

Sunset Avenue, on the west side, from Hampton Drive to Lake Road

Sunset Avenue, on the east side, from a point 100 feet south of 46th Street to a point 100 feet north of 46th Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 288, 2000 was retitled GENERAL ORDINANCE NO. 64, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 64, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-121, Parking prohibited at all times on certain streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-121, Parking prohibited at all times on certain streets, be and the same is hereby amended by the addition of the following, to wit:

Walnut Street, on the north side, from a point 75 feet west of East Street
to a point 115 feet west of East Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 289, 2000 was retitled GENERAL ORDINANCE NO. 65, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 65, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-121, Parking prohibited at all times on certain streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-121, Parking prohibited at all times on certain streets, be and the same is hereby amended by the addition of the following, to wit:

Thirty-eighth Street North Drive, on both sides,
from a point 200 feet west of Layman Avenue to Layman Avenue

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 290, 2000 was retitled GENERAL ORDINANCE NO. 66, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 66, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-124, Parking prohibited during specified hours on certain days.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-124, Parking prohibited during specified hours on certain days, be and the same is hereby amended by the addition of the following, to wit:

NO PARKING ON ANY DAY
EXCEPT SATURDAYS, SUNDAYS, AND HOLIDAYS
From 7:00 a.m. to 4:00 p.m.

Twelfth Street, on the north side, from a point 200 feet west of Dr. Martin Luther King Jr. Street
to Dr. Martin Luther King Jr. Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 291, 2000 was retitled **GENERAL ORDINANCE NO. 67, 2000**, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 67, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-342, One-way streets and alleys designated.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-342, One-way streets and alleys designated, be and the same is hereby amended by the deletion of the following, to wit:

ONE-WAY SOUTHBOUND

Pine Street, from Washington Street to Bates Street

Pine Street, from Washington Street to Maryland Street

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-342, One-way streets and alleys designated, be and the same is hereby amended by the addition of the following, to wit:

ONE-WAY SOUTHBOUND

Pine Street, from Washington Street to Daly Street

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 292, 2000 was retitled **GENERAL ORDINANCE NO. 68, 2000**, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 68, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-364, Trucks on certain streets restricted.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-364, Trucks on certain streets restricted, be and the same is hereby amended by the addition of the following, to wit:

11,000 POUNDS GROSS WEIGHT

Banta Road, from Belmont Street to Tibbs Avenue

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

NEW BUSINESS

Councillor Black moved, seconded by Councillor Talley, to strike Proposal No. 38, 2000, which has been tabled in the Public Safety and Criminal Justice Committee and is listed under pending proposals in the agenda.

PROPOSAL NO. 38, 2000. The proposal, sponsored by Councillors Dowden and Talley, reappoints Leah Orr to the Citizens Police Complaint Board. Councillor Black stated that the candidate no longer wishes to serve on this board. Proposal No. 38, 2000 was stricken by a unanimous voice vote.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by Councillor Brents in memory of Cora Sloss Reed

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Cora Sloss Reed. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 9:18 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 8th day of May, 2000.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.



President

ATTEST:



Clerk of the Council

(SEAL)

**MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA**

**REGULAR MEETINGS
MONDAY, MAY 22, 2000**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:12 p.m. on Monday, May 22, 2000, with President SerVaas presiding.

Councillor Smith led the opening prayer and invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

President SerVaas instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

29 PRESENT: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford
0 ABSENT:

A quorum of twenty-nine members being present, the President called the meeting to order.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Soards recognized St. Monica's Boy Scout Troop 514. Councillor Conley introduced his wife, Judy, and stated that today is their seventh wedding anniversary. Councillor Nytes recognized Al Polin, a citizen who is commonly known as "Mayor of Mapleton/Fall Creek." Councillor Talley introduced Tina Bussell, president of the Devington Community Association and board member of the Citizen's Police Complaint Board. Councillor Moriarty Adams introduced constituent and chair of the Citizen's Police Complaint Board, Becky Childers. Councillor Gibson recognized citizen Chris Reeder.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, May 22, 2000, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Beurt SerVaas
President, City-County Council

May 9, 2000

TO PRESIDENT SERVAAS AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* on Wednesday, May 10, 2000, and in the *Indianapolis Star* on Thursday, May 11, 2000, a copy of a Notice of Public Hearing on Proposal Nos. 311-316, 319-322, 324, and 326-331, 2000, said hearing to be held on Monday, May 22, 2000, at 7:00 p.m. in the City-County Building.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

May 19, 2000

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have approved with my signature and delivered this day to the Clerk of the City-County Council, Suellen Hart, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 36, 2000 - approves an increase of \$465,000 in the 2000 Budget of the Marion County Justice Agency (Law Enforcement Equitable Share Fund) for a purchase option on 41 leased vehicles that are to be utilized by investigative personnel of the Indianapolis Police Department, financed by fund balances

FISCAL ORDINANCE NO. 37, 2000 - approves an increase of \$200,000 in the 2000 Budget of the Marion County Justice Agency (Law Enforcement Fund) to pay Gottleib & Wertz Inc. for contractual services for the JUSTIS system, financed by fund balances

GENERAL ORDINANCE NO. 54, 2000 - authorizes intersection controls for Creekbend Subdivision, Sections 1 and 2 (District 25)

GENERAL ORDINANCE NO. 55, 2000 - authorizes intersection controls for Westridge Village, Section 1 (District 18)

GENERAL ORDINANCE NO. 56, 2000 - authorizes intersection controls for Spring Mill Woods Subdivision (District 3)

GENERAL ORDINANCE NO. 57, 2000 - authorizes a multi-way stop at Bel Moore Boulevard and Samuel Drive (District 23)

GENERAL ORDINANCE NO. 58, 2000 - authorizes a multi-way stop at 23rd Street and Sheldon Street (District 22)

GENERAL ORDINANCE NO. 59, 2000 - authorizes a stop sign at Dollar Hide Drive and Wheel Horse Drive (District 19)

GENERAL ORDINANCE NO. 60, 2000 - authorizes a multi-way stop at 36th Street and Butler Avenue (District 10)

GENERAL ORDINANCE NO. 61, 2000 - authorizes parking restrictions on Emerson Court (District 10)

GENERAL ORDINANCE NO. 62, 2000 - authorizes parking restrictions in Moller Village Subdivision (District 9)

GENERAL ORDINANCE NO. 63, 2000 - authorizes parking restrictions on Sunset Avenue from Hampton Drive to Lake Road (District 6)

GENERAL ORDINANCE NO. 64, 2000 - authorizes parking restrictions on Walnut Street between Cleveland Street and East Street (District 22)

GENERAL ORDINANCE NO. 65, 2000 - authorizes parking restrictions on 38th Street North Drive between Whittier Place and Layman Avenue (District 14)

GENERAL ORDINANCE NO. 66, 2000 - authorizes parking restrictions on 12th Street near Dr. Martin Luther King Jr. Street (District 16)

GENERAL ORDINANCE NO. 67, 2000 - authorizes the deletion of one-way traffic flow on Pine Street between Bates Street and Daley Street (District 16)

GENERAL ORDINANCE NO. 68, 2000 - authorizes a weight limit restriction on Banta Road from Belmont Street to Tibbs Avenue (District 25)

SPECIAL ORDINANCE NO. 40, 2000 - a special ordinance for final action on the Oasis of Hope Development Corporation, Inc. Project in an amount not to exceed \$4,000,000 to be used for the acquisition, construction and rehabilitation of a 185-unit apartment complex on an approximately 526,866 square foot parcel of land to be located at 2372 Beckwith Drive (New Bridges Apartments Project) (District 10)

GENERAL RESOLUTION NO. 1, 2000 - acquires real estate currently owned by Stephen L. Capper that is necessary for the Pogues Run Flood Control Project

GENERAL RESOLUTION NO. 2, 2000 - acquires real estate currently owned by Florence E. Capper, Stephen L. Capper, and Darla Jo Capper that is necessary for the Pogues Run Flood Control Project

SPECIAL RESOLUTION NO. 31, 2000 - recognizes St. Luke's United Methodist Church and its Senior Pastor Dr. Kent Millard

SPECIAL RESOLUTION NO. 32, 2000 - recognizes Arsenal Technical High School Academic All Star winner Benjamin M. Zwickl

SPECIAL RESOLUTION NO. 33, 2000 - recognizes the public service of Ken Pennington

SPECIAL RESOLUTION NO. 34, 2000 - recognizes the Fletcher Family "Celebration of Life Fund Raiser" for the Walther Family Institute

SPECIAL RESOLUTION NO. 35, 2000 - recognizes the Seventh Anniversary of Butler University's WTBU-TV Nuestra Musica broadcasts which highlight the Latino culture

SPECIAL RESOLUTION NO. 36, 2000 - recognizes the public service of Charles Snyder, Chief Operations Officer, Department of Public Works

SPECIAL RESOLUTION NO. 37, 2000 - an inducement resolution for Carriage House South Limited, L.P. in an amount not to exceed \$12,000,000 to be used for the acquisition and renovation of the existing 358 unit Carriage House South Apartments located at 7626 Portage Avenue (Carriage House South Apartments Project) (District 20)

SPECIAL RESOLUTION NO. 38, 2000 - an inducement resolution for Light of the World Living Center, L.P. - 2000 in an amount not to exceed \$3,000,000 to be used for the construction of a 114 unit elderly apartment facility to be located at 4201 Moller Road (Light of the World Living Center Project) (District 9)

SPECIAL RESOLUTION NO. 39, 2000 - an inducement resolution for Broad Ripple Lakes L.P. in an amount not to exceed \$2,100,000 for the rehabilitation of 398 apartment units in 38 buildings at North Oaks Apartments located at 5018 LeMans Drive (District 6)

SPECIAL RESOLUTION NO. 40, 2000 - an inducement resolution for Kingsmill II, L.P. in an amount not to exceed \$6,000,000 to be used for the construction of 80 new apartment units (40 new two-bedroom, two-bath, and 40 new three-bedroom units) located at 6363 Commons Drive (District 1)

Respectfully,
s/Bart Peterson, Mayor

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journal of May 8, 2000. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 367, 2000. The proposal, sponsored by Councillor Hinkle, recognizes Dr. Robert Burgbacher, Executive Director of the Mary Rigg Neighborhood Center. Councillor Hinkle read the proposal and stated that a presentation will be made to Mr. Burgbacher on June 10, 2000. Councillor Hinkle moved, seconded by Councillor Coughenour, for adoption. Proposal No. 367, 2000 was adopted by a unanimous voice vote.

Proposal No. 367, 2000 was retitled **SPECIAL RESOLUTION NO. 41, 2000**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 41, 2000

A SPECIAL RESOLUTION recognizing Dr. Robert Burgbacher, Executive Director of the Mary Rigg Neighborhood Center.

WHEREAS, twenty years ago when Jimmy Carter was President and men's sideburns were in fashion, former minister Dr. Robert Burgbacher arrived as the new Executive Director of the Mary Rigg Neighborhood Center on West Morris Street; and

WHEREAS, under "Dr. Bob's" two decade long tenure, the Center has grown to become a full service home for those in need; and

WHEREAS, the Mary Rigg Center has counseling and referral services, along with programs that help people pull themselves up by the bootstraps from long term cycles of poverty and dependency, by giving students the tools and training to assist them with improved attitudes, morale and the job skills that gives them a chance to move up to a better life than welfare and minimum wage; and

WHEREAS, "Dr. Bob's" special love has always been the young people, and on June 10, 2000, he will place himself at the center of attention at a special "Dr. Bob-B-Que" fund raiser to help raise money for expanding the Center's summer youth day camps; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes the dynamic work during the past two decades by Dr. Robert Burgbacher, Executive Director of the Mary Rigg Neighborhood Center.

SECTION 2. May the past 20 years serve as just a warm up exercise for what the future holds for this energetic and caring man, as well as for the staff and all others who are associated with the Mary Rigg Center.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 368, 2000. The proposal, sponsored by Councillors Horseman, Gibson, Soards, and Langsford, recognizes the First Annual "Taste of African Foods" fund raiser for the African Community International Center. Councillor Horseman read the proposal and presented representatives with copies of the document and Council pins. Councillor Gibson welcomed the event to Indianapolis and wished the Center much success. Mr. Jiselle Asende stated that he is humbled to be here, and is glad the City is recognizing the presence of African immigrants in Indianapolis. He said that the population has grown from 3,000 to 6,000 in the last 30 years and is expected to grow to 15,000 in the next ten years. He introduced representatives of various African countries: Nigeria, Utopia, North Africa, Zaire, Kenya, South Africa, and Liberia. Councillor Horseman moved, seconded by Councillor Gibson, for adoption. Proposal No. 368, 2000 was adopted by a unanimous voice vote.

Proposal No. 368, 2000 was retitled **SPECIAL RESOLUTION NO. 42, 2000**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 42, 2000

A SPECIAL RESOLUTION recognizing the First Annual "Taste of African Foods" fund raiser for the African Community International Center.

WHEREAS, the three-year-old African Community International Center is an offspring of the African Arts Group, a think tank group of concerned African residents living in the United States; and

WHEREAS, the Center at 920 East Michigan Street works to provide an awareness of African culture through the mediums of fashion, music, dance and performances, along with offering assistance to African immigrants; and

WHEREAS, the newest addition to the Center's programming is a First Annual "Taste of African Foods" dinner-event on June 10, 2000, at 5:30 p.m., in the Pan-Am Plaza; and

WHEREAS, the educational buffet dinner will feature foods representing 16 African nations, as well as a recipes pamphlet, music and an educational tour of the featured menus; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The Indianapolis City-County Council recognizes the African Community International Center for their First Annual "Taste of African Foods," and wishes them the best of success.

SECTION 2. What better way to extend hospitality to guests and strangers, and to learn about other cultures and traditions, than through food and music.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 369, 2000. The proposal, sponsored by Councillors Hinkle and Bainbridge, recognizes the Department of Metropolitan Development service of Dennis Pappenmeier. Councillor Hinkle read the proposal and presented Mr. Pappenmeier with a copy of the document and a Council pin. Councillors Cockrum, Bainbridge, Brents, and Tilford commended Mr. Pappenmeier on his service and stated that he has been very helpful and will be sorely missed. Mr. Pappenmeier thanked the Council for the recognition and introduced his dad Gerald, his stepmom Edie, and his son Luke. Councillor Hinkle moved, seconded by Councillor Bainbridge, for adoption. Proposal No. 369, 2000 was adopted by a unanimous voice vote.

Proposal No. 369, 2000 was retitled SPECIAL RESOLUTION NO. 43, 2000, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 43, 2000

A SPECIAL RESOLUTION recognizing the Department of Metropolitan Development service of Dennis Pappenmeier.

WHEREAS, Dennis Pappenmeier is a native of Elkhart, Indiana, and was the Keynote Speaker at his Warren Central High School graduation ceremony; and

WHEREAS, shortly after graduating from Butler University, and becoming an official Bulldog Alumni, he was hired by the City of Indianapolis as a traffic sign installer where he volunteered to reorganize handicapped permits and then proceeded to create a digital database to reduce the abuses of the signs; and

WHEREAS, over the years his responsibilities increased to traffic analyst, street light manager, the Barrett Law Coordinator, and later as the Wayne Township Coordinator for the Department of Metropolitan Development; and

WHEREAS, Mr. Pappenmeier was very locally active as Wayne Township Coordinator where he was involved with the All-City Drug March, the Lafayette Square Area Plan, countless zoning cases and day after day served as a key link between the Westside residents and City Hall; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and commends the effective work of Dennis Pappenmeier as the Department of Metropolitan Development's Wayne Township Coordinator.

SECTION 2. The Council hopes that his new position at Keep Indianapolis Beautiful will allow Mr. Pappenmeier to participate more with his outside interests of his Church, golf, tennis and his favorite Political Party.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

President SerVaas asked for consent to vote on Proposal Nos. 370-373, 2000 together. Consent was given.

PROPOSAL NO. 370, 2000. The proposal, sponsored by Councillor Boyd, thanks William Powers for his service on the Citizens Police Complaint Board. PROPOSAL NO. 371, 2000. The proposal, sponsored by Councillor Boyd, thanks Wayne Volda for his service on the Citizens Police Complaint Board. PROPOSAL NO. 372, 2000. The proposal, sponsored by Councillor Boyd, thanks Leah Orr for her service on the Citizens Police Complaint Board. PROPOSAL NO. 373, 2000. The proposal, sponsored by Councillor Boyd, thanks Vincent Burke for his service on the Citizens Police Complaint Board. Councillor Boyd read the proposals and presented honorees with copies of the documents and Council pins. He recognized Mr. Volda and Mr. Burke for providing an ex-officio police presence on the board and stated that this was an intelligent approach and reasonable compromise from having no police presence on the board. Becky Childers, chair of the Citizen's Police Complaint Board, presented Mr. Powers with a certificate and gavel. Councillor Langsford recognized Mr. Powers for supporting public safety through his efforts with the Indianapolis 100 Club, an organization that helps the families of firefighters and police officers who have been injured or killed. He recognized Susie Powers, Mr. Powers' wife, who serves on the City Market Board. Councillor Dowden stated that the Public Safety Department Director has always had positive things to say about those who have been chosen to

serve on this board. Councillor Boyd moved, seconded by Councillor Dowden, for adoption. Proposal Nos. 370-373, 2000 were adopted by a unanimous voice vote.

Proposal No. 370, 2000 was retitled SPECIAL RESOLUTION NO. 44, 2000, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 44, 2000

A SPECIAL RESOLUTION thanking William Powers for his service on the Citizens Police Complaint Board.

WHEREAS, Indianapolis is fortunate that interested citizens volunteer their time and talents to serve on boards and commissions which play an important role in local government; and

WHEREAS, one such local governmental entity is the Citizens Police Complaint Board which is comprised of local residents who review complaints about Indianapolis police officers; and

WHEREAS, William Powers, a local attorney, served on the two Boards from January, 1991, through December, 1999, and was the first President of the new Citizens Police Complaint Board; and

WHEREAS, Mr. Powers brought a very important sense of continuity to the new Board in 1998, and guided the new Board members through the process of formulating guidelines for their governance and processes; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council thanks William Powers for his volunteer public service on both of the Citizens Police Complaint Boards from 1991 through 1999.

SECTION 2. The Council wishes Mr. Powers well in the future.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 371, 2000 was retitled SPECIAL RESOLUTION NO. 45, 2000, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 45, 2000

A SPECIAL RESOLUTION thanking Sgt. Wayne Volda for his service on the Citizens Police Complaint Board.

WHEREAS, Indianapolis is fortunate that interested citizens volunteer their time and talents to serve on boards and commissions which play an important role in local government; and

WHEREAS, one such local governmental entity is the Citizens Police Complaint Board which is comprised of local residents who review complaints about Indianapolis police officers; and

WHEREAS, Sgt. Wayne Volda was an inaugural member of the current Citizens Police Complaint Board in 1998, and served diligently during his two year term; and

WHEREAS, Sgt. Volda was responsible for advising the other members of the Board about the intricacies and nuances of police work and the numerous police procedures to help bridge the gap between theory and actual practice; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council thanks Sgt. Wayne Volda for his volunteer public service on the Citizens Police Complaint Board for his two year term from 1998 through 1999.

SECTION 2. The Council wishes him well in the future.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 372, 2000 was retitled SPECIAL RESOLUTION NO. 46, 2000, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 46, 2000

A SPECIAL RESOLUTION thanking Leah Orr for her service on the Citizens Police Complaint Board.

WHEREAS, Indianapolis is fortunate that interested citizens volunteer their time and talents to serve on boards and commissions which play an important role in local government; and

WHEREAS, one such local governmental entity is the Citizens Police Complaint Board which is comprised of local residents who review complaints about Indianapolis police officers; and

WHEREAS, Leah Orr was an inaugural member of the current Citizens Police Complaint Board in 1998, and served diligently during her two year term; and

WHEREAS, Ms. Orr's passion for communication and education about the availability of the Board's service to the public helped establish the Board's resolve to create informational brochures about police procedures and the current process for resolving citizens concerns; now, therefore

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council thanks Leah Orr for her volunteer public service on the Citizens Police Complaint Board for her two year term from 1998 through 1999.

SECTION 2. The Council wishes her well in the future.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 373, 2000 was retitled SPECIAL RESOLUTION NO. 47, 2000, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 47, 2000

A SPECIAL RESOLUTION thanking Sgt. Vincent Burke for his service on the Citizens Police Complaint Board.

WHEREAS, Indianapolis is fortunate that interested citizens volunteer their time and talents to serve on boards and commissions which play an important role in local government; and

WHEREAS, one such local governmental entity is the Citizens Police Complaint Board which is comprised of local residents who review complaints about Indianapolis police officers; and

WHEREAS, Sgt. Vincent Burke was an inaugural member of the current Citizens Police Complaint Board in 1998, and served diligently during his two year term; and

WHEREAS, Sgt. Burke was responsible for advising the other members of the Board about the intricacies and nuances of police work and the numerous police procedures to help bridge the gap between theory and actual practice; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council thanks Sgt. Burke for his volunteer public service on the Citizens Police Complaint Board for his two year term from 1998 through 1999.

SECTION 2. The Council wishes him well in the future.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 366, 2000. Councillor Massie reported that the Rules and Public Policy Committee heard Proposal No. 366, 2000 on May 9, 2000. The proposal approves and adopts the recommendation of the Cable Franchise Board that cable franchise applications be accepted from Digital Access Corporation of Indiana and TOTALink of Indiana, LLC. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Massie moved, seconded by Councillor Borst, for adoption.

Councillor Soards stated that he will abstain from voting on Proposal No. 366, 2000.

Proposal No. 366, 2000 was adopted by a voice vote.

Proposal No. 366, 2000 was retitled COUNCIL RESOLUTION NO. 59, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 59, 2000

A COUNCIL RESOLUTION approving and adopting the recommendation of the Cable Franchise Board that cable franchise applications be accepted from Digital Access Corporation of Indiana and TOTALink of Indiana, LLC.

WHEREAS, the Cable Franchise Board after public hearing adopted the recommendation of the Cable Agency director that applications for cable franchises be accepted from Digital Access Corporation of Indiana and TOTALink of Indiana, LLC.; and

WHEREAS, the Council Committee of Rules and Public Policy has considered the matter and recommends that the Council affirm that recommendation; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The recommendation of the director of the Cable Communications Agency, be and is hereby approved.

SECTION 2. Digital Access Corporation of Indiana and TOTALink of Indiana, LLC. shall file their applications for cable franchises with the Clerk within sixty (60) days of the adoption of this resolution.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 358, 2000. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a General Resolution which provides for a contingency salary range

allowing the Information Technology Board to pay a salary to the Chief Information Officer that exceeds the current maximum county employee salary"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 359, 2000. Introduced by Councillor Smith. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$1,200,000 in the 2000 Budget of the Department of Capital Asset Management, Asset Management Division (Transportation General Fund) to match federal highway funds for the design of improvements at various thoroughfares within Marion County, financed by fund balances"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 360, 2000. Introduced by Councillor Cockrum. The Clerk read the proposal entitled: "A Proposal for a General Resolution which approves certain public purpose grants totaling \$750,000 for support of the arts"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 361, 2000. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$100,000 in the 2000 Budgets of the County Auditor and Forensic Services Agency (County General Fund) to pay part of the salary of an additional chemist for six months and to purchase additional supplies/chemicals and services, financed by fund balances"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 362, 2000. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$30,000 in the 2000 Budgets of the County Auditor and Forensic Services Agency (Pre-Trial Release Fund) to pay part of the salary of an additional chemist for six months, financed by fund balances"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 363, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$445,100 in the 2000 Budgets of the County Auditor and Marion County Justice Agency (State and Federal Grants Fund) to fund salaries for law enforcement officers participating in the multi-jurisdictional pursuit of illegal drug activities, funded by a grant from the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 364, 2000. Introduced by Councillors Coughenour and Cockrum. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$403,000 in the 2000 Budget of the Department of Capital Asset Management, Asset Management Division (State Grants and Sanitation General Funds) to construct a sewer extension project for SVC Manufacturing in the AmeriPlex Industrial Park in Decatur Township, financed by a grant from the Indiana Department of Commerce and a payment from SVC Manufacturing"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 365, 2000. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$32,000 and an increase of \$154,600 in the 2000 Budget of the Department of Public Works, Environmental Resources Management Division (Consolidated County Fund) to undertake ozone monitoring and environmental inspections, financed by a transfer and a reduction in fund balances"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 374, 2000. Introduced by Councillor Tilford. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Cindy Urban to the Indianapolis Public Transportation Corporation Board"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 375, 2000. Introduced by Councillor Knox. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance which determines that a health hazard exists in the ground water of the Drexel Gardens area and that the appropriate remedy for such health hazard is the extension of water service by the Indianapolis Water Company to this area"; and the President referred it to the Public Works Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

Councillor Knox made the following motion:

Mr. President:

I move that Proposal No. 384, 2000, (Rezoning Case 2000-ZON-042) be scheduled for a hearing before this Council at its next regular meeting on Monday, June 19, 2000, at 7:00 p.m. and that the Clerk read the announcement of such hearing and enter same in the minutes of this meeting.

Councillor Soards asked for the reasoning behind this motion. Councillor Knox stated that the property is an abandoned school across from the zoo and is located on a main thoroughfare. He said that there are several churches in the immediate area and this community would be better served by developing this property into residential housing to generate taxes. Councillor Horseman seconded the motion, and Proposal No. 384, 2000 was scheduled for a public hearing on June 19, 2000 by a unanimous voice vote. Proposal No. 384, 2000 is identified as follows:

2000-ZON-042

1428 EVERETT STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 17

THE CORPORATION OF THE PRESIDING BISHOP OF THE CHURCH OF JESUS CHRIST OF LATTER DAY SAINTS, by Cameron F. Clark, requests a rezoning of 1.66 acres, being in the D-8 District, to the SU-1 classification to provide for religious uses.

PROPOSAL NO. 376, 2000, PROPOSAL NO. 377, 2000, PROPOSAL NOS. 378-380, 2000 and PROPOSAL NOS. 381-383 AND 386-390, 2000. Introduced by Councillor Hinkle. Proposal No. 376, 2000, Proposal No. 377, 2000, Proposal Nos. 378-380, 2000 and Proposal Nos. 381-383 and 386-390, 2000 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on May 18, 2000. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 99-111, 2000, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 99, 2000.

99-Z-175

3110 - 3150 BETHEL AVENUE (approximate addresses), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 21

METROPOLITAN DEVELOPMENT COMMISSION requests a rezoning of 2.11 acres, being in the D-A District, to the C-3 classification to conform the property to the Southeastside Neighborhood Plan.

REZONING ORDINANCE NO. 100, 2000.

99-CP-40Z (Amended)

4801 RACEWAY ROAD (approximate address), INDIANAPOLIS.

PIKE TOWNSHIP, COUNCILMANIC DISTRICT #1

THE STRIEBECK COMPANY, LTD., by Philip A. Nicely, requests a rezoning of 144.68 acres, being in the D-S District, to the PK-II classification to provide for single-family residential development.

REZONING ORDINANCE NO. 101, 2000.

99-Z-163

9001 CAMBY ROAD (approximate address), INDIANAPOLIS.

DECATUR TOWNSHIP, COUNCILMANIC DISTRICT # 19

RAGHUNATH AND AMMU NAIR, by Michael J. Kias, request a rezoning of 46.69 acres, being in the D-A District, to the D-3 classification to provide for residential development.

REZONING ORDINANCE NO. 102, 2000.

99-Z-166

743 - 749 EAST PLEASANT RUN PARKWAY, SOUTH DRIVE (approximate addresses), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 20

CITY OF INDIANAPOLIS/ DEPARTMENT OF METROPOLITAN DEVELOPMENT requests a rezoning of 0.47 acre, being in the D-5 District, to the SU-1 classification to legally establish an existing church.

REZONING ORDINANCE NO. 103, 2000.

99-Z-206

8410 EAST 21st STREET (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 12

BARRETT AND STOKELY, by Michael C. Cook, requests a rezoning of 1.90 acres, being in the D-A District, to the C-1 classification to provide for a day care center.

REZONING ORDINANCE NO. 104, 2000.

99-Z-217 (99-DP-34)

4620 EAST STOP 11 ROAD (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 24

CROSSMANN COMMUNITIES PARTNERSHIP, by Stephen D. Mears, requests a rezoning of 68.8 acres, being in the D-A District, to the D-P classification to provide for single-family residential development.

REZONING ORDINANCE NO. 105, 2000.

2000-ZON-012

5935 SOUTH EMERSON AVENUE (approximate address), INDIANAPOLIS.

FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23

ZONED D-A

TERRY A. BABBIT AND BAIRD AND YOUNG, by Ray Good, request the rezoning of 5.23 acres, being in the D-A District to the C-S classification to provide for all C-1 uses and certain C-3 retail uses.

REZONING ORDINANCE NO. 106, 2000.

2000-ZON-041

5120 EAST 64th STREET (approximate address), INDIANAPOLIS.

WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 4

KENNETH E. SCHMDT, by Michael D. Keele, requests a rezoning of 2.71 acres, being in the D-3 and C-1 Districts, to the C-S classification to provide for office/warehouse development.

REZONING ORDINANCE NO. 107, 2000.

2000-ZON-046

942 WEST TROY AVENUE (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 25

DENNIS MANN requests a rezoning of 28.849 acres, being in the I-3-U District, to the I-4-U classification to provide for a ready mix concrete batch plant and construction of a truck repair facility, with an office.

REZONING ORDINANCE NO. 108, 2000.

2000-ZON-049

3700 WEST 21st STREET (approximate address), INDIANAPOLIS

WAYNE TOWNSHIP, COUNCILMANIC DISTRICTS # 8, 16

GEORGETOWN REALTY COMPANY, INC., by James B. Burroughs, requests a rezoning of 126.708 acres, being in the D-A, D-6II, and SU-9 Districts, to the C-S classification to provide for a golf course and other accessory uses, associated with the Indianapolis Motor Speedway.

REZONING ORDINANCE NO. 109, 2000.

2000-ZON-052

5301 NORTH FRANKLIN ROAD (approximate address), CITY of LAWRENCE,

LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 5

MORSPTS, LLC requests a rezoning of 8.0 acres, being in the PK-1 District, to the SU-16 classification to provide for an indoor and outdoor soccer stadium and attendant ancillary uses.

REZONING ORDINANCE NO. 110, 2000.

2000-ZON-806

2606-2624 EAST WASHINGTON STREET (approximate address), INDIANAPOLIS

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 15

TERRY GOINS, by Thomas Michael Quinn, requests a rezoning of 0.58 acre, being in the C-3 District, to the C-5 classification to provide for an automobile sales business.

REZONING ORDINANCE NO. 111, 2000.

2000-ZON-811

1499 NORTH SHERMAN DRIVE (approximate address), INDIANAPOLIS

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 10

ZONED D-5, C-7

MORPHEY CONSTRUCTION, INC., by Joseph D. Calderon, requests a rezoning of 1.69 acres, being in the D-5 and C-7 Districts, to the I-2-U classification to provide for a general contracting business.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 311, 2000. Councillor Coonrod reported that the Administration and Finance Committee heard Proposal No. 311, 2000 on May 16, 2000. The proposal, sponsored by Councillor Massie, approves an increase of \$84,000 in the 2000 Budget of the Cable Communications Agency (Consolidated County Fund) to replace outdated video cameras and other related equipment for Channel 16, financed by a cable franchise Public, Educational or Governmental Access Facilities (P.E.G.) grant. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:02 p.m. Andrea Price, president of Public Access of Indianapolis, stated that this grant fund has been designated for public, educational, and governmental use. She said that the lion share of the fund that has been spent to date has been used solely for capital equipment for Channel 16 government programming. She encouraged Council members to support more use of these funds for educational and public programming.

Councillor Coonrod moved, seconded by Councillor Massie, for adoption. Proposal No. 311, 2000 was adopted on the following roll call vote; viz:

29 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley
0 NAYS:

Proposal No. 311, 2000 was retitled FISCAL ORDINANCE NO. 38, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 38, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 2000) appropriating an additional Eighty-four Thousand Dollars (\$84,000) in the Consolidated County Fund for purposes of the Cable Communications Agency and reducing the unappropriated and unencumbered balance in the Consolidated County Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(d) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Cable Communications Agency to replace two outdated cameras and other related video equipment needed for Channel 16 productions.

SECTION 2. The sum of Eighty-four Thousand Dollars (\$84,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>CABLE COMMUNICATIONS AGENCY</u>	<u>CONSOLIDATED COUNTY FUND</u>
4. Capital Outlay	84,000
TOTAL INCREASE	84,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>CONSOLIDATED COUNTY FUND</u>
Unappropriated and Unencumbered	
Consolidated County Fund	84,000
TOTAL REDUCTION	84,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Smith reported that the Capital Asset Management Committee heard Proposal Nos. 312-315, 2000 on May 17, 2000. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 312, 2000. The proposal, sponsored by Councillors Smith and Bainbridge, approves an increase of \$600,000 in the 2000 Budget of the Department of Capital Asset Management, Asset Management Division (Transportation General and State Grants Funds) to enhance the 16th Street/Crawfordsville Road Corridor, financed by a state grant (\$100,000) and a contribution from the Town of Speedway (\$500,000). PROPOSAL NO. 313, 2000. The proposal, sponsored by Councillor Smith, approves an increase of \$3,599,519 in the 2000 Budget of the Department of Capital Asset Management (State Grants and Transportation General Funds) to continue the reconstruction of streets, landscaping, and storm sewer improvements near the Eli Lilly headquarters complex, funded by contributions from Eli Lilly Corporation and an Indiana Department of Commerce grant. PROPOSAL NO. 314, 2000. The proposal, sponsored by Councillor Smith, approves an increase of \$100,000 in the 2000 Budget of the Department of Capital Asset Management (Transportation General Fund) to study five major intersections in Marion County for potential operational and safety improvements, financed by a grant from State Farm Insurance Companies. PROPOSAL NO. 315, 2000. The proposal, sponsored by Councillors Borst and Smith, approves a re-appropriation of \$352,350 in the 2000 Budget of the Department of Capital Asset Management (State Grants Fund) to match federal funds for the widening of Harding Street from Raymond Street to Hanna Avenue, financed with funds

remaining on a 1998 Build Indiana grant. By 7-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass.

The President called for public testimony at 8:09 p.m. There being no one present to testify, Councillor Smith moved, seconded by Councillor Borst, for adoption. Proposal Nos. 312-315, 2000 were adopted on the following roll call vote; viz:

28 YEAS: Bainbridge, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford
0 NAYS:

1 NOT VOTING: Black

Proposal No. 312, 2000 was retitled FISCAL ORDINANCE NO. 39, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 39, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 2000) appropriating an additional Five Hundred Thousand dollars (\$500,000) in the Transportation General Fund and One Hundred Thousand dollars (\$100,000) in the State Grants Fund for purposes of the Department of Capital Asset Management and reducing the unappropriated and unencumbered balance in the Transportation General and State Grants Funds.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(L) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Department of Capital Asset Management, Asset Management Division, to enhance the 16th Street/Crawfordsville Road Corridor.

SECTION 2. The sum of additional Six Hundred Thousand dollars (\$600,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF CAPITAL ASSET MANAGEMENT
ASSET MANAGEMENT DIVISION

4. Properties and Equipment
TOTAL INCREASE

TRANSPORTATION GENERAL FUND

500,000
500,000

DEPARTMENT OF CAPITAL ASSET MANAGEMENT
ASSET MANAGEMENT DIVISION

4. Capital Outlay
TOTAL INCREASE

STATE GRANTS FUND

100,000
100,000

SECTION 4. The said additional appropriation is funded by the following reductions:

TRANSPORTATION GENERAL FUND

Unappropriated and Unencumbered
Transportation General Fund
TOTAL REDUCTION

500,000
500,000

STATE GRANTS FUND

Unappropriated and Unencumbered
State Grants Fund
TOTAL REDUCTION

100,000
100,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or

project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This appropriation of \$100,000 from the State Grants fund shall be in addition to all appropriations provided for in the regular budget and levy, and shall continue in effect until the completion of the capital project described in section 1 above.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 313, 2000 was retitled FISCAL ORDINANCE NO. 40, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 40, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 2000) appropriating an additional Two Million Two Hundred Fifty Thousand Dollars (\$2,250,000) in the Transportation General Fund and One Million Three Hundred Forty-nine Thousand Five Hundred Nineteen Dollars (\$1,349,519) in the State Grants Fund for purposes of the Department of Capital Asset Management, Asset Management Division, and reducing the unappropriated and unencumbered balance in the Transportation General and State Grants Funds.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(L) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Department of Capital Asset Management, Asset Management Division, to continue the street reconstruction, landscaping, and storm sewer improvements near the Eli Lilly headquarters complex.

SECTION 2. The sum of Two Million Two Hundred Fifty Thousand Dollars (\$2,250,000) in the Transportation General Fund and One Million Three Hundred Forty-nine Thousand Five Hundred Nineteen Dollars (\$1,349,519) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF CAPITAL ASSET MANAGEMENT
ASSET MANAGEMENT DIVISION

4. Capital Outlay
TOTAL INCREASE

TRANSPORTATION GENERAL FUND

2,250,000
2,250,000

DEPARTMENT OF CAPITAL ASSET MANAGEMENT
ASSET MANAGEMENT DIVISION

4. Capital Outlay
TOTAL INCREASE

STATE GRANTS FUND

1,349,519
1,349,519

SECTION 4. The said additional appropriation is funded by the following reductions:

TRANSPORTATION GENERAL FUND

Unappropriated and Unencumbered
Transportation General Fund
TOTAL REDUCTION

2,250,000
2,250,000

STATE GRANTS FUND

Unappropriated and Unencumbered
State Grants Fund
TOTAL REDUCTION

1,349,519
1,349,519

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 314, 2000 was retitled FISCAL ORDINANCE NO. 41, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 41, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 2000) appropriating an additional One Hundred Thousand Dollars (\$100,000) in the Transportation General Fund for purposes of the Department of Capital Asset Management and reducing the unappropriated and unencumbered balance in the Transportation General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(L) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Capital Asset Management to study five major intersections in Marion County for potential operational and safety improvements.

SECTION 2. The sum of an additional One Hundred Thousand Dollars (\$100,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>DEPARTMENT OF CAPITAL ASSET MANAGEMENT</u>	<u>TRANSPORTATION GENERAL FUND</u>
3. Other Services and Charges	100,000
TOTAL INCREASE	100,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>TRANSPORTATION GENERAL FUND</u>
Unappropriated and Unencumbered	
Transportation General Fund	100,000
TOTAL REDUCTION	100,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 315, 2000 was retitled FISCAL ORDINANCE NO. 42, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 42, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 2000) re-appropriating Three Hundred Fifty-two Thousand Three Hundred Fifty Dollars (\$352,350) in the State Grants Fund for purposes of the Department of Capital Asset Management and reducing the unappropriated and unencumbered balance in the State Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(L) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of re-appropriating funds remaining on a 1998 Build Indiana grant to match federal funds for the widening of Harding Street from Raymond Street to Hanna Avenue.

SECTION 2. The sum of an additional Three Hundred Fifty-two Thousand Three Hundred Fifty Dollars (\$352,350) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF CAPITAL ASSET MANAGEMENT

STATE GRANTS FUND

4. Capital Outlay
TOTAL INCREASE

352,350
352,350

SECTION 4. The said additional appropriation is funded by the following reductions:

STATE GRANTS FUND

Unappropriated and Unencumbered
State Grants Fund
TOTAL REDUCTION

352,350
352,350

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Cockrum reported that the Parks and Recreation Committee heard Proposal Nos. 316 and 317, 2000 on May 11, 2000. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 316, 2000. The proposal, sponsored by Councillor Cockrum, approves an increase of \$125,000 in the 2000 Budget of the Department of Parks and Recreation (Park General Fund) to acquire a Conservation and Recreation Easement for the purpose of establishing Town Run Trail Park in northeast Marion County, financed by fund balances. PROPOSAL NO. 317, 2000. The proposal, sponsored by Councillor Schneider, approves a conservation and recreation easement, in perpetuity, between the Department of Parks and Recreation and Oliver B. Daugherty, owner. By 8-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass.

The President called for public testimony at 8:14 p.m. There being no one present to testify, Councillor Cockrum moved, seconded by Councillor Schneider, for adoption. Proposal Nos. 316 and 317, 2000 were adopted on the following roll call vote; viz:

25 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coughenour, Douglas, Dowden, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley

0 NAYS:

4 NOT VOTING: Coonrod, Gibson, Gray, Tilford

Proposal No. 316, 2000 was retitled FISCAL ORDINANCE NO. 43, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 43, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 2000) appropriating an additional One Hundred Twenty-five Thousand Dollars (\$125,000) in the Park General Fund for purposes of the Department of Parks and Recreation and reducing certain other appropriations for that fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(n) of the City-County Annual Budget for 2000 be, and is hereby amended by

the increases and reductions hereinafter stated for the purposes of the Department of Parks and Recreation to acquire a Conservation and Recreation Easement on 65 acres owned by Oliver B. Daugherty for the purpose of establishing Town Run Trail Park in northeast Marion County.

SECTION 2. The sum of One Hundred Twenty-five Thousand Dollars (\$125,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>DEPARTMENT OF PARKS AND RECREATION</u>	<u>PARK GENERAL FUND</u>
4. Capital Outlay	125,000
TOTAL INCREASE	125,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>PARK GENERAL FUND</u>
Unappropriated and Unencumbered	
Park General Fund	125,000
TOTAL REDUCTION	125,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 317, 2000 was retitled GENERAL RESOLUTION NO. 3, 2000, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 3, 2000

A PROPOSAL FOR A GENERAL RESOLUTION RESOLUTION establishing that the City-County Council of Indianapolis and Marion County, Indiana, is interested in purchasing a conservation and recreation easement of specified land.

WHEREAS, the City-County of the City of Indianapolis and Marion County, Indiana ("City-County Council") is the fiscal body of the City of Indianapolis pursuant to IC 36-1-10.5-1, et seq.; and

WHEREAS, pursuant to IC 36-1-10.5-5 the City of Indianapolis may purchase an interest in land only after the City-County Council passes a resolution to the effect that the City-County Council is interested in acquiring an interest in specified land; and

WHEREAS, the City of Indianapolis wishes to purchase an interest in a particular parcel of real estate located in Marion County, Washington Township, Indiana, which is described in Exhibit "A", which is attached hereto and incorporated herein, ("Real Estate"), for the proposed Town Run Trail Park project; and

WHEREAS, the City-County Council, having considered the acquisition of the conservation and recreation easement, in perpetuity, and being duly advised, finds that the City-County Council has an interest in acquiring the proposed interest in the specified Real Estate, now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council hereby establishes that the City-County Council has an interest in acquiring a conservation and recreation easement in the Real Estate.

SECTION 2. For purposes of Revised Code Sec. 151-66 the Real Estate is owned in fee simple by Oliver B. Daugherty, a private individual.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Dowden asked for consent to vote on Proposal No. 322, 2000 next on the agenda. Consent was given.

PROPOSAL NO. 322, 2000. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 322, 2000 on May 10, 2000. The proposal approves an increase of \$59,450 in the 2000 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide for the start-up costs of the Community Court, financed by transfers of U.S. Department of Justice funds from the County Auditor, Clerk of the Circuit Court, Marion County Public Defender Agency, and the Marion Court Superior Court. By an 8-1 vote, the Committee reported the proposal to the Council with the recommendation that it be postponed until June 21, 2000. Councillor Dowden moved, seconded by Councillor Borst, to postpone Proposal No. 322, 2000 until July 10, 2000. Proposal No. 322, 2000 was postponed by a unanimous voice vote.

Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 319-321, 324, and 326, 2000 on May 10, 2000. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 319, 2000. The proposal approves an increase of \$106,499 in the 2000 Budgets of the of the County Auditor and the Prosecuting Attorney (State and Federal Grants Fund) to provide funding for the supervisor and support costs of the Community Prosecution Unit, funded by the U.S. Department of Justice, Office of Justice Programs (Strategies in Community Prosecution). PROPOSAL NO. 320, 2000. The proposal approves an increase of \$7,269 in the 2000 Budget of the Prosecuting Attorney (State and Federal Grant Fund) to amend the Victim Advocate Grant by increasing the federal award for personnel (Crime Victims Assistance Grant). PROPOSAL NO. 321, 2000. The proposal approves an increase of \$4,066 in the 2000 Budget of the Prosecuting Attorney (State and Federal Grants Fund) from surplus fringes in the County Auditor's budget to utilize federal funds (Crime Victims Assistance Grant). PROPOSAL NO. 324, 2000. The proposal approves an increase of \$492,116 in the 2000 Budgets of the County Auditor, Prosecuting Attorney, Marion County Public Defender Agency, County Sheriff, and Marion County Superior Court (State and Federal Grants Fund) to continue the expedited court project for an additional year, funded by a U.S. Department of Justice, Office of Justice Program Grant. PROPOSAL NO. 326, 2000. The proposal approves an increase of \$161,140 in the 2000 Budget of the County Auditor and the Marion County Public Defender Agency (State and Federal Grants Fund) to continue the Sentencing Alternative Program, funded by a grant from the Indiana Criminal Justice Agency. By 9-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass.

The President called for public testimony at 8:21 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal Nos. 319-321, 324, and 326, 2000 were adopted on the following roll call vote; viz:

28 YEAS: *Bainbridge, Black, Borst, Boyd, Bradford, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford*
0 NAYS:

1 NOT VOTING: *Brents*

Proposal No. 319, 2000 was retitled FISCAL ORDINANCE NO. 44, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 44, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional One Hundred Six Thousand Four Hundred Ninety-nine Dollars (\$106,499) in the State and Federal Grants Fund for purposes of the County Auditor and the

Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,v) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and the Prosecuting Attorney to provide funding for the supervisor and support costs of the Community Prosecution Unit.

SECTION 2. The sum of One Hundred Six Thousand Four Hundred Ninety-nine Dollars (\$106,499) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services-fringes	19,720
<u>PROSECUTING ATTORNEY</u>	
1. Personal Services	77,720
3. Other Services and Charges	6,960
4. Capital Outlay	<u>2,000</u>
TOTAL INCREASE	106,499

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>106,499</u>
TOTAL REDUCTION	106,499

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 320, 2000 was retitled FISCAL ORDINANCE NO. 45, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 45, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Seven Thousand Two Hundred Sixty-nine Dollars (\$7,269) in the State and Federal Grants Fund for purposes of the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(v) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney to amend the Victim Advocate Grant by increasing the federal award for personnel.

SECTION 2. The sum of Seven Thousand Two Hundred Sixty-nine Dollars (\$7,269) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

PROSECUTING ATTORNEY

1. Personal Services
TOTAL INCREASE

STATE AND FEDERAL GRANTS FUND

7,269
7,269

SECTION 4. The said additional appropriation is funded by the following reductions:

Unappropriated and Unencumbered
State and Federal Grants Fund
TOTAL REDUCTION

STATE AND FEDERAL GRANTS FUND

7,269
7,269

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 321, 2000 was retitled FISCAL ORDINANCE NO. 46, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 46, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) transferring and appropriating an additional Four Thousand Sixty-six Dollars (\$4,066) in the State and Federal Grants Fund for purposes of the Prosecuting Attorney and reducing certain other appropriations for the County Auditor.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,v) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney for Personal Services.

SECTION 2. The sum Four Thousand Sixty-six Dollars (\$4,066) of be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

PROSECUTING ATTORNEY

1. Personal Services
TOTAL INCREASE

STATE AND FEDERAL GRANTS FUND

4,066
4,066

SECTION 4. The said increased appropriation is funded by the following reductions:

COUNTY AUDITOR

1. Personal Services - Fringes
TOTAL DECREASE

STATE AND FEDERAL GRANTS FUND

4,066
4,066

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 324, 2000 was retitled FISCAL ORDINANCE NO. 47, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 47, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Four Hundred Ninety-two Thousand One Hundred

Sixteen Dollars (\$492,116) in the State and Federal Grants Fund for purposes of the County Auditor, Prosecuting Attorney, Marion County Public Defender Agency, County Sheriff, and Marion County Superior Court and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,u,v,y,cc) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the appropriation of the County Auditor, Prosecuting Attorney, Marion County Public Defender Agency, County Sheriff, and Marion County Superior Court to continue the expedited court project for an additional year.

SECTION 2. The sum of Four Hundred Ninety-two Thousand One Hundred Sixteen Dollars (\$492,116) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services-fringes	100,064
<u>PUBLIC DEFENDER AGENCY</u>	
1. Personal Services	123,218
<u>PROSECUTING ATTORNEY</u>	
1. Personal Services	123,218
<u>COUNTY SHERIFF</u>	
1. Personal Services	17,100
<u>MARION COUNTY SUPERIOR COURT</u>	
1. Personal Services	128,516
TOTAL INCREASE	492,116

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	492,116
TOTAL REDUCTION	492,116

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 326, 2000 was retitled FISCAL ORDINANCE NO. 48, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 48, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional One Hundred Sixty-one Thousand One Hundred Forty Dollars (\$161,140) in the State and Federal Grants Fund for purposes of the County Auditor and the Marion County Public Defender Agency and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,u) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and the Marion County Public Defender Agency for the continuation of the grant for the Sentencing Alternative Program.

SECTION 2. The sum of One Hundred Sixty-one Thousand One Hundred Forty Dollars (\$161,140) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services - Fringes	15,892
<u>MARION COUNTY PUBLIC DEFENDER AGENCY</u>	
1. Personal Services	92,398
3. Other Services and Charges	52,850
TOTAL INCREASE	161,140

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	161,140
TOTAL REDUCTION	161,140

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Dowden reported that Proposal Nos. 327-331, 2000 were postponed on May 10, 2000 in the Public Safety and Criminal Justice Committee. He asked if a vote needs to be taken to postpone these proposals. General Counsel Robert Elrod stated that a vote needs to be taken because these proposals are under Public Hearing and will need to be re-advertised if no vote is taken.

PROPOSAL NO. 327, 2000. The proposal approves an increase of \$110,402 in the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to appropriate a state grant for the Indiana Juvenile Justice Task Force for the Juvenile Support Services Project. PROPOSAL NO. 328, 2000. The proposal approves an increase of \$87,000 in the 2000 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to appropriate a state grant for the Indiana Juvenile Justice Task Force for the Juvenile Detention Mental Health & Substance Abuse Assessment. PROPOSAL NO. 329, 2000. The proposal approves an increase of \$48,719 in the 2000 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to continue the state grant for Reach for Youth, Teen Court Project. PROPOSAL NO. 330, 2000. The proposal approves an increase of \$14,685 in the 2000 Budget of the of Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to continue the state grant for Reach for Youth, Adolescent Sexual Adjustment Project. PROPOSAL NO. 331, 2000. The proposal approves an increase of \$42,720 in the 2000 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to continue funding for Child Advocates, funded by an Indiana Criminal Justice Institute grant. Councillor Dowden moved, seconded by Councillor Talley, to postpone Proposal Nos. 327-331,

2000 until June 19, 2000. Proposal Nos. 327-331, 2000 were postponed by a unanimous voice vote.

SPECIAL ORDERS - FINAL ADOPTION

Councillor Hinkle thanked Council members for their support and thoughts in the recent passing of his mother and deferred to Councillor Coughenour, who acted as Chair of the Metropolitan Development Committee in his absence, to give the Committee reports.

PROPOSAL NO. 240, 2000. Councillor Coughenour reported that the Metropolitan Development Committee heard Proposal No. 240, 2000 on May 15, 2000. The proposal, sponsored by Councillors Boyd and Douglas, concerns the Urban Enterprise Association. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. Councillor Coughenour moved, seconded by Councillor Boyd, for adoption. Proposal No. 240, 2000, as amended, was adopted on the following roll call vote; viz:

27 YEAS: Bainbridge, Black, Borst, Boyd, Brents, Cockrum, Conley, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, Schneider, Servaas, Short, Smith, Soards, Talley, Tilford

0 NAYS:

2 NOT VOTING: Bradford, Coonrod

Proposal No. 240, 2000, as amended, was retitled **GENERAL ORDINANCE NO. 69, 2000**, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 69, 2000

A GENERAL ORDINANCE amending Sec. 285-502 of the Revised Code concerning the Urban Enterprise Association.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Sec. 285-502 of the "Revised Code of the Consolidated City and County" be, and is hereby, amended by deleting the stricken-through text and inserting the underlined text to read as follows:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

Sec. 285-502. Assistance payments.

(a) It is hereby determined that each zone business shall be required to pay to the IUEA as assistance to the IUEA under IC 4-4-6.1-2, an annual amount equal to twenty (20) percent of any credit received by such business under IC 4-4-6.1 for the preceding year. To the IUEA this amount is payable by May 31 of each year unless other payment arrangements have been made with the IUEA in writing prior to May 31. Businesses filing for the first time are required to pay the twenty (20) percent assistance to the IUEA by May 31 of the year in which the first EZ-1 is filed with the Marion County Auditor.

(b) It is the present intent of the city-county council that the level of assistance hereby established shall be in effect until December 31, ~~1999~~ 2004.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 274, 2000. Councillor Massie reported that the Rules and Public Policy Committee heard Proposal No. 274, 2000 on May 9, 2000. The proposal, sponsored by Councillors Massie and Boyd, authorizes the Department of Public Utilities (dba Citizens Gas

and Coke Utility) to acquire certain steam and chilled water assets of Indianapolis Power & Light Company, Indianapolis Campus Energy, Inc., and Mid-America Energy Resources, Inc. and consents to the assignment of the chilled water franchise. By a 6-0-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. Councillor Boyd stated that he is pleased to co-sponsor this proposal, and those parties involved have kept him apprised every step of the process. He stated that he encourages on-going discussions concerning the City using more electricity provided by steam. Councillor Massie moved, seconded by Councillor Boyd, for adoption.

Councillor Short stated that he will abstain from voting on Proposal No. 274, 2000.

Proposal No. 274, 2000, as amended, was adopted on the following roll call vote; viz:

28 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Smith, Soards, Talley, Tilford
0 NAYS:
1 NOT VOTING: Short

Proposal No. 274, 2000, as amended, was retitled SPECIAL ORDINANCE NO. 5, 2000, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 5, 2000

A SPECIAL ORDINANCE authorizing the acquisition of certain steam and chilled water assets of Indianapolis Power & Light Company ("IPL"), Indianapolis Campus Energy, Inc. ("ICE") and Mid-America Energy Resources, Inc. ("MAER") by the Board of Directors for Utilities of the Department of Public Utilities of the City of Indianapolis (the "Board") for and on behalf of the City of Indianapolis ("City"), as trustee of a public charitable trust ("Trust").

WHEREAS, the Board is vested by Indiana Code 8-1-11.1-3 with the exclusive government, management, regulation and control of certain properties held by the City as successor trustee of the Trust and, since 1935, has operated properties under its control as a municipal gas utility known as Citizens Gas & Coke Utility; and

WHEREAS, in accordance with the purposes of the Trust, the Board currently provides local gas distribution service to the City and residents of Marion County, Indiana, and in conjunction therewith operates manufactured gas and coking facilities, and through its direct and indirect affiliates engages in other energy-related ventures; and

WHEREAS, the Board has the power pursuant to Indiana Code 8-1-11.1-3(a) to make enlargements, extensions and additions to property under its control and, by virtue of Indiana Code 8-1-11.2-2, the management and control of any utility property acquired by the City is to be in the Board; and

WHEREAS, the Board has investigated and continues to investigate and study ways in which it may more efficiently and effectively provide service to its customers and otherwise satisfy the purposes of the Trust; and

WHEREAS, IPL currently owns and operates steam production, transmission and distribution plant and related equipment for the provision of steam service in the downtown and near downtown areas of the City (the "Steam System"); and

WHEREAS, ICE and MAER each owns and operates chilled water production and distribution plant and related equipment for the provision of chilled water to customers in the downtown and near downtown areas of the City (the "Chilled Water Systems"); and

WHEREAS, by Special Ordinance No. 10, 1990, the City approved a franchise agreement with MAER (the "MAER Chilled Water Franchise Agreement") in accordance with the procedures specified under General Ordinance No. 96, 1990; and

WHEREAS, IPL, ICE and MAER are all affiliated corporations and direct or indirect subsidiaries of IPALCO Enterprises, Inc.; and

WHEREAS, the Board, acting for and on behalf of the City, has entered into separate Asset Purchase Agreements dated March 21, 2000 with IPL, ICE and MAER (the "Agreements"), providing for the acquisition of the Steam System and Chilled Water Systems; and

WHEREAS, the Board entered into the Agreements on the express condition that the acquisition of the Steam System and Chilled Water Systems would be subject to the approval of the Board of Trustees for Utilities, the City-County Council and the Mayor as contemplated by Indiana Code 8-1-11.2-1; and

WHEREAS, the MAER Chilled Water Franchise Agreement requires the consent and approval of the City-County Council to the assignment, sale or transfer of the franchise granted by such agreement and MAER has requested such consent and approval from the Council and has provided the Council adequate information consistent with the requirements of that agreement and applicable ordinances; and

WHEREAS, the purchase price and other terms and conditions upon which the City, acting by and through the Board, will acquire the Steam System and Chilled Water Systems from IPL, ICE and MAER is set forth in the Agreements, copies of which are attached and incorporated herein by reference; and

WHEREAS, the Board previously has found that the acquisition of the Steam System and Chilled Water Systems pursuant to the Agreements would be expedient and in the best interests of the Trust; and desirable or necessary for the proper conduct of the Trust, the Board's present utility operations and the proper serving of the inhabitants of the City and communities within Marion County; and

WHEREAS, the acquisition of the Steam System and Chilled Water Systems will be financed with funds available to the Board and with the proceeds of revenue bonds and certificates of indebtedness issued pursuant to Indiana Code 8-1-11.1-19 through 24, 36-1-3 and 36-1-4, as applicable, (collectively, the "Bonds"), the repayment of which will be secured by and made from the revenues of the Steam System and Chilled Water Systems and without any pledge of the other revenues and resources of the City; and

WHEREAS, Indiana Code 8-1-11.2-1 sets forth the power of the City to acquire property of a public utility when the Board of Trustees for Utilities by resolution and the City-Council by ordinance signed and approved by the Mayor have each determined that it is expedient so to do; and

WHEREAS, on April 19, 2000, the Board of Trustees for Utilities duly adopted a Resolution under Indiana Code 8-1-11.2-1 determining that it is expedient for the Board, for and on behalf of the City, to acquire the Steam System and the Chilled Water Systems under the terms of the Agreements, for the following reasons, among others:

1. The proposed acquisitions are consistent with the Board's mission and function under the Trust;
2. The Steam System and Chilled Water Systems are synergistic with existing operations and position the Board as a provider of a broader range of services;
3. Similarities between current operations of the Board and the Steam System and Chilled Water Systems may help reduce operating costs;
4. Revenues from the Steam System and Chilled Water Systems should enhance the financial integrity of the Trust; and
5. Acquisition by the Board preserves local ownership.

WHEREAS, the City also has the power to purchase property pursuant to Indiana Code 36-1-4-5 and -6 and in accordance with the provisions of Indiana Code 36-1-10.5 and Indiana Code 5-22; and

WHEREAS, the Board's acquisition of the Steam System and Chilled Water Systems on behalf of the City will be as going concerns and as part of an integrated transaction with each part dependent on the other, and is subject to the retention of certain rights in certain property being transferred, all as provided in the Agreements; and

WHEREAS, the Board's acquisition of the Steam System and Chilled Water Systems on behalf of the City presents a unique opportunity the benefits of which are not otherwise available to the City unless the acquisition is made by the Board; and

WHEREAS, to the extent not otherwise authorized under Indiana Code 8-1-11.2, the purchase of any equipment, goods and materials that are part of the Steam System and Chilled Water Systems shall be by special purchase within the meaning of Indiana Code 5-22-10; and

WHEREAS, to the extent not otherwise authorized under Indiana Code 8-1-11.2, as provided in Indiana Code 36-1-10.5, the City is interested in having the acquisition of the Steam System and Chilled Water Systems include such land and structures as are described in the Agreements; and

WHEREAS, any service received by the City through the use of the Steam System or Chilled Water Systems after their transfer to the Board shall be pursuant to established tariffs or mutual agreement between the City and the Board; and

WHEREAS, inasmuch as the Board is acquiring the Chilled Water Systems for and on behalf of the City, it is appropriate for the City-County Council to act on the right of first refusal granted in, and take other action related to, the MAER Chilled Water Franchise Agreement; and

WHEREAS, the Board, IPL, MAER and ICE believe the Agreements are advantageous, in the public interest and in their best interest; and

WHEREAS, it is expedient and in the best interest of the City to approve the Agreements and the transfer of the Steam System and the Chilled Water Systems to the Board; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The foregoing recitals are incorporated herein by reference and are ratified, confirmed and approved.

SECTION 2. The Agreements are in the best interest of the City and their execution, delivery and performance by the Board for and on behalf of the City, as trustee of the Trust, are hereby ratified, confirmed and approved.

SECTION 3. The Board is hereby authorized to acquire, for and on behalf of the City, as trustee of the Trust, the Steam System and Chilled Water Systems pursuant to the Agreements, and Indiana Code 8-1-11.2, 36-1-3 and 36-1-4, as applicable, such being expedient so to do.

SECTION 4. The City approves the sale of the Chilled Water Systems, as contemplated by Section 13 of the MAER Chilled Water Franchise Agreement, to the Board for and on behalf of the City, as trustee of the Trust; determines that the right of first refusal set forth in Section 14 of the MAER Chilled Water Franchise Agreement does not apply or need not be exercised by the City; and consents pursuant to Section 38 of the MAER Chilled Water Franchise Agreement to the assignment, sale and transfer of the franchise granted by such agreement to the Board for and on behalf of the City, as trustee of the Trust; provided, however, the Board and City shall enter into an agreement, which in addition to recognizing the assignment, sale and transfer of such franchise, extends through the end of 2025 the term of the franchise granted by the MAER Chilled Water Franchise Agreement and providing for the payment of a fee for such franchise in each of years through and including 2013 at four percent (4%) of gross annual revenue per year, as such fee may be adjusted pursuant to the MAER Chilled Water Franchise Agreement, and for the years 2014 through 2025 at five percent (5%) of gross annual revenue per year without adjustment period. Once acquired by the Board for and on behalf of the City, the Board shall have the exclusive government, management, regulation and control of the Steam System and the Chilled Water Systems and any enlargements, extensions and additions thereto, notwithstanding anything in this special ordinance to the contrary.

SECTION 5. Any service received by the City or any property thereof or any department, agency, board or affiliate of the City or any property thereof through the use of the Steam System or Chilled Water Systems after acquisition and transfer to the Board shall be pursuant to established tariffs or mutual agreements between the City and the Board, notwithstanding anything in Indiana Code 8-1-11.2 to the contrary. The City and each of its departments, agencies, boards and affiliates, individually and not collectively, is authorized to agree to payment of an established tariff or to enter into an agreement with the Board for the provision of service received through the use of the Steam System or Chilled Water Systems after transfer to the Board; and the Mayor, the City Controller and the Board of Public Works or its successor are further authorized and directed to make any and all such agreements by and on behalf of the City and its departments, agencies, boards and affiliates.

SECTION 6. To the extent not otherwise authorized under Indiana Code 8-1-11.2, in connection with the purchase of those parts of the Chilled Water Systems comprising land and structures within the contemplation

of Indiana Code 36-1-10.5 (the "Land and Structures"), the City-County Council additionally finds and determines that:

- A. This special ordinance shall serve as the resolution of the fiscal body of the political subdivision described in Indiana Code 36-1-10.5(1).
- B. The City-County Council is interested in the Board's purchase of the Land and Structures for and on behalf of the City, as trustee of the Trust.
- C. The Board is and shall be and act as the purchasing agent in connection with the purchase of the Land and Structures pursuant to and as contemplated by Indiana Code 36-1-10.5, notwithstanding anything in any ordinance to the contrary.

SECTION 7. To the extent not otherwise authorized under Indiana Code 8-1-11.2, in connection with the purchase of those parts of the Chilled Water Systems that do not comprise the Land and Structures (the "Other Property"), the City-County Council additionally finds and determines that:

- A. The Board shall be and act as the purchasing agent in connection with the purchase of the Other Property for and on behalf of the City, as trustee of the Trust, notwithstanding any ordinance to the contrary.
- B. The Board shall purchase the Other Property for and on behalf of the City, as trustee of the Trust, pursuant to Indiana Code 5-22 or such other provision of law that the Board shall find by resolution to be necessary or appropriate.

SECTION 8. The Mayor, the City-Controller and the Clerk of the City-County Council are, and each of them is, authorized and directed to execute and deliver the Bonds and any and all papers necessary or appropriate to the issuance of the Bonds, all in accordance with Indiana Code 8-1-11.1, 36-1-3 and 36-1-4, as applicable, it being understood that the Bonds shall be secured by and payable from a pledge of the income and revenues of the Steam System and/or the Chilled Water Systems, as determined by resolution of the Board, and without any pledge of the other revenues and resources of the City.

SECTION 9. This ordinance shall be in full force and effect upon the adoption and compliance with Indiana Code 36-3-4-14.

PROPOSAL NO. 306, 2000. Councillor Coughenour reported that the Metropolitan Development Committee heard Proposal No. 306, 2000 on May 1 and May 15, 2000. The proposal, sponsored by Councillor Hinkle, is an inducement resolution for Pheasant Run Limited Partnership in an amount not to exceed \$13,000,000 to be used for the construction of a 184-unit multi-family apartment complex located at 1000 South Franklin Road in southeastern Marion County (District 13). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. Councillor Coughenour moved, seconded by Councillor Hinkle, for adoption. Proposal No. 306, 2000, as amended, was adopted on the following roll call vote; viz:

26 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Knox, Langsford, Massie, Moriarty Adams, Nyles, Sanders, Schneider, SerVaas, Smith, Soards, Talley, Tilford

0 NAYS:

3 NOT VOTING: Coonrod, Horseman, Short

Proposal No. 306, 2000, as amended, was retitled **SPECIAL RESOLUTION NO. 48, 2000**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 48, 2000

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana (the "Issuer"), is authorized by IC 36-7-11.9 and 12 (collectively, the "Act") to issue revenue bonds for the financing of economic development facilities, the

funds from said financing to be used for the acquisition, construction and equipping of said facilities, and said facilities to be either sold or leased to a company or the proceeds of the revenue bond issue may be loaned to the company and said facilities directly owned by a company; and

WHEREAS, Pheasant Run Limited Partnership, an Indiana limited partnership, the general partner of which is Alexander Housing II, Inc. (collectively, the "Applicant"), has advised the Indianapolis Economic Development Commission and the Issuer that it proposes that the Issuer either acquire certain economic development facilities and sell or lease the same to the Applicant or loan the proceeds of an economic development financing to the Applicant for the same. The Applicant will use the proceeds of the financing to (i) proceed with the acquisition, construction and equipping of an apartment complex with a total of 184 one- two- and three-bedroom units, located in approximately twelve buildings, to be located on approximately 20.52 acres of land, at 1000 South Franklin Road, in the City of Indianapolis, Indiana; and (ii) pay certain costs relating to the issuance of the bonds (the "Project"); and

WHEREAS, the diversification of industry and creation of opportunities for gainful employment, plus the creation of a construction job and service provider payroll, and the creation of business opportunities to be achieved by the acquisition, construction and equipping of the Project will serve a public purpose and be of benefit to the health or general welfare of the Issuer and its citizens; and

WHEREAS, it is tentatively found that the acquisition, construction and equipping of the Project will not have an adverse competitive effect on any similar facility already constructed or operating within the jurisdiction of the Issuer; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA

SECTION 1. It finds, determines, ratifies and confirms that the diversification of industry and creation of opportunities for gainful employment within the jurisdiction of the Issuer, is desirable, serves a public purpose and is of benefit to the health or general welfare of the Issuer; and that it is in the public interest that the Issuer take such action as it lawfully may to encourage the diversification of industry, the creation of business opportunities and opportunities for gainful employment within the jurisdiction of the Issuer.

SECTION 2. It further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the Issuer in an amount not to exceed \$13,000,000 for the 184 unit project under the Act to be privately placed or publicly offered with credit enhancement for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to the Applicant or the loan of the proceeds of the revenue bonds to the Applicant for the acquisition, construction and equipping of the Project will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Applicant to proceed with the acquisition, construction and equipping of the Project, this Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof, provided (a) that all of the foregoing shall be mutually acceptable to the Issuer and the Applicant, and (b) subject to the further caveat that this inducement resolution expires December 31, 2000, unless such bonds have been issued or an Ordinance authorizing the issuance of such bonds has been adopted by the governing body of the Issuer prior to the aforesaid date or unless, upon a showing of good cause by the Applicant, the Issuer, by official action, extends the term of this inducement resolution; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development revenue bonds, provided that at the time of the proposed issuance of such bonds this inducement resolution is still in effect; and (iii) it will use its best efforts at the request of the Applicant to authorize the issuance of additional bonds for refunding or refinancing the outstanding principal amount of the bonds, for completion of the Project and for additions to the Project, including the costs of issuance (providing that the financing of such addition or additions to the Project is found to have a public purpose [as defined in the Act] at the time of authorization of such additional bonds), and that the aforementioned purposes comply with the provisions of the Act.

SECTION 4. All costs of the Project incurred after the date which is (sixty) 60 days prior to the date of adoption of this resolution, including reimbursement or repayment to the Applicant of moneys expended by the Applicant for application fees, planning, engineering, a portion of the interest paid during acquisition and construction, underwriting expenses, attorney and bond counsel fees, and acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance the Project, and the Issuer will lend the proceeds from the sale of the bonds to the Applicant for the same purposes. Also certain indirect expenses incurred prior to this inducement resolution will be

permitted to be included as part of the bond issue to finance the Project in accordance with the Final Regulations (T 8476) on Arbitrage Restrictions on Tax-Exempt Bonds, in particular Section 1.150-2.

SECTION 5. By adopting this inducement resolution the City-County Council is not recommending or binding the Metropolitan Development Commission or in any way commenting upon any future attempt of the Applicant to seek and obtain rezoning from the current D-6 status to D-7 status in connection with any attempt the Applicant makes to gain D-7 zoning status.

SECTION 6. Based solely upon representations of the Applicant and materials filed by the Applicant, the Issuer hereby preliminarily finds and determines that the amount of tax credits to be allocated to the Project under Section 42 of the Code does not exceed the amount necessary for the financial feasibility of the Project and its viability as a qualified housing project throughout the credit period for the Project and that the Project satisfies the requirements for the allocation of a housing credit dollar amount under the qualified allocation plan applicable to the area in which the Project is located. The foregoing determinations shall not be construed to be a representation or warranty by the Issuer as to the feasibility or viability of the Project. The Issuer shall also make the foregoing determinations again, at the request of the Borrower, following review of the Project and supporting materials by the Indiana Housing Finance Authority ("IHFA"), the credit agency for the State of Indiana, and the recommendation by IHFA of approval of such determinations in connection with IHFA's awarding of volume cap and the four percent tax credit allocation. Such Issuer determinations shall occur (i) upon the sale of the Bonds to the initial purchasers thereof, and (ii) thereafter by the Department of Metropolitan Development on or about the date that each building in the Project is placed in service.

SECTION 7. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 309, 2000. Councillor Coughenour reported that the Metropolitan Development Committee heard Proposal No. 309, 2000 on May 1 and May 15, 2000. The proposal, sponsored by Councillor Hinkle, is an inducement resolution for Capital Investment Group, Inc. in an amount not to exceed \$8,000,000 to be used for the acquisition and expansion of 208 one-bedroom, two-bedroom and three-bedroom units in two-story buildings located at 2220 E. Stop 13 Road (District 24). By a 5-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Schneider stated that as the dissenting vote in Committee, he thinks the project is a good project but believes the developer should use conventional funding. He said that it is not a good use of public dollars to take a 92% occupied facility to non-market rate rents.

Councillor Coughenour said that the project, which is located in her district, is 40 years old and in great need of attention. She stated that there is not much affordable housing for the elderly and handicapped in that area, and the project is not subsidized, but is a reduction in rent rates of about \$20 per month.

Councillor Bradford asked if the project is truly not subsidized. Councillor Coughenour stated that all rents are paid by the tenants, but economic development bond financing will allow the developer to lower the rent rates and allocate a certain number of units to lower-income individuals based on a percentage of median incomes.

Councillor Coughenour moved, seconded by Councillor Hinkle, for adoption. Proposal No. 309, 2000 was adopted on the following roll call vote; viz:

22 YEAS: Bainbridge, Black, Borst, Brents, Cockrum, Conley, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, Smith, Soards, Talley, Tilford

3 NAYS: Bradford, Coonrod, Schneider

4 NOT VOTING: Boyd, Horseman, SerVaas, Short

Proposal No. 309, 2000 was retitled SPECIAL RESOLUTION NO. 49, 2000, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 49, 2000

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain economic development bonds.

WHEREAS, the City of Indianapolis, Indiana (the "Issuer") is authorized by IC 36-7-11.9 and IC 36-7-12 (collectively, the "Act") to issue revenue bonds for the financing of economic development facilities the funds from said financing to be used for the construction and expansion of said facilities, and said facilities to be either sold or leased to a company or the proceeds of the revenue bond issue may be loaned to the company and said facilities directly owned by the Company; and

WHEREAS, Capital Investment Group, Inc., an Indiana corporation (the "Applicant"), has advised the Indianapolis Economic Development Commission (the "Commission") and the Issuer that it proposes that the Issuer either acquire certain economic development facilities and sell or lease the same to Applicant or loan the proceeds of an economic development financing to the Applicant for the same, said economic development facilities consists of the construction and expansion of existing buildings consisting of 18.83 acres located at 2220 E. Stop 13 Road, Indianapolis, Indiana (the "Project").

WHEREAS, the diversification of industry and retention of opportunities for gainful employment and the creation of business opportunities to be achieved by the construction of the Project will serve a public purpose and be of benefit to the health or general welfare of the Issuer and its citizens; and

WHEREAS, the construction of the Project will not have an adverse competitive effect on similar facilities already constructed or operating within the jurisdiction of the Issuer; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It finds, determines, ratifies and confirms that the diversification of industry and the retention of opportunities for gainful employment within the jurisdiction of the Issuer, is desirable, serves a public purpose, and is of benefit to the health or general welfare of the issuer; and that it is in the public interest that this Issuer take such action as it lawfully may to encourage the diversification of industry, the creation and retention of opportunities for gainful employment within the jurisdiction of the Issuer.

SECTION 2. It further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the Issuer in an amount not to exceed \$8,000,000 under the Act to be privately placed or publicly offered if permitted under current Commission policy for the construction of the Project and the sale or leasing of the Project to the Applicant for the construction of the Project will serve the public purposes referred to above in accordance with the Act.

SECTION 3. In order to induce the Applicant to proceed with the Project, this Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided (a) that all of the foregoing shall be mutually acceptable to the Issuer and the Applicant and (b) subject to the further caveat that this inducement resolution expires on November 30, 2000, unless such bonds have been issued or an Ordinance authorizing the issuance of such bonds has been adopted by this Council prior to the aforesaid date or unless, upon a showing of good cause by the Applicant, the Issuer, by official action, extends the term of this inducement resolution; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development revenue bonds, provided that at the time of the proposed issuance of such bonds (a) this inducement resolution is still in effect and (b) if applicable, the aggregate amount of private activity bonds previously issued during that calendar year will not exceed the private activity bond limit for such calendar year, it being understood that the Issuer, by taking this action, is not making any representation nor any assurances that (1) any such allocable limit will be available, because inducement resolutions in the aggregate amount in excess of the private activity bond limit may, and in all probability will, be adopted; (2) the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions; and (3) no portion of such activity bond limit has been guaranteed for the proposed Project; and (iii) it will use its best efforts at the request of the Applicant to authorize the issuance of additional bonds for refunding and refinancing the outstanding principal amount of the bonds, for completion of the Project and for additions to the Project, including the costs of issuance (providing that the financing of such addition or additions to the

Project is found to have a public purpose [as defined in the Act] at the time of authorization of such additional bonds), and that the aforementioned purposes comply with the provisions of the Act.

SECTION 4. All costs of the Project incurred after the date which is sixty (60) days prior to the adoption of this resolution, including reimbursement or repayment to the Applicant of monies expended by the Applicant for application fees, planning, engineering, underwriting expenses, attorney and bond counsel fees, and construction of the Project will be permitted to be included as part of the bond issue to finance said Project, and the Issuer will thereafter sell the Project to the Applicant or loan the proceeds of the revenue bonds to the Applicant for the Project. Also certain indirect expenses incurred prior to such date will be permitted to be included as part of the bond issue to finance the Project in accordance with the Final Regulations (T 8476) on Arbitrage Restrictions on Tax-Exempt Bonds in particular Section 1.150-2.

SECTION 5. This Council recognizes that the Applicant intends to utilize Low Income Housing Tax Credits, if available, pursuant to Section 42 of the Internal Revenue Code of 1986, as amended, or any successor section thereof in connection with the financing of the Project with tax-exempt bonds.

SECTION 6. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 323, 2000. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 323, 2000 on May 10, 2000. The proposal approves a transfer of \$5,900 in the 2000 Budget of the Prosecuting Attorney (County Grants Fund) for operating expenses for "A Child's Haven," a waiting room for children in the City-County Building. By a 9-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Dowden moved, seconded by Councillor Borst, for adoption. Proposal No. 323, 2000 was adopted on the following roll call vote; viz:

20 YEAS: Black, Borst, Boyd, Bradford, Cockrum, Conley, Coonrod, Coughenour, Dowden, Gibson, Hinkle, Langsford, Massie, Moriarty Adams, Nytes, Sanders, Schneider, Smith, Soards, Talley

0 NAYS:

9 NOT VOTING: Bainbridge, Brents, Douglas, Gray, Horseman, Knox, SerVaas, Short, Tilford

Proposal No. 323, 2000 was retitled **FISCAL ORDINANCE NO. 49, 2000**, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 49, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) transferring and appropriating an additional Five Thousand Nine Hundred Dollars (\$5,900) in the County Grants Fund for purposes of the Prosecuting Attorney and reducing certain other appropriations for that agency.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(v) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney to use for "A Child's Haven," a waiting room for children in the City-County Building.

SECTION 2. The sum of Five Thousand Nine Hundred Dollars (\$5,900) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

PROSECUTING ATTORNEY

3. Other Services and Charges
TOTAL INCREASE

COUNTY GRANTS FUND

5,900
5,900

SECTION 4. The said increased appropriation is funded by the following reductions:

PROSECUTING ATTORNEY

2. Supplies
TOTAL DECREASE

COUNTY GRANTS FUND

5,900
5,900

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

NEW BUSINESS

Mr. Elrod read the following:

Mr. President:

This Council will hold a public hearing on Rezoning Petition No. 2000-ZON-042, Council Proposal No. 384, 2000, at its next regular meeting on June 19, 2000, such meeting to convene at 7:00 p.m. in these Council Chambers in the City-County Building in Indianapolis. This petition proposes to rezone 1.66 acres at 1428 Everett Street from a D-8 District to an SU-1 classification to provide for religious uses.

Written objections that are filed with the Clerk of the Council shall be heard at such time, or the hearing may be continued from time to time as found necessary by the Council.

Councillor Sanders recognized Councillor Conley regarding his effective efforts in rectifying the sound situation in the Public Assembly Room.

Councillor Bradford stated that each Councillor should have received an address correction for the location of the Community Affairs Committee meeting tomorrow evening.

Councillor Boyd stated that he would like to see an update by Councillor Cockrum regarding the Scarborough Peace Games at the next Council meeting and asked if it could be added to the agenda. He added that Councillor Cockrum has done an outstanding job with the planning for these games.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by:

- (1) Councillor Boyd in memory of Chip Lee Howard; and
- (2) Councillors Boyd and Black in memory of Gloria Estelle Adams; and
- (3) Councillor Talley in memory of Veronica Nkechi Stovall; and
- (4) Councillor Gibson in memory of David Lee Watts; and
- (5) Councillor Short in memory of Charles Griffo.

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Chip Lee Howard, Gloria Estelle Adams, Veronica Nkechi Stovall, David Lee Watts, and Charles Griffo. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 8:42 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 22nd day of May, 2000.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.



President

ATTEST:



Clerk of the Council

(SEAL)

**MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA**

**REGULAR MEETINGS
MONDAY, JUNE 19, 2000**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:14 p.m. on Monday, June 19, 2000, with President SerVaas presiding.

Councillor Coonrod introduced Reverend Terry Hursh, Holy Cross Lutheran Church, who led the opening prayer. Councillor Coonrod then invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

President SerVaas instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

29 PRESENT: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford

A quorum of twenty-nine members being present, the President called the meeting to order.

OFFICIAL COMMUNICATIONS

Councillor Cockrum stated that this is the 28th year of the Scarborough Peace Games. The games will be held July 21-23, 2000, with a pep rally prior to the games on July 17, 2000, at 6:30 p.m. at the McAllister Center at Garfield Park. Opening ceremonies will be held on Friday, July 21, 2000, at the Anthem building Downtown. The total budget for the games is \$100,000. Donations have been received to date totalling \$12,300, and sponsorship receipts are currently at \$27,800. There have also been numerous in-kind contributions. He asked Councillors to provide him with t-shirt sizes, and stated that individuals can call 327-7056 for more information or to volunteer.

President SerVaas called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, June 19, 2000, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Beurt SerVaas
President, City-County Council

May 23, 2000

TO PRESIDENT SERVAAS AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* on Friday, May 26, 2000, a copy of a Notice of Public Hearing on Proposal Nos. 325, 359, 362-365, and 384, 2000, said hearing to be held on Monday, June 19, 2000, at 7:00 p.m. in the City-County Building.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

June 2, 2000

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have approved with my signature and delivered this day to the Clerk of the City-County Council, Suellen Hart, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 38, 2000 - approves an increase of \$84,000 in the 2000 Budget of the Cable Communications Agency (Consolidated County Fund) to replace outdated video cameras and other related equipment for Channel 16, financed by a cable franchise Public, Educational or Governmental Access Facilities (P.E.G.) grant

FISCAL ORDINANCE NO. 39, 2000 - approves an increase of \$600,000 in the 2000 Budget of the Department of Capital Asset Management, Asset Management Division (Transportation General and State Grants Funds) to enhance the 16th Street/Crawfordsville Road Corridor, financed by a state grant (\$100,000) and a contribution from the Town of Speedway (\$500,000)

FISCAL ORDINANCE NO. 40, 2000 - approves an increase of \$3,599,519 in the 2000 Budget of the Department of Capital Asset Management (State Grants and Transportation General Funds) to continue the reconstruction of streets, landscaping, and storm sewer improvements near the Eli Lilly headquarters complex, funded by contributions from Eli Lilly Corporation and an Indiana Department of Commerce grant

FISCAL ORDINANCE NO. 41, 2000 - approves an increase of \$100,000 in the 2000 Budget of the Department of Capital Asset Management (Transportation General Fund) to study five major intersections in Marion County for potential operational and safety improvements, financed by a grant from State Farm Insurance Companies

FISCAL ORDINANCE NO. 42, 2000 - approves a re-appropriation of \$352,350 in the 2000 Budget of the Department of Capital Asset Management (State Grants Fund) to match federal funds for the widening of Harding Street from Raymond Street to Hanna Avenue, financed with funds remaining on a 1998 Build Indiana grant

FISCAL ORDINANCE NO. 43, 2000 - approves an increase of \$125,000 in the 2000 Budget of the Department of Parks and Recreation (Park General Fund) to acquire a Conservation and Recreation Easement for the purpose of establishing Town Run Trail Park in northeast Marion County, financed by fund balances

FISCAL ORDINANCE NO. 47, 2000 - approves an increase of \$492,116 in the 2000 Budgets of the County Auditor, Prosecuting Attorney, Marion County Public Defender Agency, County Sheriff, and Marion County Superior Court (State and Federal Grants Fund) to continue the expedited court project for an additional year, funded by a U.S. Department of Justice, Office of Justice Program Grant

FISCAL ORDINANCE NO. 48, 2000 - approves an increase of \$161,140 in the 2000 Budget of the County Auditor and the Marion County Public Defender Agency (State and Federal Grants Fund) to continue the Sentencing Alternative Program, funded by a grant from the Indiana Criminal Justice Agency

GENERAL ORDINANCE NO. 69, 2000 - concerns the Urban Enterprise Association

SPECIAL ORDINANCE NO. 5, 2000 - authorizes the Department of Public Utilities (dba Citizens Gas and Coke Utility) to acquire certain steam and chilled water assets of Indianapolis Power & Light Company, Indianapolis Campus Energy, Inc., and Mid-America Energy Resources, Inc. and consents to the assignment of the chilled water franchise

GENERAL RESOLUTION NO. 3, 2000 - approves a conservation and recreation easement, in perpetuity, between the Department of Parks and Recreation and Oliver B. Daugherty, owner

SPECIAL RESOLUTION NO. 41, 2000 - recognizes Dr. Robert Burchbacher, Executive Director of the Mary Rigg Neighborhood Center

SPECIAL RESOLUTION NO. 42, 2000 - recognizes the First Annual "Taste of African Foods" fund raiser for the African Community International Center

SPECIAL RESOLUTION NO. 43, 2000 - recognizes the Department of Metropolitan Development service of Dennis Pappenmeier

SPECIAL RESOLUTION NO. 44, 2000 - thanks William Powers for his service on the Citizens Police Complaint Board

SPECIAL RESOLUTION NO. 45, 2000 - thanks Wayne Volda for his service on the Citizens Police Complaint Board

SPECIAL RESOLUTION NO. 46, 2000 - thanks Leah Orr for her service on the Citizens Police Complaint Board

SPECIAL RESOLUTION NO. 47, 2000 - thanks Vincent Burke for his service on the Citizens Police Complaint Board

SPECIAL RESOLUTION NO. 48, 2000 - an inducement resolution for Pheasant Run Limited Partnership in an amount not to exceed \$13,000,000 to be used for the construction of a 184-unit multi-family apartment complex located at 1000 South Franklin Road in southeastern Marion County (District 13)

SPECIAL RESOLUTION NO. 49, 2000 - an inducement resolution for Capital Investment Group, Inc. in an amount not to exceed \$8,000,000 to be used for the acquisition and expansion of 208 one-bedroom, two-bedroom and three-bedroom units in two-story buildings located at 2220 E. Stop 13 Road (District 24)

Respectfully,
s/Bart Peterson, Mayor

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journal of May 22, 2000. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 429, 2000. The proposal, sponsored by Councillor Hinkle, recognizes the public service of Eugene E. Jones, Jr., Executive Director, Indianapolis Housing Agency. Councillor Hinkle read the proposal and presented Mr. Jones with a copy of the document and a Council pin. He stated that Mr. Jones has truly brought about a change in public housing and the attitudes toward public housing, and has helped many residents become self-sufficient. Mr. Jones thanked the Council for the recognition and for their support and stated that more credit goes to his staff and the residents. President SerVaas stated that Mr. Jones has taken a troubled housing program and turned it into a resounding success. He thanked Mr. Jones and said that the City will miss his great leadership. Councillor Hinkle moved, seconded by Councillor Short, for adoption. Proposal No. 429, 2000 was adopted by a unanimous voice vote.

Proposal No. 429, 2000 was retitled **SPECIAL RESOLUTION NO. 50, 2000**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 50, 2000

A SPECIAL RESOLUTION recognizing the public service of Eugene E. Jones, Jr., Executive Director, Indianapolis Housing Agency.

WHEREAS, Eugene E. Jones, Jr., has spent the past 20 years of his life with the federal Housing and Urban Development Agency and with local public housing authorities; and

WHEREAS, Mr. Jones earned his bachelor's degree at the University of Albuquerque and his MBA degree at New Mexico Highlands University after which he joined the U.S. Air Force where he worked with budgets, accounting and job cost analysis; and

WHEREAS, after a year with an Albuquerque bank, he spent the following years in community development and in low income housing; and

WHEREAS, Mr. Jones was called to lead the Indianapolis Housing Agency in 1997, where he and his staff successfully directed the agency with its 2,800 public units and 5,000 Section 8 subsidized houses off the federal government's list of troubled local housing agencies; and

WHEREAS, in only three years, Mr. Jones and his staff caused Indianapolis' ratings by HUD to increase a remarkable 28 points, they improved maintenance, cut response time for repairs, reduced vacancies by faster renovations, beefed up security, gave residents more voice in their shelter concerns, and created a more positive feeling and better attitude toward public housing; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes the outstanding work during the past three years of Eugene E. Jones, Jr., Executive Director of the Indianapolis Housing Agency.

SECTION 2. The Council thanks Mr. Jones, and wishes him well as he shifts his talents and experience to the private sector.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 430, 2000. The proposal, sponsored by Councillor Hinkle, recognizes The People's Burn Foundation of Indiana's Brave Hearts' Camp for burned children. Councillor Hinkle invited Councillors Langsford and Gray to join him in support of the proposal. He read the proposal and presented representatives with copies of the document and Council pins.

Councillors Gray and Langsford thanked the foundation for their efforts and stated that several firefighters participate in the program, and it is a rewarding experience. Larry Specter, Libby's Delicatessen; Chief Louis Dezelan, Indianapolis Fire Department; and Tom Hanify, Local 416 Firefighter's Union, expressed their thanks to the foundation and explained what a great success the Brave Hearts' Camp event is for burn victims. Shawn Tabor, People's Burn Foundation, thanked the Council for the recognition and invited members to attend Brave Hearts' Day at the City Market on June 28, 2000. Councillor Hinkle moved, seconded by Councillor Gray, for adoption. Proposal No. 430, 2000 was adopted by a unanimous voice vote.

Proposal No. 430, 2000 was retitled SPECIAL RESOLUTION NO. 51, 2000, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 51, 2000

A SPECIAL RESOLUTION recognizing The People's Burn Foundation of Indiana's Brave Hearts' Camp for burned children.

WHEREAS, after a burn victim has received care and treatment, lengthy physical and emotional rehabilitation can very often present its own set of difficulties; and

WHEREAS, three years ago the People's Burn Foundation of Indiana created an annual summer Brave Hearts' Camp program at the Happy Hollow Children's Camp in Brown County for children of age five to 18 who have suffered through the physical and mental anguish of burns; and

WHEREAS, the children are able to spend time with peers in soccer, swimming, canoeing, horseback riding, nature projects, and self-esteem building activities; and

WHEREAS, the Brave Hearts' Camp of 35 mostly Indiana children will this summer include a child from Mexico and two young burn victims from the Gaza Strip in the Middle East; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes all of those who are associated with the People's Burn Foundation of Indiana and their Brave Hearts' Camp in Brown County.

SECTION 2. The Council specifically commends the Indianapolis Fire Department and Firefighters Local #416, Reggie Bowl (Reggie Miller's foundation,) Libby's Delicatessen and many others who help support the kids in this important aftercare recovery program.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

President SerVaas stated that Proposal Nos. 231, 232, 273, and 374, 2000 are all board appointments that passed out of their respective Committees with unanimous recommendations for adoption. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 231, 2000. The proposal, sponsored by Councillor Borst, amends Council Resolution No. 37, 2000, to correct the term of the appointment of Philip C. Borst to the Capital Improvements Board of Managers. PROPOSAL NO. 232, 2000. The proposal, sponsored by Councillors Boyd and Tilford, appoints Tommie Jones to the Indianapolis Public Transportation Corporation Board. PROPOSAL NO. 273, 2000. The proposal, sponsored by Councillors Boyd and Short, appoints Sabrina Phillips to the Citizens Police Complaint Board. PROPOSAL NO. 374, 2000. The proposal, sponsored by Councillor Tilford, appoints Cindy Urban to the Indianapolis Public Transportation Corporation Board. Councillor Borst moved, seconded by

Councillor Boyd, for adoption. Proposal Nos. 231, 273, and 374, 2000 and Proposal No. 232, 2000, as amended, were adopted by a unanimous voice vote.

Proposal No. 231, 2000 was retitled COUNCIL RESOLUTION NO. 60, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 60, 2000

A PROPOSAL FOR A COUNCIL RESOLUTION amending City-County Council Resolution 37, 2000, to correct the term of the appointment of Philip C. Borst to the Capital Improvements Board of Managers.

WHEREAS, by City-County Council Resolution No. 37, 2000, appointed Philip C. Borst to the Capital Improvement Board of Managers for a term ending January 14, 2001; and

WHEREAS, by statute the appointment should have been for a two-year term, now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 2 of City-County Council Resolution No. 37, 2000, be amended by deleting the date "January 14, 2001" and substituting therefor the date "January 14, 2002."

Proposal No. 232, 2000, as amended, was retitled COUNCIL RESOLUTION NO. 61, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 61, 2000

A COUNCIL RESOLUTION appoints Tommie Jones to the Indianapolis Public Transportation Corporation Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Public Transportation Corporation Board, the Council appoints:

Tommie Jones

SECTION 2. The appointment made by this resolution is for a term ending April 9, 2004. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 273, 2000 was retitled COUNCIL RESOLUTION NO. 62, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 62, 2000

A COUNCIL RESOLUTION appointing Sabrina Phillips to the Citizens Police Complaint Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Citizens Police Complaint Board, the Council appoints:

Sabrina Phillips

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2000. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 374, 2000 was retitled COUNCIL RESOLUTION NO. 63, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 63, 2000

A COUNCIL RESOLUTION appointing Cindy Urban to the Indianapolis Public Transportation Corporation Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Indianapolis Public Transportation Corporation Board, the Council appoints:

Cindy Urban

SECTION 2. The appointment made by this resolution is for a term ending August 6, 2003. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 394, 2000. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which is an inducement resolution for Washington Pointe Apartments in an amount not to exceed \$7,500,000 for the acquisition of an undeveloped 10.589 tract of land and the construction of a 144-unit multifamily housing residential rental project located at 601 Washington Pointe Drive (District 13)"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 396, 2000. Introduced by Councillor Langsford. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$550,000 in the 2000 Budget of the Marion County Children's Guardian Home (County General Fund) to continue with the Vision 2000 renovations at the Guardian Home, financed by Build Indiana funds"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 397, 2000. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Zoning Ordinance concerning interstate rights-of-way (2000-AO-02) (Certified June 13, 2000)"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 398, 2000. Introduced by Councillors Hinkle and Horseman. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$4,938,270 in the 2000 Budget of the Department of Metropolitan Development (State Grants, Federal Grants and City Cumulative Capital Development Funds) for administering state and federal grants which provide affordable and supportive housing opportunities, brownfield assessment and remediation, ozone awareness programs and economic development, financed with state and federal grants and a transfer between characters"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 399, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$27,793 in the 2000 Budget of the County Sheriff (State and Federal Grants Fund) which is a reimbursement for three officers assigned to the Indianapolis Metropolitan Gang Safe Street Task Force, financed by a grant from the Federal Bureau of Investigation"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 400, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$3,000 in the 2000 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to amend the Center of Hope Grant by increasing the federal award for contractual services (Crime Victims Assistance Grant)"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 401, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$250,000 in the 2000 Budgets of the County Auditor and the Prosecuting Attorney (State and Federal Grants Fund) to continue the second year funding of the comprehensive seat belt program in Marion County, funded by a grant from the National Highway Traffic Safety Administration"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 402, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$54,330 in the 2000 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to fund the program to increase seat belt enforcement, financed by a grant from the Governor's Council of Impaired and Dangerous Driving"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 403, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$169,520 in the 2000 Budgets of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) to fund a comprehensive traffic safety program focusing on impaired driving and seat belt usage, funded by a grant from the Governor's Council on Impaired and Dangerous Driving"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 404, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$337,865 in the 2000 Budgets of the County Auditor, Prosecuting Attorney, Marion County Superior Court, and Marion County Public Defender Agency (County General Fund) to increase the Initial Hearing Court staff to alleviate caseload backlogs and jail overcrowding as ordered by the Indiana Supreme Court, financed by fund balances"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 405, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$330,576 in the 2000 Budgets of the County Auditor, Prosecuting Attorney, Marion County Superior Court, and Marion County Public Defender Agency (County General Fund) to fund the transfer of cases from D Felony Courts to the other Major Felony Courts to assist in diminishing the caseload disparity among the courts as ordered by the Indiana Supreme Court, financed by fund balances"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 406, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$130,000 in the 2000 Budget of the Marion County Superior Court (Supplemental Adult Probation Fee Fund) to pay upfront rent charges for the Community Court, financed by fund balances"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 407, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$347,000 in the 2000

Budgets of the County Auditor and Marion County Superior Court (Supplemental Adult Probation Fee Fund) to transfer drug testing responsibilities currently assigned to the Forensic Services Agency to a new drug testing facility for use by Probation, Pre-trial Release, and the Drug Treatment Court, financed by fund balances"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 408, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$100,842 in the 2000 Budgets of the County Auditor and the Marion County Superior Court (State and Federal Grants Fund) to cover the salaries of two social workers and the operating costs for the Title IV-D Access and Visitation Program for non-custodial parents, funded by a grant from the Indiana Family and Social Services Administration"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 409, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$27,473 in the 2000 Budgets of the County Auditor and the Marion County Superior Court (Supplemental Adult Probation Fee Fund) to increase Personal Services by 2.5% in order to correct an oversight in the 2000 budget preparation, financed by fund balances"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 410, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$202,093 in the 2000 Budgets of the County Auditor and Community Corrections (State and Federal Grants Fund) to fund a Juvenile Court Intensive Probation Services Program for fiscal year 2000-2001, funded by a grant from the Indiana Department of Corrections"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 411, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$1,612,079 in the 2000 Budgets of the County Auditor and Community Corrections (State and Federal Grants Fund) to cover the operational expenses for fiscal year 2000-2001, funded by a grant from the Indiana Department of Corrections"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 412, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$461,849 in the 2000 Budgets of the County Auditor and Community Corrections (Home Detention User Fee Fund) to fund personnel positions, home detention equipment and office supplies for the first half of fiscal year 2000-2001, financed by the fund balances"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 413, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$30,400 in the 2000 Budgets of the County Auditor and Community Corrections (Pre-Trial Release Fund) to provide for a home detention officer to supervise the Pre-Trial Home Detention Program, financed by fund balances"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 414, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which concerns the Law Enforcement Fund"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 415, 2000. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Solid Waste Collection Special Service District Fiscal Ordinance which approves a reduction of \$46,000 in the 2000 Budget of the Department of Public Works, Environmental Resources Management Division (Solid Waste Collection Service District Fund) to correct an error in the original budget for 2000"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 416, 2000. Introduced by Councillor Smith. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$6,313,240 in the 2000 Budget of the Department of Capital Asset Management, Asset Management Division (Transportation General Fund) to undertake various transportation improvement projects, road resurfacing and curb and sidewalk repairs throughout Marion County, financed from fund balances"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 417, 2000. Introduced by Councillor Smith. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$4,400,000 in the 2000 Budget of the Department of Capital Asset Management, Asset Management Division (Sanitation Liquid Waste Fund) to make necessary repairs and improvements at the Belmont advanced wastewater treatment facility, financed by a reduction of fund balances"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 418, 2000. Introduced by Councillor Talley. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for the Pine Crest Subdivision (District 14)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 419, 2000. Introduced by Councillor Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Spencer Avenue and 19th Street (District 15)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 420, 2000. Introduced by Councillor Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Leland Avenue and 19th Street (District 15)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 421, 2000. Introduced by Councillor Knox. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Ida Street and Warman Avenue (District 17)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 422, 2000. Introduced by Councillor Knox. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Reisner Street and Vermont Street (District 17)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 423, 2000. Introduced by Councillor Knox. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at New York Street and Warman Avenue (Districts 16, 17)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 424, 2000. Introduced by Councillor Douglas. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a yield sign at 23rd Street and Butler Avenue (District 10)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 425, 2000. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a change in parking restrictions surrounding the Indiana War Memorial Plaza on Michigan Street and North Street (District 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 426, 2000. Introduced by Councillors Coonrod and Massie. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which establishes procedures for council litigation"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 427, 2000. Introduced by Councillor Massie. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Olga Villa Parra to the Board of Ethics"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 428, 2000. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Dr. Robert S. Daly to the Air Pollution Control Board"; and the President referred it to the Public Works Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 391, 2000. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 391, 2000 on June 5, 2000. The proposal is an extension of an inducement resolution set for expiration on June 30, 2000, for Bedford Park Apartments in an amount not to exceed \$11,000,000 for the acquisition and renovation of the existing 312-unit apartment complex located at 4900 Edinborough Way (District 17). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Moriarty Adams stated that she will abstain from voting on Proposal Nos. 391-393 and 395, 2000 to avoid the appearance of a conflict of interest.

Councillor Hinkle moved, seconded by Councillor Coughenour, for adoption. Proposal No. 391, 2000 was adopted on the following roll call vote; viz:

25 YEAS: Bainbridge, Black, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Hinkle, Horseman, Knox, Langsford, Massie, Nytes, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford

0 NAYS:

4 NOT VOTING: Borst, Gray, Moriarty Adams, Sanders

Proposal No. 391 2000 was retitled SPECIAL RESOLUTION NO. 52, 2000, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 52, 2000

A SPECIAL RESOLUTION amending City-County Special Resolution No. 103, 1999, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana (the "City") is authorized by IC 36-7-11.9 and IC 36-7-12 (collectively, the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for acquisition, renovation, construction, installation and equipping of said facilities, and said facilities to be either sold or leased to a company or the proceeds of the revenue bond issue may be loaned to the company and said facilities directly owned by the company, and

WHEREAS, City-County Special Resolution No. 103, 1999 has been previously adopted by the City-County Council of the City of Indianapolis and Marion County, Indiana concerning certain proposed economic development facilities to be developed by Affordable Housing Partners, Inc. (the "Company") which resolution set an expiration date of June 30, 2000 unless the economic development revenue bonds for the Project (as defined in the Inducement Resolution) have been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City, by official action, extends the terms of the Inducement Resolution; and

WHEREAS, such bonds have not yet been issued as of the date of adoption of this City-County Special Resolution, but the Company has shown good cause to extend the aforesaid expiration date; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the Resolution is hereby amended by deleting the expiration date of June 30, 2000, contained therein and replaced said date with the date of December 31, 2000.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that except as modified by Section 1 hereof, all other findings and provisions of the Inducement Resolution shall remain unchanged and are hereby reaffirmed and confirmed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 392, 2000. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 392, 2000 on June 5, 2000. The proposal is an extension of an inducement resolution set for expiration on June 30, 2000, for Cloverleaf/ Phase I Apartments in an amount not to exceed \$3,000,000 for the acquisition and renovation of the existing 136-unit apartment complex located at 835 Cloverleaf Terrace (District 18). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Hinkle moved, seconded by Councillor Langsford, for adoption. Proposal No. 392, 2000 was adopted on the following roll call vote; viz:

25 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coughenour, Douglas, Dowden, Gibson, Hinkle, Horseman, Knox, Langsford, Massie, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Talley, Tilford

0 NAYS:

4 NOT VOTING: Coonrod, Gray, Moriarty Adams, Soards

Proposal No. 392, 2000 was retitled **SPECIAL RESOLUTION NO. 53, 2000**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 53, 2000

A SPECIAL RESOLUTION amending City-County Special Resolution No. 104, 1999, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana (the "City") is authorized by IC 36-7-11.9 and IC 36-7-12 (collectively, the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for acquisition, renovation, construction, installation and equipping of said facilities, and said facilities to be either sold or leased to a company or the proceeds of

the revenue bond issue may be loaned to the company and said facilities directly owned by the company; and

WHEREAS, City-County Special Resolution No. 104, 1999 has been previously adopted by the City-County Council of the City of Indianapolis and Marion County, Indiana concerning certain proposed economic development facilities to be developed by Cloverleaf Associates LP or Community Reinvestment Foundation, Inc. (the "Company") which resolution set an expiration date of June 30, 2000 unless the economic development revenue bonds for the Project (as defined in the Inducement Resolution) have been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City, by official action, extends the terms of the Inducement Resolution; and

WHEREAS, such bonds have not yet been issued as of the date of adoption of this City-County Special Resolution, but the Company has shown good cause to extend the aforesaid expiration date; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION, COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the Resolution is hereby amended by deleting the expiration date of June 30, 2000, contained therein and replaced said date with the date of December 31, 2000.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that except as modified by Section 1 hereof, all other findings and provisions of the Inducement Resolution shall remain unchanged and are hereby reaffirmed and confirmed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 393, 2000. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 393, 2000 on June 5, 2000. The proposal is an extension of an inducement resolution set for expiration on June 30, 2000, for Braeburn Village Apartments in an amount not to exceed \$24,000,000 for the acquisition and renovation of the existing 402-unit apartment complex located at 2170 Braeburn East Drive (District 12). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Hinkle moved, seconded by Councillor Schneider, for adoption. Proposal No. 393, 2000 was adopted on the following roll call vote; viz:

25 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Douglas, Dowden, Gibson, Hinkle, Horseman, Knox, Langsford, Massie, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford

0 NAYS:

4 NOT VOTING: Coonrod, Coughenour, Gray, Moriarty Adams

Proposal No. 393, 2000 was retitled **SPECIAL RESOLUTION NO. 54, 2000**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 54, 2000

A **SPECIAL RESOLUTION** amending City-County Special Resolution No. 102, 1999, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana (the "City") is authorized by IC 36-7-11.9 and IC 36-7-12 (collectively, the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for acquisition, renovation, construction, installation and equipping of said facilities, and said facilities to be either sold or leased to a company or the proceeds of the revenue bond issue may be loaned to the company and said facilities directly owned by the company; and

WHEREAS, City-County Special Resolution No. 102, 1999 has been previously adopted by the City-County Council of the City of Indianapolis and Marion County, Indiana concerning certain proposed economic development facilities to be developed by Southern Apartment Specialists, Inc. (the "Company") which resolution set an expiration date of June 30, 2000 unless the economic development revenue bonds for the Project (as defined in the Inducement Resolution) have been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City, by official action, extends the terms of the Inducement Resolution; and

WHEREAS, such bonds have not yet been issued as of the date of adoption of this City-County Special Resolution, but the Company has shown good cause to extend the aforesaid expiration date; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION, COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the Resolution is hereby amended by deleting the expiration date of June 30, 2000, contained therein and replaced said date with the date of December 31, 2000.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that except as modified by Section 1 hereof, all other findings and provisions of the Inducement Resolution shall remain unchanged and are hereby reaffirmed and confirmed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 395, 2000. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 395, 2000 on June 5, 2000. The proposal is an inducement resolution for Retirement Living, Inc. (d/b/a Marquette Manor) in an amount not to exceed \$8,000,000 for the renovations to and the acquisition, construction and equipping of a 43-bed, 38,000 square foot addition to the existing retirement facilities located at 8140 Township Line Road (District 2). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Hinkle moved, seconded by Councillor Coughenour, for adoption. Proposal No. 395, 2000 was adopted on the following roll call vote; viz:

27 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brens, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Tilford
0 NAYS:

2 NOT VOTING: Moriarty Adams, Talley

Proposal No. 395, 2000 was retitled **SPECIAL RESOLUTION NO. 55, 2000**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 55, 2000

A **SPECIAL RESOLUTION** approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana (the "Issuer"), is authorized by IC 36-7-11.9 and 12 (collectively, the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities, and said facilities to be either sold or leased to a company or the proceeds of the revenue bond issue may be loaned to the company and said facilities directly owned by a company; and

WHEREAS, Retirement Living, Inc. (d/b/a Marquette Manor), an Indiana nonprofit corporation (the "Applicant"), has advised the Indianapolis Economic Development Commission and the Issuer that it proposes that the Issuer loan the proceeds of an economic development financing to the Applicant for the same. The Applicant will use the proceeds of the financing to (i) proceed with renovations to and the acquisition, construction and equipping of a 43 bed, 38,000 square foot addition to the Applicant's

existing retirement facilities, located at 8140 Township Line Road, in the City of Indianapolis, Indiana; and (ii) pay certain costs relating to the issuance of the bonds (the "Project"); and

WHEREAS, the diversification of industry and creation of opportunities for gainful employment, plus the creation of a construction job and service provider payroll, and the creation of business opportunities to be achieved by the acquisition, construction and equipping of the Project will serve a public purpose and be of benefit to the health or general welfare of the Issuer and its citizens; and

WHEREAS, it is tentatively found that the acquisition, construction and equipping of the Project will not have an adverse competitive effect on any similar facility already constructed or operating within the jurisdiction of the Issuer; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, IN-DIANA

SECTION 1. It finds, determines, ratifies and confirms that the diversification of industry and creation of opportunities for gainful employment within the jurisdiction of the Issuer, is desirable, serves a public purpose and is of benefit to the health or general welfare of the Issuer; and that it is in the public interest that the Issuer take such action as it lawfully may to encourage the diversification of industry, the creation of business opportunities and opportunities for gainful employment within the jurisdiction of the Issuer.

SECTION 2. It further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the Issuer in an amount not to exceed \$8,000,000 under the Act to be privately placed or publicly offered with credit enhancement for the acquisition, construction and equipping of the Project and the loan of the proceeds of the revenue bonds to the Applicant for the acquisition, construction and equipping of the Project will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Applicant to proceed with the acquisition, construction and equipping of the Project, this Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof, provided (a) that all of the foregoing shall be mutually acceptable to the Issuer and the Applicant, and (b) subject to the further caveat that this inducement resolution expires December 31, 2000, unless such bonds have been issued or an Ordinance authorizing the issuance of such bonds has been adopted by the governing body of the Issuer prior to the aforesaid date or unless, upon a showing of good cause by the Applicant, the Issuer, by official action, extends the term of this inducement resolution; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development revenue bonds, provided that at the time of the proposed issuance of such bonds this inducement resolution is still in effect; and (iii) it will use its best efforts at the request of the Applicant to authorize the issuance of additional bonds for refunding or refinancing the outstanding principal amount of the bonds, for completion of the Project and for additions to the Project, including the costs of issuance (providing that the financing of such addition or additions to the Project is found to have a public purpose [as defined in the Act] at the time of authorization of such additional bonds), and that the aforementioned purposes comply with the provisions of the Act.

SECTION 4. All costs of the Project incurred after the date which is (sixty) 60 days prior to the date of adoption of this resolution, including reimbursement or repayment to the Applicant of moneys expended by the Applicant for application fees, planning, engineering, a portion of the interest paid during acquisition and construction, underwriting expenses, attorney and bond counsel fees, and acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance the Project, and the Issuer will lend the proceeds from the sale of the bonds to the Applicant for the same purposes. Also certain indirect expenses incurred prior to this inducement resolution will be permitted to be included as part of the bond issue to finance the Project in accordance with the Final Regulations (T 8476) on Arbitrage Restrictions on Tax-Exempt Bonds, in particular Section 1. 150-2.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 431, 2000, PROPOSAL NOS. 432-433, 2000, PROPOSAL NO. 434, 2000, PROPOSAL NOS. 435-440, 2000 and PROPOSAL NO. 441, 2000. Introduced by Councillor Hinkle. Proposal No. 431, 2000, Proposal No. 432-433, 2000, Proposal No. 434, 2000, Proposal Nos. 435-440, 2000 and Proposal No. 441, 2000 are proposals for Rezoning Ordinances certified

by the Metropolitan Development Commission on June 13 and 14, 2000. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 112-122, 2000, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 112, 2000.

98-Z-96

4303 SOUTH EAST STREET (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 20

MICHAEL H. BEEMAN, requests a rezoning of 0.40 acre, being in the D-3 District, to the C-1 classification to provide for office use.

REZONING ORDINANCE NO. 113, 2000.

2000-ZON-010 (Amended)

8750 EAST SOUTHPORT ROAD (approximate address), INDIANAPOLIS.

FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23

FRANKLIN TOWNSHIP COMMUNITY SCHOOL CORPORATION requests a rezoning of 69.494 acres, being in the D-A District, to the SU-2 classification to provide for educational uses.

REZONING ORDINANCE NO. 114, 2000.

2000-ZON-011

4629 EAST STOP 11 ROAD (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 24

DENNIS E. AND DEBORAH S. COPENHAVER, by James B. Burroughs, request a rezoning of 1.48 acres, being in the D-A District, to the C-1 classification to provide for commercial development.

REZONING ORDINANCE NO. 115, 2000.

2000-ZON-006

3346 - 3350 LAFAYETTE ROAD (approximate addresses), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 8

LAFAYETTE ASSOCIATES, II, by Michael J. Kias, requests a rezoning of 5.824 acres, being in the C-4 District, to the C-S classification to provide for C-4 commercial uses and self-storage uses.

REZONING ORDINANCE NO. 116, 2000.

2000-ZON-034

9340 CORPORATION DRIVE (approximate address), INDIANAPOLIS.

LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 3

MANN REALTY CO d/b/a D.B. MANN DEVELOPMENT COMPANY, by Stephen D. Mears, requests a rezoning of 43.99 acres, being in the C-3, C-S and I-3-S Districts, to the C-S classification to provide for commercial and industrial uses, including most C-4 uses, I-2-S uses and I-3-S uses.

REZONING ORDINANCE NO. 117, 2000.

2000-ZON-036

3818 EAST 30TH STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 10

LYNN WILSON requests a REZONING of 0.10 acre, being in the D-5 District, to the C-3 classification to provide for an existing tavern's parking lot.

REZONING ORDINANCE NO. 118, 2000.

2000-ZON-050

9550 ZIONSVILLE ROAD (approximate address), INDIANAPOLIS

PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 1

HOLIDAY PARTNERS MIDWEST requests a rezoning of 17.639 acres, being in the I-4-S District, to the C-S classification to provide for most C-1 and I-2-U uses.

REZONING ORDINANCE NO. 119, 2000.

2000-ZON-053

7824 BROOKVILLE ROAD (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 13

FIRST INDUSTRIAL, REALTY TRUST, INC., by Philip A. Nicely, requests a rezoning of 13.34 acres, being in the D-A and C-ID Districts, to the I-2-S classification to provide for industrial development.

REZONING ORDINANCE NO. 120, 2000.

2000-ZON-055 (2000-DP-011)

7259 NEW AUGUSTA ROAD (approximate address), INDIANAPOLIS.

PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 2

SEXTON DEVELOPMENT, LLC, by James B. Burroughs, requests a rezoning of 15.97 acres, being in the D-SII district, to the D-P classification to provide for the development of 59 single-family residential lots (3.69 units per acre).

REZONING ORDINANCE NO. 121, 2000.

2000-ZON-817

55 SOUTH HIGH SCHOOL ROAD (approximate address), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 18

HOSPITALITY CORPORATION, by Stephen D. Mears, requests a rezoning of 1.02 acres, being in the C-4 and D-7 Districts, to the C-4 classification to correct a mapping error related to petition 76-Z-141.

REZONING ORDINANCE NO. 122, 2000.

2000-ZON-017

7209 EAST 96TH STREET (approximate address), INDIANAPOLIS.

LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 3

ELKHART REALTY CORPORATION, by Mary E. Solada, requests a rezoning of 88 acres, being in the I-2-S District, to the C-S classification to provide for regional commercial retail development, including most uses permitted in the C-4 District.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 275, 2000. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 275, 2000 on May 4 and June 1, 2000. The proposal approves an increase of \$59,000 in the 2000 Budget of the Department of Capital Asset Management (Federal Grants Fund) to pay for the design of a constructed wetland for the Fall Creek Watershed near the Indiana State Fairgrounds, financed with federal funds. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 7:58 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor Bainbridge, for adoption. Proposal No. 275, 2000 was adopted on the following roll call vote; viz:

26 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Hinkle, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Tilford

0 NAYS:

3 NOT VOTING: Gray, Horseman, Talley

Proposal No. 275, 2000 was retitled FISCAL ORDINANCE NO. 50, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 50, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 2000) appropriating an additional Fifty Nine Thousand Dollars (\$59,000) in the Federal

Grants Fund for purposes of the Department of Capital Asset Management and reducing the unappropriated and unencumbered balance in the Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(L) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Capital Asset Management to pay for the design of a constructed wetland for the Fall Creek Watershed near the Indiana State Fairgrounds.

SECTION 2. The sum of an additional Fifty Nine Thousand dollars (\$59,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>DEPARTMENT OF CAPITAL ASSET MANAGEMENT</u>	<u>FEDERAL GRANTS FUND</u>
3. Other Services and Charges	59,000
TOTAL INCREASE	59,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
Federal Grants Fund	59,000
TOTAL REDUCTION	59,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 325, 2000. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 325, 2000 on May 10, 2000. The proposal approves an increase of \$130,396 in the 2000 Budget of the Marion County Superior Court (County General Fund) to fund the move of the Domestic Violence Court from G24 to the 4th floor in the City-County Building, financed by fund balances. By a 9-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 8:01 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Talley, for adoption. Proposal No. 325, 2000 was adopted on the following roll call vote; viz:

24 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Dowden, Gray, Hinkle, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, Schneider, Short, Soards, Talley, Tilford
0 NAYS:
5 NOT VOTING: Douglas, Gibson, Horseman, SerVaas, Smith

Proposal No. 325, 2000 was retitled FISCAL ORDINANCE NO. 51, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 51, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional One Hundred Thirty Thousand Three Hundred Ninety-

six Dollars (\$130,396) in the County General Fund for purposes of the Marion County Superior Court and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(h) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Marion County Superior Court to fund the move of the Domestic Violence Court from G24 to the 4th floor in the City-County Building.

SECTION 2. The sum of One Hundred Thirty Thousand Three Hundred Ninety-six Dollars (\$130,396) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>MARION COUNTY SUPERIOR COURT</u>	<u>COUNTY GENERAL FUND</u>
3. Other Services and Charges	114,501
4. Capital Outlay	<u>15,895</u>
TOTAL INCREASE	130,396

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>COUNTY GENERAL FUND</u>
Unappropriated and Unencumbered County General Fund	130,396
TOTAL REDUCTION	130,396

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 327-329, 2000 on May 24, 2000. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 327, 2000. The proposal approves an increase of \$110,402 in the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to appropriate a state grant for the Indiana Juvenile Justice Task Force for the Juvenile Support Services Project. PROPOSAL NO. 328, 2000. The proposal approves an increase of \$87,000 in the 2000 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to appropriate a state grant for the Indiana Juvenile Justice Task Force for the Juvenile Detention Mental Health & Substance Abuse Assessment. PROPOSAL NO. 329, 2000. The proposal approves an increase of \$48,719 in the 2000 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to continue the state grant for Reach for Youth, Teen Court Project. By unanimous votes, the Committee reported the proposals to the Council with the recommendation that they do pass.

President SerVaas called for public testimony at 8:02 p.m. There being no one present to testify. Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal Nos. 327-329, 2000 were adopted on the following roll call vote; viz:

26 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gray, Hinkle, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley

0 NAYS:

3 NOT VOTING: Gibson, Horseman, Tilford

Proposal No. 327, 2000 was retitled FISCAL ORDINANCE NO. 52, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 52, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional One Hundred Ten Thousand Four Hundred Two Dollars (\$110,402) in the State and Federal Grants Fund for purposes of the Marion County Superior Court, Juvenile Division, and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(cc) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Marion County Superior Court, Juvenile Division, to appropriate a state grant for Indiana Juvenile Justice Task Force, for the Juvenile Support Services Project.

SECTION 2. The sum of One Hundred Ten Thousand Four Hundred Two Dollars (\$110,402) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

MARION COUNTY SUPERIOR COURT
JUVENILE DIVISION

3. Other Services and Charges
TOTAL INCREASE

STATE AND FEDERAL GRANTS FUND
110,402
110,402

SECTION 4. The said additional appropriation is funded by the following reductions:

Unappropriated and Unencumbered
State and Federal Grants Fund
TOTAL REDUCTION

STATE AND FEDERAL GRANTS FUND
110,402
110,402

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 328, 2000 was retitled FISCAL ORDINANCE NO. 53, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 53, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Eighty-seven Thousand Dollars (\$87,000) in the State and Federal Grants Fund for purposes of the Marion County Superior Court, Juvenile Division, and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(cc) of the City-County Annual Budget for 2000 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Superior Court, Juvenile Division, to appropriate the grant for the Juvenile Detention Mental Health & Substance Abuse Assessment by the Indiana Juvenile Justice Task Force.

SECTION 2. The sum of Eighty-seven Thousand Dollars (\$87,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

MARION COUNTY SUPERIOR COURT
JUVENILE DIVISION

STATE AND FEDERAL GRANTS FUND

3. Other Services and Charges
TOTAL INCREASE

87,000
87,000

SECTION 4. The said additional appropriation is funded by the following reductions:

STATE AND FEDERAL GRANTS FUND

Unappropriated and Unencumbered
State and Federal Grants Fund
TOTAL REDUCTION

87,000
87,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 329, 2000 was retitled FISCAL ORDINANCE NO. 54, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 54, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Forty-eight Thousand Seven Hundred Nineteen Dollars (\$48,719) in the State and Federal Grants Fund for purposes of the Marion County Superior Court, Juvenile Division, and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(cc) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Marion County Superior Court, Juvenile Division, to continue the Reach For Youth Grant, Teen Court Project.

SECTION 2. The sum of Forty-eight Thousand Seven Hundred Nineteen Dollars (\$48,719) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

MARION COUNTY SUPERIOR COURT
JUVENILE DIVISION

STATE AND FEDERAL GRANTS FUND

3. Other Services and Charges
TOTAL INCREASE

48,719
48,719

SECTION 4. The said additional appropriation is funded by the following reductions:

STATE AND FEDERAL GRANTS FUND

Unappropriated and Unencumbered
State and Federal Grants Fund
TOTAL REDUCTION

48,719
48,719

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 330, 331, and 363, 2000 on May 24, 2000. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 330, 2000. The proposal approves an increase of \$14,685 in the 2000 Budget of the of Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to continue the state grant for Reach for Youth, Adolescent Sexual Adjustment Project. PROPOSAL NO. 331, 2000. The proposal approves an increase of \$42,720 in the 2000 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to continue funding for Child Advocates, funded by an Indiana Criminal Justice Institute grant. PROPOSAL NO. 363, 2000. The proposal approves an increase of \$445,100 in the 2000 Budgets of the County Auditor and Marion County Justice Agency (State and Federal Grants Fund) to fund salaries for law enforcement officers participating in the multi-jurisdictional pursuit of illegal drug activities, funded by a grant from the Indiana Criminal Justice Institute. By 6-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass.

President SerVaas called for public testimony at 8:04 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Talley, for adoption. Proposal Nos. 330, 331, and 363, 2000 were adopted on the following roll call vote; viz:

25 YEAS: *Bainbridge, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gray, Hinkle, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, SerVaas, Short, Smith, Soards, Talley, Tilford*

0 NAYS:

4 NOT VOTING: *Black, Gibson, Horseman, Schneider*

Proposal No. 330, 2000 was retitled FISCAL ORDINANCE NO. 55, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 55, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Fourteen Thousand Six Hundred Eighty-five (\$14,685) in the State and Federal Grants Fund for purposes of the Marion County Superior Court, Juvenile Division, and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(cc) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Marion County Superior Court, Juvenile Division, to continue of the Reach For Youth Grant, Sexual Adjustment Project.

SECTION 2. The sum of Fourteen Thousand Six Hundred Eighty-five (\$14,685) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

MARION COUNTY SUPERIOR COURT
JUVENILE DIVISION
 3. Other Services and Charges
 TOTAL INCREASE

STATE AND FEDERAL GRANTS FUND
 14,685
 14,685

SECTION 4. The said additional appropriation is funded by the following reductions:

STATE AND FEDERAL GRANTS FUND
 Unappropriated and Unencumbered
 State and Federal Grants Fund
 TOTAL REDUCTION

14,685
 14,685

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 331, 2000 was retitled FISCAL ORDINANCE NO. 56, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 56, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Forty-two Thousand Seven Hundred Twenty Dollars (\$42,720) in the State and Federal Grants Fund for purposes of the Marion County Superior Court, Juvenile Division, and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
 CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(cc) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Marion County Superior Court, Juvenile Division, to continue funding Child Advocates.

SECTION 2. The sum of Forty-two Thousand Seven Hundred Twenty Dollars (\$42,720) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

MARION COUNTY SUPERIOR COURT
JUVENILE DIVISION
 3. Other Services and Charges
 TOTAL INCREASE

STATE AND FEDERAL GRANTS FUND
 42,720
 42,720

SECTION 4. The said additional appropriation is funded by the following reductions:

STATE AND FEDERAL GRANTS FUND
 Unappropriated and Unencumbered
 State and Federal Grants Fund
 TOTAL REDUCTION

42,720
 42,720

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 363, 2000 was retitled FISCAL ORDINANCE NO. 57, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 57, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Four Hundred Forty-five Thousand One Hundred Dollars (\$445,100) in the State and Federal Grants Fund for purposes of the County Auditor and Marion County Justice Agency and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,bb) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Marion County Justice Agency to fund salaries for law enforcement officers participating in the multi-jurisdictional pursuit of illegal drug activities.

SECTION 2. The sum of Four Hundred Forty-five Thousand One Hundred Dollars (\$445,100) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services-fringes	41,779
<u>MARION COUNTY JUSTICE AGENCY</u>	
1. Personal Services	190,695
3. Other Services and Charges	212,626
TOTAL INCREASE	445,100

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	445,100
TOTAL REDUCTION	445,100

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Dowden asked for consent to vote on Proposal No. 362, 2000 next. Consent was given.

PROPOSAL NO. 362, 2000. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 362, 2000 on May 24, 2000. The proposal, sponsored by Councillor Borst, approves an increase of \$30,000 in the 2000 Budgets of the County Auditor and Forensic Services Agency (Pre-Trial Release Fund) to pay part of the salary of an additional chemist for six months, financed by fund balances. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 8:06 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Borst, for adoption. Proposal No. 362, 2000 was adopted on the following roll call vote; viz:

26 YEAS: Bainbridge, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gray, Hinkle, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford

1 NAY: Black

2 NOT VOTING: Gibson, Horseman

Proposal No. 362, 2000 was retitled FISCAL ORDINANCE NO. 58, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 58, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Thirty Thousand Dollars (\$30,000) in the Pre-Trial Release Fund for purposes of the County Auditor and Forensic Services Agency and reducing the unappropriated and unencumbered balance in the Pre-Trial Release Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,x) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Forensic Services Agency to fund part of the salary for an additional chemist for six months.

SECTION 2. The sum of Thirty Thousand Dollars (\$30,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>PRE-TRIAL RELEASE FUND</u>
1. Personal Services-Fringes	6,000
<u>FORENSIC SERVICES AGENCY</u>	
1. Personal Services	24,000
TOTAL INCREASE	30,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>PRE-TRIAL RELEASE FUND</u>
Unappropriated and Unencumbered	
Pre-Trial Release Fund	30,000
TOTAL REDUCTION	30,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 359, 2000. Councillor Smith stated that he was not in attendance at the last Capital Asset Management Committee meeting and deferred to Councillor Hinkle, who chaired that meeting in his absence. Councillor Hinkle reported that the Capital Asset Management Committee heard Proposal No. 359, 2000 on May 31, 2000. The proposal, sponsored by Councillor Smith, approves an increase of \$1,200,000 in the 2000 Budget of the Department of Capital Asset Management, Asset Management Division (Transportation General Fund) to match federal highway funds for the design of improvements at various thoroughfares within Marion County, financed by fund balances. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 8:08 p.m. There being no one present to testify, Councillor Hinkle moved, seconded by Councillor Smith, for adoption. Proposal No. 359, 2000 was adopted on the following roll call vote; viz:

27 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horsemann, Knox, Langsford, Massie, Moriarty, Adams, Nytes, Sanders, Schneider, SerVaas, Smith, Soards, Talley, Tilford

0 NAYS:

2 NOT VOTING: Coonrod, Short

Proposal No. 359, 2000 was retitled FISCAL ORDINANCE NO. 59, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 59, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional One Million Two Hundred Thousand Dollars (\$1,200,000) in the Transportation General Fund for purposes of the Department of Capital Asset Management, Asset Management Division, and reducing the unappropriated and unencumbered balance in the Transportation General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(L) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for the purpose of the Department of Capital Asset Management, Asset Management Division, to match federal highway funds for the design of improvements at various thoroughfares within Marion County.

SECTION 2. The sum of One Million Two Hundred Thousand dollars (\$1,200,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF CAPITAL ASSET MANAGEMENT
ASSET MANAGEMENT DIVISION

4. Properties and Equipment
TOTAL INCREASE

TRANSPORTATION GENERAL FUND
1,200,000
1,200,000

SECTION 4. The said additional appropriation is funded by the following reductions:

Unappropriated and Unencumbered
Transportation General Fund
TOTAL REDUCTION

TRANSPORTATION GENERAL FUND
1,200,000
1,200,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 364, 2000. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 364, 2000 on June 1, 2000. The proposal, sponsored by Councillors Coughenour and Cockrum, approves an increase of \$403,000 in the 2000 Budget of the Department of Capital Asset Management, Asset Management Division (State Grants and Sanitation General Funds) to construct a sewer extension project for SVC Manufacturing in the AmeriPlex Industrial Park in Decatur Township, financed by a grant from the Indiana Department of Commerce and a payment from SVC Manufacturing. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 8:10 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor Cockrum, for adoption. Proposal No. 364, 2000 was adopted on the following roll call vote; viz:

28 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty, Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford
0 NAYS:
1 NOT VOTING: Coonrod

Proposal No. 364, 2000 was retitled FISCAL ORDINANCE NO. 60, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 60, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Four Hundred Three Thousand dollars (\$403,000) in the State Grants and Sanitation General Funds for purposes of the Department of Capital Asset Management and reducing the unappropriated and unencumbered balances in those funds.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(L) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Capital Asset Management to construct a sewer extension project in the Ameriplex Industrial Park in Decatur Township.

SECTION 2. The sum of Four Hundred Three Thousand Dollars (\$403,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF CAPITAL ASSET MANAGEMENT
ASSET MANAGEMENT DIVISION

4. Capital Outlay
TOTAL INCREASE

STATE GRANTS FUND
194,000
194,000

DEPARTMENT OF CAPITAL ASSET MANAGEMENT
ASSET MANAGEMENT DIVISION

4. Capital Outlay
TOTAL INCREASE

SANITATION GENERAL FUND
209,000
209,000

SECTION 4. The said additional appropriation is funded by the following reductions:

Unappropriated and Unencumbered
State Grants Fund
TOTAL REDUCTION

STATE GRANTS FUND
194,000
194,000

Unappropriated and Unencumbered
Sanitation General Fund
TOTAL REDUCTION

SANITATION GENERAL FUND
209,000
209,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 365, 2000. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 365, 2000 on June 1, 2000. The proposal approves a transfer of \$32,000 and an increase of \$154,600 in the 2000 Budget of the Department of Public Works, Environmental Resources Management Division (Consolidated County Fund) to undertake ozone monitoring and environmental inspections, financed by a transfer and a reduction in fund balances. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 8:13 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor Hinkle, for adoption. Proposal No. 365, 2000 was adopted on the following roll call vote; viz:

24 YEAS: Bainbridge, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty, Adams, Nytes, Sanders, Schneider, Smith, Soards, Tilford
 0 NAYS:
 5 NOT VOTING: Black, Dowden, SerVaas, Short, Talley

Proposal No. 365, 2000 was retitled FISCAL ORDINANCE NO. 61, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 61, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) transferring and appropriating an additional One Hundred Eighty-six Thousand Six Hundred Dollars (\$186,600) in the Consolidated County Fund for purposes of the Department of Public Works, Environmental Resources Management Division and reducing certain other appropriations for that division and reducing the unappropriated and unencumbered balance in the Consolidated County Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
 CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(k) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Public Works, Environmental Resources Management Division to undertake ozone monitoring and environmental inspections.

SECTION 2. The sum of One Hundred Eighty-six Thousand Six Hundred Dollars (\$186,600) be, and the same is hereby transferred and appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PUBLIC WORKS	
<u>ENVIRONMENTAL RESOURCE MANAGEMENT DIVISION</u>	<u>CONSOLIDATED COUNTY FUND</u>
3. Other Services and Charges	186,600
TOTAL INCREASE	186,600

SECTION 4. The said additional appropriation is funded by the following reductions:

DEPARTMENT OF PUBLIC WORKS	
<u>ENVIRONMENTAL RESOURCE MANAGEMENT DIVISION</u>	<u>CONSOLIDATED COUNTY FUND</u>
4. Capital Outlay	32,000
TOTAL DECREASE	32,000

<u>CONSOLIDATED COUNTY FUND</u>	
Unappropriated and Unencumbered	
Consolidated County Fund	154,600
TOTAL REDUCTION	154,600

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - FINAL ADOPTION

Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 318 and 333, 2000 on May 10 and 24, 2000. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 318, 2000. The proposal amends the Code concerning the annual leave for active deputies in the Sheriff's Department. **PROPOSAL NO. 333, 2000.** The proposal amends the Code concerning compensation of certain special deputies injured on duty. By 7-0 votes, the Committee reported the proposals to the Council with the recommendation that Proposal No. 318, 2000 do pass and Proposal No. 333, 2000 do pass as amended.

Councillor Sanders asked if these employees will also be covered by workers compensation. Councillor Dowden stated that they will.

Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal No. 318, 2000 and Proposal No. 333, 2000, as amended, were adopted on the following roll call vote; viz:

28 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty, Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford

0 NAYS:

1 NOT VOTING: Coughenour

Proposal No. 318, 2000 was retitled **GENERAL ORDINANCE NO. 70, 2000**, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 70, 2000

A GENERAL ORDINANCE amending the Revised Code concerning annual leave for active deputies in the Sheriff's Department.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Sec. 281-631 of the "Revised Code of the Consolidated City and County" be, and is hereby amended by inserting the underlined text to read as follows:

Sec. 281-631. Annual leave.

(a) Each active deputy of the Marion County Sheriff's Department hired on or before August 31, 1986, shall receive hereafter not less than one hundred twenty (120) hours annual leave with full salary each and every fiscal year. Provided, that hereafter any active member of such department hired on or before August 31, 1986, who shall have served from ten (10) years to twenty (20) years in such department shall receive not less than one hundred sixty (160) hours annual leave with full salary each and every fiscal year. Provided further, that any active member of such department hired on or before August 31, 1986, who shall have served for more than twenty (20) years shall be entitled to forty (40) hours additional annual leave to be added to his regular annual leave. The time for such annual leave shall be subject to the approval of the sheriff.

(b) Each active deputy of the Marion County sheriff's department hired after August 31, 1986, shall receive hereafter not less than eighty (80) hours annual leave with full salary each and every fiscal year. Provided, that hereafter any active member of such department hired after August 31, 1986, who shall have served seven (7) continuous years but less than fifteen (15) continuous years in such department shall receive not less than one hundred twenty (120) hours annual leave with full salary each and every fiscal year.

Provided further, that any active member of such department hired after August 31, 1986, who shall have served fifteen (15) or more continuous years in such department shall receive not less than one hundred sixty (160) hours annual leave. The time for such annual leave shall be subject to the approval of the sheriff.

(c) Effective January 1, 2000, an active deputy of the Marion County Sheriff's Department, who, subsequent to July 1, 1996, retires after twenty (20) or more years of service or is eligible for the disability pension due to a line of duty injury or illness and is rehired by a department of the City of Indianapolis or the County of Marion in a civilian position within thirty (30) days of the date of retirement will be entitled to be paid for accumulated, unused annual leave time at his/her rate of pay at the time of retirement or eligibility for the disability pension and will be entitled to credit for years of service as an active deputy in determining benefit leave accrual pursuant to 291-203.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 333, 2000, as amended, was retitled GENERAL ORDINANCE NO. 71, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 71, 2000

A GENERAL ORDINANCE amending the Code concerning compensation of certain special deputies injured on duty.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Chapter 291 of the "Revised Code of the Consolidated City and County" be, and is hereby, amended by adding a new Sec. 291-304 to read as follows:

Sec. 291-304. Compensation of certain employees of sheriff's department.

An employee of the Marion County Sheriff's Department who, as a result of that employment, has been granted special deputy powers and has an injury as a result of a public safety function of that employment which injury is compensable as a work injury shall receive regular compensation for the first forty (40) hours off work due to that work injury and shall thereafter receive compensation pursuant to the Indiana Worker's Compensation Law. Under no circumstances shall an employee entitled to regular compensation under this section receive or be entitled to receive in addition thereto, worker's compensation disability benefits for the first forty (40) hours off work due to that work injury.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 339, 2000. Councillor Coonrod reported that the Administration and Finance Committee heard Proposal No. 339, 2000 on May 30, 2000. The proposal, sponsored by Councillor Short, determines that the lease of office space at 1525 South Shelby Street is needed for the Marion County Superior Court and other county officials and agencies. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Coonrod stated that he had some concerns about the non-appropriation clause in the lease and had asked for the Prosecutor's Office to work on that clause and get back to the Committee before this meeting. Although he has not heard from the Prosecutor's Office and does not see anyone present to address the issue, he said that there is another opportunity to address this issue due to a proposal pending before the Public Safety and Criminal Justice Committee, and he would like to see the proposal move forward.

Councillor Coonrod moved, seconded by Councillor Langsford, for adoption. Proposal No. 339, 2000 was adopted on the following roll call vote; viz:

25 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Langsford, Massie, Moriarty Adams, Nytes, Sanders, Schneider, Short, Smith, Soards, Talley, Tilford
0 NAYS:
4 NOT VOTING: Hinkle, Horseman, Knox, SerVaas

Proposal No. 339, 2000 was retitled SPECIAL RESOLUTION NO. 56, 2000, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 56, 2000

A PROPOSAL FOR A SPECIAL RESOLUTION determining that the lease of 19,000 square feet of office space at 1525 South Shelby Street, Indianapolis, Indiana, is needed for the Marion Superior Court and other County officials and agencies.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council, pursuant to IC 36-1-10-7, has investigated the conditions requiring the subject lease and hereby determines the lease of office space for the Marion Superior Court and other County officials and agencies is necessary.

SECTION 2. The property located at 1525 South Shelby Street, Indianapolis, Indiana is owned by JSRD, LLC. Persons with a 10% or greater interest in the property are the following: Mr. James Stackman and Mr. Richard Mann.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-1-14.

PROPOSAL NO. 360, 2000. Councillor Cockrum reported that the Parks and Recreation Committee heard Proposal No. 360, 2000 on May 25, 2000. The proposal approves certain public purpose grants totaling \$750,000 for support of the arts. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Massie stated that he will abstain from voting on this proposal to avoid the appearance of a conflict of interest.

Councillor Borst stated that he will vote in favor of this proposal, but wants the Arts Council to do a better job of informing the Council and the public about where these grant dollars come from. He said that these dollars belong to the taxpayers and not the Arts Council, and credit needs to be given where credit is due.

Councillor Borst moved, seconded by Councillor Gray, for adoption. Proposal No. 360, 2000 was adopted on the following roll call vote; viz:

24 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Moriarty Adams, Nytes, Sanders, SerVaas, Short, Soards, Talley, Tilford
3 NAYS: Coonrod, Schneider, Smith
2 NOT VOTING: Hinkle, Massie

Proposal No. 360, 2000 was retitled GENERAL RESOLUTION NO. 4, 2000, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 4, 2000

PROPOSAL FOR A GENERAL RESOLUTION approving certain public purpose grants totaling 750,000.00 for the support of the arts.

WHEREAS, the City-County of the City of Indianapolis and Marion County, Indiana ("City-County Council") appropriated the sum of Seven Hundred Fifty Thousand Dollars (750,000.00) in Section 4.01(d) of City-County Fiscal Ordinance No. 98, 1999, Annual Budget and Tax levies for the Consolidated City of Indianapolis and Marion County, Indiana, (Budget Ordinance) for funding arts grants to be made by the Arts Council of Indianapolis and provided that such grants shall be considered public purpose local grants; and

WHEREAS, Section 4.01(c) of the Budget Ordinance requires that sums appropriated therein for public purpose local grants shall not be spent until the City-County Council approves the amount and identity of the recipient of each grant; now, therefore

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The following grants and administrative expenses totaling Seven Hundred Fifty Thousand Dollars (750,000.00) for support of the arts is approved in the following amounts for the following organizations:

ARTS COUNCIL OF INDIANAPOLIS
2000 ANNUAL GRANT PROGRAM AWARDS

<u>Organization Name</u>	<u>Category</u>	<u>Award Amount</u>
American Pianists Association	Community Outreach	\$ 8,000.00
Ballet Internationale	Community Outreach	13,000.00
Buck Creek Players	Arts Education	2,100.00
Children's Museum of Indianapolis	Community Outreach	120,000.00
Clowes Memorial Hall	Arts Education	12,000.00
Crossroads Performing Arts	Community Outreach	2,000.00
Dance Kaleidoscope	Community Outreach	9,000.00
Edyvean Repertory Theatre	Community Outreach	8,000.00
Eiteljorg Museum of American Indians Western Art	Community Outreach	37,000.00
Freetown Village	Community Outreach	4,000.00
Gregory Hancock Dance Theatre	Arts Education	2,500.00
Hawthorne Community Center	Community Outreach	2,500.00
Indiana Film Society	Community Outreach	1,000.00
Indiana Repertory Theatre	Community Outreach	38,000.00
Indianapolis Art Center	Community Outreach	15,000.00
Indianapolis Chamber Orchestra	Community Outreach	9,000.00
Indianapolis Children's Choir	Community Outreach	8,000.00
Indianapolis Civic Theatre	Community Outreach	15,000.00
Indianapolis Museum of Art	Community Outreach	92,000.00
Indianapolis Opera	Community Outreach	16,000.00
Indianapolis Symphonic Band	Community Outreach	2,500.00

<u>Organization Name</u>	<u>Category</u>	<u>Award Amount</u>
Indianapolis Symphonic Choir	Community Outreach	5,000.00
Indianapolis Symphony Orchestra	Community Outreach	135,000.00
International Violin Competition of Indianapolis	Community Outreach	10,000.00
Kaleidoscope Church & Community Partnership	Community Outreach	1,500.00
League of Professionally Managed Theatres	Community Outreach	2,500.00
Madame Walker Theatre Center	Community Outreach	17,000.00
New World Youth Orchestras	Arts Education	2,500.00
Philharmonic Orchestra of Indianapolis	Community Outreach	1,500.00
Phoenix Theatre	Community Outreach	9,000.00
Stories, Inc.	Community Outreach	4,000.00
Susurrus	Community Outreach	1,500.00
Theatre on the Square	Community Outreach	3,200.00
Urban Arts Consortium of Indianapolis	Community Outreach	3,500.00
VSA Arts of Indiana (formerly Very Special Arts)	Community Outreach	11,000.00
Writers' Center of Indianapolis	Arts Education	2,500.00
Young Audiences of Indiana	Community Outreach	<u>12,000.00</u>
Total of Community Outreach & Arts Education Grants		\$638,300.00
American Cabaret Theatre	Mini-Grant	\$500.00
Blues, Inc.	Mini-Grant	750.00
Boom Babies Youth Development	Mini-Grant	750.00
Brookside Community Center	Mini-Grant	375.00
Capital City Chorus	Mini-Grant	750.00
Coburn Place	Mini-Grant	250.00
Citizen's Multi-Service Center	Mini-Grant	750.00
Crown Hill Heritage Foundation	Mini-Grant	375.00
Etheridge Knight Festival of the Arts	Mini-Grant	750.00
Families with Children from China, Indiana	Mini-Grant	750.00
Freedom Train	Mini-Grant	500.00
Historic Landmarks Foundation of Indiana	Mini-Grant	375.00
Indiana Irish Cultural Society	Mini-Grant	375.00
Indianapolis Housing Agency	Mini-Grant	750.00
Indianapolis Juvenile Correctional Facility	Mini-Grant	750.00
International School of Indiana	Mini-Grant	250.00
Irish Dancers of Indianapolis	Mini-Grant	240.00

<u>Organization Name</u>	<u>Category</u>	<u>Award Amount</u>
IUPUI POLIS Center	Mini-Grant	250.00
John H. Boner Community Center	Mini-Grant	750.00
Joyful Sound Productions	Mini-Grant	375.00
Mapleton-Fall Creek Neighborhood Association	Mini-Grant	375.00
Mary Rigg Neighborhood Center	Mini-Grant	750.00
National Art Museum of Sport	Mini-Grant	<u>500.00</u>
Total of Mini-Grants		\$12,240.00

ARTS COUNCIL OF INDIANAPOLIS
DISTRIBUTION OF 2000 CITY ARTS FUNDING

Grants for Community Outreach Arts Programs, adjudicated in March and April (see list above)	\$617,300.00
Grants for Arts Education Projects, adjudicated in March and April (see list above)	21,000.00
Mini-Grants for Community Arts Programs, adjudicated in January (see list above)	12,240.00
New Arts Initiatives: Arts Education Programs and Arts Education Resource Guide	19,500.00
New Arts Initiatives: Youth Arts Program with Urban Arts Consortium	1,500.00
Adjudication and Panelist Costs	16,460.00
Administration of Grants Programs, Contracts Administration, Audits, Processing, Workshops, Printing and Promotion	<u>62,000.00</u>
Total of 2000 Arts Funding as Line Item through Indy Parks and Recreation	\$750,000.00

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-34-14.

PROPOSAL NO. 375, 2000. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 375, 2000 on June 1, 2000. The proposal, sponsored by Councillor Knox, determines that a health hazard exists in the ground water of the Drexel Gardens area and that the appropriate remedy for such health hazard is the extension of water service by the Indianapolis Water Company to this area. By a 6-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Coughenour moved, seconded by Councillor Knox, for adoption.

President SerVaas asked what effect this proposal will have on taxpayers. Councillor Coughenour stated that this ordinance, if passed, would possibly add one quarter of a cent to a water bill.

Councillor Boyd stated that he has concerns about this type of ordinance setting precedents and encouraging like requests in the future. He stated, however, that he understands the Council has already done this, and therefore set a precedent already, and the legislature that permits this expires very soon. Councillor Coughenour stated that the legislature permitting this does not necessarily expire, but after July 1, 2000, the Council will no longer be voting on these types of

issues. These matters will be referred in the future to the Indiana Utility Regulatory Commission (IURC). She said that this will be the last time the Council will vote on a matter such as this.

Councillor Coonrod stated that he voted against the proposal in Committee. He said that he is not really opposed to a project to put water lines in this neighborhood, but thinks the Committee needs to do more work on the proposal. He said that the primary concern from the Health Department, as this proposal is really coming from them, should be for the tenants in that area, because it is the department's job to protect the general public. He said that to some extent, this proposal may be detrimental to tenants, because landlords will probably raise rents and tenants will have to pay the difference or be evicted. He added that he feels this proposal is being financed by putting an excise tax on water. He stated that necessities of life should not be taxed. He stated that the proposal would be more acceptable if a better revenue source was discovered. He said that the Health Department has been unable to persuade land and home owners in this area to pay for these lines being added to their property. Though there may be some cost effectiveness issues for homeowners, the Health Department should make it a part of their process. He said that this may not seem like a great deal of money, but decisions supporting these matters does set a precedent, and even though this body will not be making these decisions in the future, the Council will be sending a message to the Health Department that the easy way out is to charge water users. He moved to return Proposal No. 375, 2000 to Committee for further review and discussion. He stated that he would like four issues discussed further: finding out who the property owners are, ensuring that the tenants do not get gouged with higher rents, researching a less-regressive financing source than a water tax, and determining if there are landlords or industries contributing to the pollution of these wells who should be asked to bear some of the cost of this \$2 million project. Councillor Bradford seconded the motion to return the proposal to Committee.

Councillor Coughenour stated that Councillor Coonrod's reasoning is flawed. If Councillor Coonrod is concerned about a user fee being a tax, then perhaps the City should not be charging any of its citizens for use of water. She added that if this proposal is sent back to Committee, it will simply kill the proposal, because after July 1, the Council no longer has jurisdiction on these matters. She encouraged Council members to defeat the motion to return the proposal to Committee. She said these people have to have water and cannot afford to hook up to it, and she believes this is the right thing to do.

Councillor Short asked which motion on the floor takes precedence. General Counsel Robert Elrod stated that the motion to return to Committee takes precedence over the motion for adoption. Councillor Short stated that this issue has been addressed for many years at many levels. He said that he somewhat understands Councillor Coonrod's logic, but this is a necessity of life, and these people need water. He urged fellow Councillors to vote against the motion to return to Committee and vote in favor of adoption.

Councillor Bradford stated that he seconded the motion to return the proposal to Committee because this project includes over 300 parcels, and he would like the opportunity to look at which of these properties are owned by landlords, who should have done the right thing a long time ago. He added that only one-third of these wells have tested unsatisfactory, and he believes Health and Hospital needs to do their job first before this action is taken.

Councillor Borst stated that he is opposed to sending the proposal back to the Committee. He said that he sponsored the ordinance that set this precedence two years ago, and it was not done lightly. He said that there are approximately 15 hoops Health and Hospital must jump through before bringing such a matter to the Council. He said that this ordinance is used only as a last

resort, and three such projects have been done before, and the project in his district was a great thing for his district.

Councillor Cockrum stated that one of these projects benefited his district, and his constituents are very appreciative. He said that he is also opposed to sending the proposal back to Committee. He added that other utilities have costs for users to hook up to amenities provided to their streets, and he believes the water company should look at a long range plan to provide water lines down streets, so that people will not have to pay for these expenses.

Councillor Tilford asked if this proposal is returned to Committee, if the IURC will make the determination on this particular project. Councillor Coughenour stated that this is correct. Councillor Tilford said that with contaminated wells, it seems there are some other environmental issues that need to be addressed, as well.

Councillor Knox stated that this project is in his district, and he knows a number of these residents who moved out to that area several years ago in order to be on well water. He stated that the average income of these residents is \$24,000 to \$26,000 a year, and these people simply cannot afford the cost to have these lines put in. The residents will have to cap their wells, and there are medical issues also of some residents who have to go to a medical facility for dialysis because their wells are contaminated.

Councillor Boyd stated that if the logic is followed that the people in this area should be denied the use of this tool because there is a lower level of home ownership, then correspondingly this says that this tool should only be made available to the more affluent, and he finds this very difficult to endorse. He stated that this seems to be contrary to the philosophy behind offering this kind of aid.

Councillor Gray stated that he supports the proposal and finds it hard to believe that the Council is discussing the priorities of people having clean water, yet can agree to spending thousands of dollars for a dog park.

Councillor Bradford stated that he does not have a problem with getting clean water to these residents, but that he feels if two-thirds of the wells are okay, it seems that maybe the project can be scaled down. He added that the City also needs to look at who is contaminating these wells and take legal action if needed. He said that this is the reason he believes it should be sent back to the Committee, because there are so many factors that have not been explored.

Councillor Schneider stated that no one is against clean water for citizens, but there are still so many questions that need to be answered, and he believes sending the proposal back to the Committee will not ultimately cause any harm.

President SerVaas stated that being a medical doctor, he understands the health hazards that contaminated wells can cause. He stated that most times, though, when there is contamination, it can be traced to the polluter, and the polluter must pay the bill. He stated that in this case, there is no way to trace the contamination to a specific polluter, and while landowners could help with the cost, there is a greater problem at hand.

President SerVaas called for a voice vote on the motion to return Proposal No. 375, 2000 back to Committee. The President ruled that the motion failed.

Proposal No. 375, 2000 was adopted on the following roll call vote; viz:

23 YEAS: *Bainbridge, Black, Borst, Boyd, Brents, Cockrum, Conley, Coughenour, Douglas, Gibson, Gray, Hinkle, Horseman, Knox, Massie, Moriarty Adams, Nytes, Sanders, SerVaas, Short, Smith, Soards, Talley*
6 NAYS: *Bradford, Coonrod, Dowden, Langsford, Schneider, Tilford*

Proposal No. 375, 2000 was retitled SPECIAL ORDINANCE NO. 6, 2000, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 6, 2000

A SPECIAL ORDINANCE determining that a health hazard exists in the ground water of the Drexel Gardens area of Marion County, Indiana, and that the appropriate remedy for such health hazard is the extension of water service by the Indianapolis Water Company to this area.

WHEREAS, P.L. 221-1997, authorizes a municipal council, after confirmation by an appropriate public health agency, to determine that an area within the municipality served by private water wells suffers from a health hazard due to the presence of a contaminant, as defined in IC 13-11-2-42, and to request that the public utility providing water service within the municipality extend service to such area and add the total capital cost of doing so (including a reasonable rate of return) to its base; provided that, no customer's monthly payment may be increased by more than one percent (1%), without the approval of the Indiana Utility Regulatory Commission; and

WHEREAS, Article I of Chapter 711 of Title III of the Revised Code of the Consolidated City and County (Revised Code) sets out the procedure whereby the City-County Council (Council) can make such a determination and request; and

WHEREAS, the Health & Hospital Corporation of Marion County (H&HC), by and through its Marion County Health Department (MCHD), has confirmed that a health hazard exists, based on the presence in the ground water of one or more contaminants, as defined by IC 13-11-2-42, in the Drexel Gardens area.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council now determines that a health hazard exists based on the presence in the ground water of a contaminant, as defined by IC 13-11-2-42, in the Drexel Gardens area of Marion County, which area currently is served by private water wells, and further determines that the appropriate remedy for such hazard is that the Indianapolis Water Company (IWC) be required to extend to this area IWC's mains and to perform the service connections, including well abandonment procedures, consistent with the cost estimates outlined below. A description of the area, the reasons for the Council's determination, and the IWC's cost estimates to extend water service to each area follow.

SECTION 2. IC 13-11-2-42 defines a contaminant as any solid, semi-solid, liquid, or gaseous matter, or any odor, radioactive material, pollutant (as defined in the federal Solid Waste Disposal Act (42 U.S.C. 6901 et seq.), as in effect on January 1, 1989), hazardous waste (as defined by the Federal Water Pollution Control Act (33 U.S.C. 1251 et seq.), as in effect on January 1, 1989), any constituent of a hazardous waste, or any combination of the items described in this section, from whatever source, that:

- (1) is injurious to human health, plant or animal life, or property;
- (2) interferes unreasonably with the enjoyment of life, or property; or
- (3) otherwise violates:
 - a. environmental management laws; or
 - b. rules adopted under environmental management laws.

SECTION 3. As required by Revised Code Sec. 711-112(2), the following findings and conclusions support the Council's determination for the Drexel Gardens area:

- (a) The Drexel Gardens area includes these approximate Street boundaries: Plainfield Avenue, (North), Kelly Street (South), Cole and Phillips Drive (East), and Worth and Biltmore Avenue (West).

(b) IWC provides water service in the area, and the location of IWC's nearest existing water mains range from fifty feet (50') to two thousand five hundred feet (2,500').

(c) Approximately 367 structures in the Drexel Gardens Area do not have access to a public water main; and are presently using private wells as the source of drinking water.

(d) A health hazard exists in the Drexel Gardens Area because of the presence in the ground water of the following contaminants as defined by IC 13-11-2-42; elevated levels of chloride volatile organic compounds and the presence of potentially disease-causing bacteria.

(1) 6% of the samples taken by MCHD in 1999 show chloride levels in the Drexel Garden Area water exceed or one $\frac{1}{2}$ the standard above the recommended State and Federal maximum contaminant level (MCL) of 250 ppm established by the Safe Drinking Water Act. 42 U.S.C. 300f et seq., as adopted by the State of Indiana at 327 I.A.C. 8-2 et seq. Water with chloride levels in the range could complicate the treatment of hypertensive patients on salt restricted diets.

(2) MCHD ground water sampling showed that 37% of the wells in the Drexel Garden Area had a positive test for coliform bacteria. The Environmental Protection Agency (EPA) has set the Maximum Contamination Goal at zero for the presence of coliform bacteria. Drinking water with positive test for coliform bacteria increases the risk of one or more classes of waterborne pathogens: bacteria (Campylobacter, Escherichia coli, Salmonella or Shigella), viruses (Norwalk-like or Hepatitis A), or protozoa (Cryptosporidium parvum or Giardia lamblia), which cause serious illness or be fatal in "at risk" populations, such as children, the elderly, and persons whose immune systems are suppressed.

(3) MCHD ground water sampling detected volatile organic compound (VOC) trichloroethylene (TCE) ranging 9.1 ug/l - 13.7 ug/l or parts per billion (ppb) in at least two homes. These levels are above the State and Federal Standard of 5 ug/l. TCE is a commonly used industrial solvent, and used as a diluent in paints and adhesives. Low to moderate TCE levels in the water and air affect the human central nervous system. Death can occur with extremely elevated TCE exposure. In addition, TCE can degrade into other compounds, some of which are more harmful to human health than TCE. For example, TCE can degrade into vinyl chloride, which is a known human carcinogen and has an MCL of 2ppb or 2.5 times less than TCE. Sampling data revealed the presence of 11 different VOC's in 4% of the homes. All levels for these VOC's were below the current Federal and State Standards. However, little is known about the health affects of long term, low level exposure to multiple chemicals in drinking water.

(4) MCHD is aware of petroleum contaminated soil along Minnesota Street and Caven Street. The amount Total Petroleum Hydrocarbon (TPH) in the soil requires classification for proper disposal. Testing by MCHD of the wells in this location do not yet show the presence of contamination from this source, however, the private wells are at higher risk due to their proximity. The source of contamination has not been identified.

(e) IWC estimates the cost of water main extension, testing and disposal of potentially contaminated soil, service line connection, and well abandonment to all structures in the Drexel Gardens area subject to the health hazard to be \$2,187,132. The anticipated percent IWC rate increase for this cost is 0.25%. IWC annual revenue from the reasonable rate of return (the most recent rate of return authorized by the Indiana Utility Regulatory Commission) is \$234,570.

(f) The average annual household income for the Drexel Garden Area according to 1990 Census Data is \$23,716.

(g) There are no other known potential sources of funding to extend water services to the Drexel Gardens Area. No pending enforcement actions seek reimbursement for these expenses. The high cost of extending water service to the Drexel Gardens Area, coupled with residents' limited financial resources, has been identified for many years as an obstacle to the extension of such service.

SECTION 4. This ordinance shall be in effect from and after its passage by the council and compliance with IC 36-3-4-14.

Councillor Coonrod stated that he will ask the Health Department to look at these residences a year later and see if rents were raised as a result of the installation of these water lines.

President SerVaas called for a brief recess at 8:54 p.m.

SPECIAL ORDERS - PUBLIC HEARING - REZONING

President SerVaas reconvened the meeting at 9:12 p.m.

PROPOSAL NO. 384, 2000. President SerVaas stated that Proposal No. 384, 2000 was scheduled for public hearing by the full Council on May 22, 2000. He stated that a preliminary meeting between the petitioners and remonstrators did not resolve the issues and concerns surrounding the project. The proposal proposes to rezone 1.66 acre at 1428 Everett Street in Center Township, being in the D-8 District, to the SU-1 classification to provide for religious uses (2000-ZON-042) (District 17).

Councillor Knox, in whose district this rezoning project is located, stated that this property consists mainly of former Indianapolis Public School (IPS) #16, which he attended from first through eighth grade. The property was purchased from IPS by a citizen of Carmel, Indiana, in 1995. Although the Church of Jesus Christ of Latter Day Saints claims ownership of the property, the ownership is still on record as belonging to Mr. Burch. Councillor Knox stated that rezoning the property from medium-density housing to church use is not in the best interest of the community he represents. He stated that he sought the opinions of the business owners and owners of real estate in the adjacent neighborhood, commonly known as Stringtown. Almost unanimously, these owners were opposed to changing the zoning from housing to church use. The most common reasons for opposition to this change were that the church would bring no new residents to the community, nor would it provide tax revenues. He stated that this neighborhood is already rich in churches. He provided Council members with a map of the surrounding area and indicated on this map those persons to whom he has spoken that oppose this rezoning.

Cameron Clark, attorney for the petitioner, The Church of Jesus Christ of Latter Day Saints, stated that the church has been looking for a site in the central Downtown area for nearly 10 years. He stated that the church attempted to locate in Lockerbie last year, and was unsuccessful. The church has chosen this site for various reasons, one of which is its proximity to the Indiana University-Purdue University of Indianapolis (IUPUI) campus. Old Public School #16 was built in the mid-late 1800s and was abandoned by IPS in 1973. Later, the acreage was declared surplus property and was put up for auction and was purchased by a private taxpayer of Marion County. The property has been boarded up for nearly 30 years. Until the property was put up for auction and purchased, no taxes were paid on this property for a substantial number of years. The building is in a severely dilapidated condition and also has an asbestos problem that needs to be dealt with. He said that the site is currently zoned D-8 and according to the Comprehensive Plan is appropriate for medium-density residential. A staff report issued by the Division of Planning of the Department of Metropolitan Development (DMD) indicates that church uses are compatible uses in residentially zoned areas. Since the 1950s, the State Supreme Court has firmly embraced the principle that the building of churches may not be prevented in residential districts. Mr. Clark stated that the petitioner seeks to build a brand new place of worship on this site. This project will require the demolition of School #16, and will entail a one-story all brick facility, with plenty of on-site parking and more than ample landscaping. The total investment will be approximately \$100 to \$125 per square foot. The current site has been an eyesore for many years, and the inside of the current building is beyond repair. He stated that this area needs investment, and the petitioner is willing to invest in this area, the first such person to be willing to do so in many years. Mr. Clark stated that public funds are not unlimited, and he believes the City should be willing to embrace groups or individuals willing to invest money into an area that desperately needs it. Currently, the site generates \$2,867.50 in taxes per year. The Auditor's Office informed him that if residential development took place on this site, the tax benefit would

be negligible and would not be a substantial amount. He said that at most \$35,000 has been paid in taxes on this property since the mid 1850s. He asked how much of that \$35,000 has been funneled back into this neighborhood, and stated that he doubts it has been much of a benefit to the community. He stated that the Church of Jesus Christ of Latter Day Saints is an internationally recognized, community oriented church, loaded with people and resources to invest in the community. He said that if this development is approved, the church has pledged to offer support in assuring that a community center, which the community has been wanting for a long time, is built in the neighborhood. The church pledges to do this by saving money on construction costs, and salvaging the bricks and limestone from the demolition phase and at their own expense deliver that material to the proposed site for a community center, or have those salvaged materials sold and the money donated to the construction of such a center. Mr. Clark stated that the church has found three sub-contractors that are willing to give labor, resources, and services at no charge toward the development of a community center in this area. He stated that this is just one example of how this petitioner is committed to meeting the needs of their community, and they have pledged the use of this facility for neighborhood and community meetings. He stated that the church has partnered with Red Cross to provide services such as an emergency shelter. The site would also provide services such as a genealogical research center, employment counseling, educational programs, language programs, Head Start programs, and youth programs to anyone, not just church members. He stated that the loss of \$2,800 in tax revenue would not even come close to the benefits the community will receive by having this church as a neighbor.

Jerome Harrington, Director of Emergency Services for Red Cross of Greater Indianapolis, stated that his organization provides disaster relief, and the biggest part of this takes place right in the local community. The Red Cross responds to the needs of families on a daily basis that have been victims of disaster, such as residential fires. He stated that his organization relies heavily on people from the community and organizations that are willing to support their efforts, and the Church of Jesus Christ of Latter Day Saints has been a front runner in supporting these causes both locally and nationally. He stated that he supports the rezoning of this property.

William V. Bartow, attorney for the remonstrators, stated that he cannot disagree with any of the comments made by the petitioner's attorney regarding the quality of the organization seeking to rezone this property. He stated that the church has proven to be a good neighbor and does help their community. However, he said that the regional plan for the City of Indianapolis calls for the development of medium-density housing on this particular piece of property. He said that the planners and neighborhood felt this is the best use of the property. Medium-density housing would allow the construction of anywhere from 45 to 80 residential units on this property. If the zoning is not changed, it is a strong likelihood that this is exactly what will happen on this property at some time in the near future. This property is located on a highly traveled corridor of the City, West Washington Street and White River Parkway. He stated that it is a desirable property for residents because of its proximity to Downtown and the IUPUI campus. He stated that with 45 to 80 housing units on this property, the City would create \$4 to \$5 million a year in tax assessments. He stated that tax rates in Center Township are very high because property keeps being taken off the tax rolls. He asked those in attendance who support the petitioner that actually live in the Stringtown area to stand up.

Daniel Fugate, president of the Stringtown Neighborhood Association and Westside Cooperative Organization (WESCO), stated that the boundaries of Stringtown are the Conrail track south of Washington Street, Michigan Street on the north, White River Parkway on the east, and Belmont Avenue on the west. He said that an informational meeting was held by WESCO, and most of the people are opposed to the church locating on this property instead of housing. He stated that he is

not against the church locating within the neighborhood, but is against this property being rezoned. He said that churches are already struggling to survive in the neighborhood, and one is actually moving out of the area, and perhaps that property could be used.

Bob Marshall, business owner in Stringtown with property adjacent to the proposed rezoning, stated that housing is needed in this area, and there have been other developers negotiating contracts for housing in the area. He said that Browning Investments has also inquired about the property. He stated that there are already several churches in the neighborhood and a larger church may take away from these smaller churches.

George Encoff, owner of Encoff's Tavern located a block from the property, stated that another church in the area would curtail residential or other commercial development in the neighborhood.

Jeff Knox, son of Councillor Knox who is a business owner and resident of Stringtown, stated that four members of the church stood up when identifying actual residents of Stringtown. He said that he has eight brothers and sisters who are residents of Stringtown that outnumber these members. He asked all those members of the church who are students at IUPUI to stand. He stated that these members are temporary residents and are not committed to this community. He stated that another church is not needed in the area.

Dr. John Chitman, president of the Church of Jesus Christ of Latter Day Saints, stated that he represents 3,000 members of his church that reside in Marion County. He stated that he has provided a fact sheet to Council members as to the history of the church in Indianapolis. He stated that the church has tried to work this out with Councillor Knox and be supportive to the community. He said that most of the important things in life happen in the community church, and he appreciates the civic pride that exists in this community. The church brings confidence in the area and its people and are willing to invest in a new building and many services to the community. He said that the church would like to be a part of the solution to making this community better.

Mr. Clark stated that this property has been vacant for almost 30 years, and although previous testimony indicated that there are negotiations from developers, the owner has not had one legitimate inquiry about his property prior to the petitioner's request. He said that medium-density housing is classified as 27 units per acre. With only 1.3 acres to develop, the property would only allow for 37 units, not 45 to 80 units. The tax revenues from such a development is not quantifiable and would probably not be substantial. He said that even though many of these church members may not live directly in Stringtown, the majority live in the WESCO area, and are committed to this community and may even wish to locate closer to their church home in the future if the rezoning is granted. He stated that the church also has a petition signed by many residents of this area who want the church to locate in this area, and the majority of them are residents, not simply business owners.

Mr. Bartow stated that for 25 of the 30 years of vacancy Mr. Clark referred to, the school corporation was holding onto the property because they were indecisive about what they wanted to do with it. He said that the petitioner says the rezoning for church use is good for the neighborhood, but his question is who decides what is best for a neighborhood, the neighborhood itself, or outside organizations. He stated that Councillor Knox has talked to the neighbors and they do not want the zoning changed.

Councillor Dowden asked Mr. Bartow if the figures he represented regarding the building of 45 to 80 housing units producing \$4 to \$5 million in annual taxes is accurate. Mr. Bartow stated that he testified that this number of units would produce \$4 to \$5 million in tax assessment, not in actual taxes. He said that medium-density housing calls for 27 to 49 units per acre, and with 1.66 acres involved in this property, it comes out to 45 to 80 units possible. He said that he is not a building expert, but the allowable use calls for this number.

Councillor Hinkle stated that he has spoken to several neighborhood people by virtue of his position as Chairman of the Metropolitan Development Committee. He said that investment must start somewhere, and there has been no major interest in this particular piece of property for several years. He said that he believes this project may be the pebble that begins a ripple in this area of further investment in the community. He stated that the location of the Indianapolis Zoo along this corridor was supposed to be the impetus for more growth in that area. Unfortunately, this growth has not taken place. This development could well be the impetus to stimulate such growth. The church has offered some exceptional services to not only members of the church, but members of the community. The entire project can only enhance the area. Councillor Hinkle showed a picture of the current property and the project that is proposed, and stated that he believes investors would be more attracted to an area that is not an eyesore, and this church will help draw investors to the neighborhood.

Councillor Smith stated that this is the first time he has ever seen a tavern owner speak against a church, and that the reverse is more often the case. He said that the list of remonstrators he received only included eight names. He asked if he received the entire list. Councillor Knox stated that the list to which Councillor Smith refers is only a list of business owners, not residents. Councillor Smith asked if there is a petition signed by residents. Councillor Knox stated that he did not bring one with him, but one with over 125 names was turned over to the Metropolitan Development Commission (MDC) when the case was heard before that body.

Councillor Smith stated that having worked in the Assessor's Office, he has some doubt as to the validity of tax assessment estimates for a housing development as testified by Mr. Bartow. He asked which type of development would create a greater demand on public service. Mr. Bartow stated that obviously, people would create a greater demand. Councillor Smith stated that it seems the taxes generated would still fall short of paying for police, fire, sanitation, and education services created by the housing development. Mr. Bartow stated that he does not know if it would fall short, and the type of housing would be similar to housing on the other side of the river, and these people do not call for many services. Councillor Smith asked if Mr. Bartow has been hired by the remonstrators. Mr. Bartow stated that he is not hired by anyone and he is here as a volunteer.

Councillor Sanders stated that the church referred to employment and training services being offered. She asked if the church has a history of offering such programs and what their placement rates are. Dr. Chitman said that the services to which Councillor Sanders refers are more along the line of training, interview preparedness, and resume development. He said that they would not necessarily be placing employees in jobs. Councillor Sanders stated that Goodwill Services also provides these types of services in that area. She asked to what degree the church will work to upgrade housing in the community as testified. Dr. Chitman stated that the church does a lot of volunteer work with other groups such as Habitat for Humanity, but does not have its own specific program.

Councillor Horseman stated that this is a hard decision to make, because certainly the church has a lot to offer the community. On the other hand, the people who actually live in the

neighborhoods and participate in drafting the Comprehensive Plan have a vision for their neighborhood. She said that she believes this area will be ripe for development in the near future, and the City should commit to this area to help spread growth. She added that, even though she has a nephew who is a member of this church, she has to support the neighborhood and its vision for their community.

Councillor Bainbridge stated that one of the remonstrators testified that Browning Investments is interested in this property, and asked how firm an offer this is. Mr. Bartow stated that Browning Investments has not made an inquiry specific to this property, but has made inquiries and negotiations about surrounding properties.

Councillor Gibson stated that he believes in the church playing a vital role in communities. He stated that in the fact sheet received from the church, a facility at 38th Street and Sherman Drive was abandoned in 1974 for security reasons. He asked what these security issues were and what would preclude this from happening again. Dr. Chitman stated that this building was built largely from donations of citizens of the community and members of the church. He said that several women were held up at gunpoint and robbed. The church sold the building and moved to the suburbs. In a sense, the church did abandon those residents of the inner City, and they have spent 30 years trying to get back into Center Township to care for the people they should have cared for all along.

Councillor Conley asked if there is any definite plan on the table for a housing development on this property. Mr. Bartow stated that he does not know of any definite plans, but Councillor Knox is working with Housing and Urban Development (HUD) to work on soliciting such a development. However, at this time, these discussions are merely in the planning stages.

Councillor Boyd asked how Stringtown relates geographically to the proposed rezoning. Mr. Bartow referred to the map provided by Councillor Knox, and stated that it is a relatively small area.

Councillor Massie asked if Mr. Bartow envisions that a housing development would have a greater impact on property values than a church would. Mr. Bartow stated that this is correct. He said that additional people in the neighborhood as residents would draw additional investments, such as a grocery store, drug store, and health services.

Councillor Massie stated that a bi-partisan review is currently taking place of the ethics ordinance, and he has concerns about the personal interest in property owned by Councillors. He stated that he feels the pecuniary interest of a Councillor in a property or business might possibly be a basis for recusal in voting on such a matter. He said that these concerns about the appearance of a conflict of interest complicates his thinking in this matter.

Councillor Borst asked if the Stringtown Neighborhood Association or WESCO took an official vote on this project. Mr. Fugate stated that the community meetings were simply informational, and no official votes were taken. Councillor Borst stated that he has concerns that more neighborhood people did not show up to support either side.

Councillor Talley stated that he spoke with Councillor Knox earlier, and he said he went door to door and portrayed on the map he provided those citizens he spoke to. He said that Councillor Knox stated that he will represent his people. Councillor Talley stated that he will always support the district Councillor and trust that he has the best interest of his constituents at heart. He commended Mr. Bartow for helping to represent the remonstrators in a voluntary capacity.

Councillor Hinkle stated that he received a letter from Diane Arnold, the director of the Hawthorne Community Center, who is also present this evening and is in support of the rezoning. He said that although she does not live in the immediate Stringtown area, she lives in the community and the Center is a part of the community.

Councillor Knox stated that any developer would "break their neck" to get 1.66 acres of ground tax-free. He said that this corridor is a prime piece of property. He said that he is not against this church. Even if his personal church wanted to locate on this property, he would oppose it. He stated that there is another abandoned school in the area that is an even bigger eyesore than this abandoned property. He said that he was born on the very street he lives on now, and has buried a son, a daughter, a granddaughter, and a great-granddaughter in this neighborhood. This neighborhood is in transition, and is trying to revitalize housing in the area. He stated that he will help this church if they want to locate on the abandoned School #30 property. He said that Mr. Marshall has a negotiation contract on his property, which is adjacent to this property, from Duke Realty, and it is only a matter of time before such a development can be negotiated for this property, as well. He said there have been at least four developers interested in this area. He stated that this area is already rich in churches, and the community needs more retail, commercial, and residential developments. Councillor Knox stated that one of the leaders of another Council Committee made the statement that it was ludicrous that he is even serving on the Council, since he does not have a high school diploma. He said that he has raised 10 kids, run his own business and turned it over to his sons, which a lot of people with degrees could not have done. He added that as long as he is on this Council, he will support the district Councillor as knowing what is best for his community and he would not oppose the residents.

President SerVaas stated that a "yea" vote will be a vote to sustain the decision of the lower body, the MDC, and a "nay" vote would be to override that decision and deny the rezoning. Mr. Elrod explained that in order to overturn the decision of the lower body, a minimum of 18 "nay" votes are needed. The motion to overturn the decision of the lower body failed on the following roll call vote; viz:

12 YEAS: Bainbridge, Bradford, Coonrod, Coughenour, Dowden, Hinkle, Langsford, Schneider, SerVaas, Short, Smith, Tilford

17 NAYS: Black, Borst, Boyd, Brens, Cockrum, Conley, Douglas, Gibson, Gray, Horseman, Knox, Massie, Moriarty Adams, Nytes, Sanders, Soards, Talley

Proposal No. 384, 2000 took effect as if adopted by the City-County Council, and was retitled for identification as REZONING ORDINANCE NO. 123, 2000, the original copy of which ordinance is on file with the Metropolitan Development Commission, which was certified as follows:

REZONING ORDINANCE NO. 123, 2000.

2000-ZON-042

1428 EVERETT STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 17

THE CORPORATION OF THE PRESIDING BISHOP OF THE CHURCH OF JESUS CHRIST OF LATTER DAY SAINTS, by Cameron F. Clark, requests a rezoning of 1.66 acres, being in the D-8 District, to the SU-1 classification to provide for religious uses.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by:

- (1) Councillor Langsford in memory of Steve Zimmerman; and
- (2) Councillor Moriarty Adams in memory of Mary Ann Feeney and Marilyn Murphy Jeffers.

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Steve Zimmerman, Mary Ann Feeney, and Marilyn Murphy Jeffers. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 10:32 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 19th day of June, 2000.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.



President

ATTEST:



Clerk of the Council

(SEAL)

**MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA**

**REGULAR MEETINGS
MONDAY, JULY 10, 2000**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:12 p.m. on Monday, July 10, 2000, with Councillor SerVaas presiding.

Councillor Brents led the opening prayer and invited all present to join her in the Pledge of Allegiance to the Flag.

ROLL CALL

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

28 PRESENT: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty Adams, Nytes, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford
1 ABSENT: Sanders

A quorum of twenty-eight members being present, the President called the meeting to order.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Bradford recognized former Councillor W. Tobin McClamroch. Councillor Borst introduced local attorney and member of the Board of Trustees for Purdue University, Bill Monroe. Councillor Black recognized Donnie Walsh, president of the Indiana Pacers.

OFFICIAL COMMUNICATIONS

Councillor Cockrum reviewed the schedule for the upcoming Scarborough Peace Games and stated that all Councillors should have received an agenda and a questionnaire regarding their participation in Council activities. He stated that there are 675 registered participants from each city which is up from 528 participants last year, and 350 participants the year before.

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, July 10, 2000, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Beurt SerVaas
President, City-County Council

June 20, 2000

TO PRESIDENT SERVAAS AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* on Friday, June 23, 2000, a copy of a Notice of Public Hearing on Proposal Nos. 361, 398-403, 406-413, 416, and 417, 2000, said hearing to be held on Monday, July 10, 2000, at 7:00 p.m. in the City-County Building.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

June 30, 2000

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have approved with my signature and delivered this day to the Clerk of the City-County Council, Suellen Hart, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 50, 2000 - approves an increase of \$59,000 in the 2000 Budget of the Department of Capital Asset Management (Federal Grants Fund) to pay for the design of a constructed wetland for the Fall Creek Watershed near the Indiana State Fairgrounds, financed with federal funds

FISCAL ORDINANCE NO. 57, 2000 - approves an increase of \$445,100 in the 2000 Budgets of the County Auditor and Marion County Justice Agency (State and Federal Grants Fund) to fund salaries for law enforcement officers participating in the multi-jurisdictional pursuit of illegal drug activities, funded by a grant from the Indiana Criminal Justice Institute

FISCAL ORDINANCE NO. 58, 2000 - approves an increase of \$30,000 in the 2000 Budgets of the County Auditor and Forensic Services Agency (Pre-Trial Release Fund) to pay part of the salary of an additional chemist for six months, financed by fund balances

FISCAL ORDINANCE NO. 59, 2000 - approves an increase of \$1,200,000 in the 2000 Budget of the Department of Capital Asset Management, Asset Management Division (Transportation General Fund) to match federal highway funds for the design of improvements at various thoroughfares within Marion County, financed by fund balances

FISCAL ORDINANCE NO. 60, 2000 - approves an increase of \$403,000 in the 2000 Budget of the Department of Capital Asset Management, Asset Management Division (State Grants and Sanitation General Funds) to construct a sewer extension project for SVC Manufacturing in the AmeriPlex Industrial Park in Decatur Township, financed by a grant from the Indiana Department of Commerce and a payment from SVC Manufacturing

FISCAL ORDINANCE NO. 61, 2000 - approves a transfer of \$32,000 and an increase of \$154,600 in the 2000 Budget of the Department of Public Works, Environmental Resources Management Division (Consolidated County Fund) to undertake ozone monitoring and environmental inspections, financed by a transfer and a reduction in fund balances

GENERAL ORDINANCE NO. 70, 2000 - amends the Code concerning the annual leave for active deputies in the Sheriff's Department

GENERAL ORDINANCE NO. 71, 2000 - amends the Code concerning compensation of certain special deputies injured on duty

SPECIAL ORDINANCE NO. 6, 2000 - determines that a health hazard exists in the ground water of the Drexel Gardens area and that the appropriate remedy for such health hazard is the extension of water service by the Indianapolis Water Company to this area

GENERAL RESOLUTION NO. 4, 2000 - approves certain public purpose grants totaling \$750,000 for support of the arts

SPECIAL RESOLUTION NO. 50, 2000 - recognizes the public service of Eugene E. Jones, Jr., Executive Director, Indianapolis Housing Agency

SPECIAL RESOLUTION NO. 51, 2000 - recognizes The People's Burn Foundation of Indiana's Brave Hearts' Camp for burned children

SPECIAL RESOLUTION NO. 52, 2000 - an extension of an inducement resolution set for expiration on June 30, 2000, for Bedford Park Apartments in an amount not to exceed \$11,000,000 for the acquisition and renovation of the existing 312-unit apartment complex located at 4900 Edinborough Way (District 17)

SPECIAL RESOLUTION NO. 53, 2000 - an extension of an inducement resolution set for expiration on June 30, 2000, for Cloverleaf Phase I Apartments in an amount not to exceed \$3,000,000 for the acquisition and renovation of the existing 136-unit apartment complex located at 835 Cloverleaf Terrace (District 18)

SPECIAL RESOLUTION NO. 54, 2000 - an extension of an inducement resolution set for expiration on June 30, 2000, for Braeburn Village Apartments in an amount not to exceed \$24,000,000 for the acquisition and renovation of the existing 402-unit apartment complex located at 2170 Braeburn East Drive (District 12)

SPECIAL RESOLUTION NO. 55, 2000 - an inducement resolution for Retirement Living, Inc. (d/b/a Marquette Manor) in an amount not to exceed \$8,000,000 for the renovations to and the acquisition, construction and equipping of a 43-bed, 38,000 square foot addition to the existing retirement facilities located at 8140 Township Line Road (District 2)

SPECIAL RESOLUTION NO. 56, 2000 - determines that the lease of office space at 1525 South Shelby Street is needed for the Marion County Superior Court and other county officials and agencies

Respectfully,
s/Bart Peterson, Mayor

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journal of June 19, 2000. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 485, 2000. The proposal, sponsored by All Councillors, thanks the Indiana Pacers for an outstanding basketball season. Councillor Borst read the proposal and presented Donnie Walsh, president and general manager of the Indiana Pacers, with a copy of the document and a Council pin. Councillor Boyd stated that the Conseco Fieldhouse was well worth the investment to see the spirit and pride this year's finals brought to the City. He congratulated the Pacers and thanked them for helping to bring national attention to the City. Mr. Walsh thanked the Council for their support and this recognition, both for the team and for the investment into building a bigger arena. He stated that the City and State's support has helped the Pacers to build the best fieldhouse in the world. President SerVaas stated that the Pacers are citizens of the

whole community and belong to everyone, and have brought great pride, as well as economic growth to the City. Councillor Borst moved, seconded by Councillor Boyd, for adoption. Proposal No. 485, 2000 was adopted by a unanimous voice vote.

Proposal No. 485, 2000 was retitled SPECIAL RESOLUTION NO. 57, 2000, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 57, 2000

A SPECIAL RESOLUTION congratulating and thanking the Indiana Pacers for an outstanding basketball season.

WHEREAS, In 49 states, it is just basketball, but this is Indiana where Hoosiers take their basketball quite seriously, and Indianapolis is the epicenter of it all; and

WHEREAS, the Indiana Pacers won their first ever Eastern Conference Championship; and

WHEREAS, the Indiana Pacers professional basketball team, playing in the brand new Conscoco Fieldhouse, proved that they were a serious and determined National Basketball Association contender when they beat Milwaukee, Philadelphia and New York, but during the evening of Monday, June 19th, in the sixth game of the championship finals, the Los Angeles Lakers got in the way of a championship banner for Indianapolis; and

WHEREAS, along with international publicity, this team of Pacers brought excitement and pride to Indianapolis, with fans mounting fluttering flags on their car tops, buttons galore, posters everywhere around the city, Pacers shirts, face painting, non-violent celebrations, and the sixth finals game even drew 12,000 fans to Conscoco Fieldhouse to watch their Pacers play 2,000 miles and two time zones away from home; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council congratulates and thanks the Indiana Pacers for their exciting 1999-2000 season and playoff games.

SECTION 2. The Council specifically recognizes Owners Herb and Mel Simon, President and General Manager Donnie Walsh, Coach Larry Bird, players Jonathan Bender, Travis Best, Austin Croshere, Dale Davis, Jeff Foster, Al Harrington, Mark Jackson, Derrick McKey, Reggie Miller, Chris Mullin, Sam Perkins, Jalen Rose, Rik Smits and Zan Tabak for their outstanding performance this year, and for the energizing spirit that they brought to the people of Indianapolis and Indiana.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 486, 2000. The proposal, sponsored by Councillor Talley, recognizes Lawrence North skilled sign language student Marsheana Lee-Ann Moore. Councillor Talley read the proposal and presented Ms. Moore with a copy of the document and a Council pin. Ms. Moore thanked the Council for the recognition and stated that she plans to continue to improve her skills to help others. Ms. Moore's mother, Vannessa Moore, thanked the Council for recognizing and encouraging her daughter's efforts. Councillor Talley moved, seconded by Councillor Conley, for adoption. Proposal No. 486, 2000 was adopted by a unanimous voice vote.

Proposal No. 486, 2000 was retitled SPECIAL RESOLUTION NO. 58, 2000, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 58, 2000

A SPECIAL RESOLUTION recognizing Lawrence North skilled sign language student Marsheana Lee-Ann Moore.

WHEREAS, Marsheanna Lee-Ann Moore is a mature and energetic 15-year-old Lawrence North High School student who has full use of her hearing and speaking facilities, but who already has considerable experience in working with the hearing impaired at church, and was an interpreter for a deaf child while she was in middle school; and

WHEREAS, Miss Moore attended six months of American Sign Language classes at Grace Apostolic Church, has completed three months of sign language instruction at the Indiana School for the Deaf, and has attended signing classes at Community Hospital North; and

WHEREAS, she is the daughter of Gentris and Vanessa Moore, and has plans to attend a week at Deaf Camp with all deaf campers, will visit the National Technology Institute for the Deaf, and is scheduled to visit Gallaudet University in Washington, D.C.—a university for students who are deaf or hearing impaired; and

WHEREAS, after high school, Miss Moore's long term goals are to attend college to become an optometrist and to continue being a sign language interpreter; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and congratulates Marsheanna Lee-Ann Moore for her interest and work in communications with people with hearing impairment who live in a silent world.

SECTION 2. The Council also acknowledges her supportive parents, family, and teachers; wishes her the best of success in her future studies; and selfishly hopes that this inspiring young lady will decide to settle in Indianapolis after her schooling.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 487, 2000. The proposal, sponsored by Councillors Moriarty Adams, Tilford, and Langsford, recognizes Eastside institution Harold's Steer-In Restaurant, and its retiring proprietor Harold Phillips. Councillor Moriarty Adams read the proposal and presented Mr. Phillips with a copy of the document and a Council pin. Councillors Langsford and Tilford stated that Harold's Steer-In has long been a tradition on their side of town and holds a lot of history for eastside residents. Mr. Phillips thanked the Council for the recognition and said that it took a lot of people to make the Steer-In so successful. Lisa Weist, new owner of the Steer-In, stated that she had her first job at the Steer-In when she was 14 years old and she thanked Harold and his wife Carol for sharing so much of themselves with the neighborhood. She said that Harold's was so much more than a great restaurant, but is also an extended family to many neighbors. Councillor Moriarty Adams moved, seconded by Councillors Langsford and Tilford, for adoption. Proposal No. 487, 2000 was adopted by a unanimous voice vote.

Proposal No. 487, 2000 was retitled SPECIAL RESOLUTION NO. 59, 2000, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 59, 2000

A SPECIAL RESOLUTION recognizing Eastside institution Harold's Steer-In Restaurant, and its retiring proprietor Harold Phillips.

WHEREAS, Harold's Steer-in Restaurant on the corner of 10th and Emerson is more than just a place to eat, it is an Irvington-area legend; and

WHEREAS, the establishment began as a small drive-in restaurant called "Northway" in 1939 during the Great Depression, and was expanded in the 1960's and 1980's; and

WHEREAS, Harold Phillips took it over in 1964 and during those nearly four decades mayors, sheriffs, and congressmen all made obligatory visits, Republican and Democrat operatives plotted strategy on its tabletops, young lovers brought their dates to Harold's, families from Little Flower and other nearby churches did Sunday lunch together there, police officers were frequent patrons, and retirees met together and told and retold stories; and

WHEREAS, Mr. Phillips provided full and part-time jobs to 30-40 people including his family, and the restaurant developed a wide-ranging reputation for its tenderloins and its "Twin Steer" double decker hamburgers; and

WHEREAS, customers know to leave their plastic credit cards in their billfolds and purses, because that is Mr. Phillips' rule; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council the Indianapolis City-County Council recognizes Harold Phillips of Harold's Steer-In Restaurant for providing more than just a place to eat, but also as place to socialize, bond, strategize, organize, recollect, and to be seen.

SECTION 2. The Council wishes Mr. Phillips well as he can now spend more retirement time gardening and growing beautiful roses as the baton is now passed on to Lisa Weist to continue this legendary Eastside institution for many years to come.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

The President asked for consent to vote on Proposal Nos. 64 and 428, 2000 together. Both proposals are board appointments which passed unanimously out of their respective committees. Consent was given.

PROPOSAL NO. 64, 2000. The proposal, sponsored by Councillor Coonrod, appoints Larry Ness to the Audit Committee. PROPOSAL NO. 428, 2000. The proposal, sponsored by Councillor Coughenour, reappoints Dr. Robert S. Daly to the Air Pollution Control Board. Councillor Borst moved, seconded by Councillor Coonrod, for adoption. Proposal Nos. 64, 2000, as amended, and Proposal No. 428, 2000 were adopted by a unanimous voice vote.

Proposal No. 64, 2000 was retitled COUNCIL RESOLUTION NO. 64, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 64, 2000

A COUNCIL RESOLUTION appointing Larry Ness to the Audit Committee.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Audit Committee, the Council appoints:

Larry Ness

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2000. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 428, 2000 was retitled COUNCIL RESOLUTION NO. 65, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 65, 2000

A COUNCIL RESOLUTION reappointing Dr. Robert S. Daly to the Air Pollution Control Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Air Pollution Control Board, the Council reappoints:

Dr. Robert S. Daly

SECTION 2. The appointment made by this resolution is for a term ending June 4, 2004. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 443, 2000. Introduced by Councillor Massie. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which authorizes and approves the investment of public funds in money-market mutual funds by the County Treasurer and City Controller"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 444, 2000. Introduced by Councillor Cockrum. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which determines that the lease of office and warehouse space at 5940 Michigan Road is needed for the Department of Parks and Recreation"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 445, 2000. Introduced by Councillor Cockrum. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends Chapter 241 of the Revised Code as it pertains to the make up of the divisions within the Department of Parks and Recreation"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 446, 2000. Introduced by Councillors Cockrum and Gray. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$1,196,000 in the 2000 Budget of the Department of Parks and Recreation (Park General Fund) to cover the increased operating costs for various parks and recreation programs and facilities through the end of 2000, financed by fund balances"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 447, 2000. Introduced by Councillors Coonrod and Talley. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance which requests to fund MECA operations in calendar year 2001 with County Option Income Tax revenue in the amount of \$2,750,000"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 448, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$75,000 in the 2000 Budget of the Metropolitan Emergency Communications Agency (MECA Fund) to meet mission requirements"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 449, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$4,371 in the 2000

Budget of Marion County Superior Court, Juvenile Division (Guardian Ad Litem Fund) to appropriate additional state grant funds for Child Advocates, Inc.”; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 450, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: “A Proposal for a Fiscal Ordinance which approves a transfer of \$225,000 in the 2000 Budget of the Marion County Superior Court, Juvenile Division (County General Fund) to pay the cleaning services contract for the Juvenile Center and to purchase a telecommunications video”; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 451, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: “A Proposal for a Fiscal Ordinance which approves an increase of \$332,764 in the 2000 Budgets of the County Auditor and Marion Superior Court, Probation Division (County General Fund) to provide partial funding for 20 new probation officers, financed by fund balances”; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 452, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: “A Proposal for a Fiscal Ordinance which approves an increase of \$273,086 in the 2000 Budgets of the County Auditor and Marion Superior Court, Probation Division (Alcohol and Drug Services Fund) to provide partial funding for eight new probation officers, financed by fund balances”; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 453, 2000. Introduced by Councillors Dowden and Talley. The Clerk read the proposal entitled: “A Proposal for a Police Special Service District Fiscal Ordinance which approves an increase of \$639,195 in the 2000 Budget of the Department of Public Safety, Police Division (Police Service District Fund and Federal Grants Fund) to fund various community policing initiatives, funded by federal and local grants”; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 454, 2000. Introduced by Councillors Dowden and Talley. The Clerk read the proposal entitled: “A Proposal for a Police Special Service District Fiscal Ordinance which approves a transfer of \$2,334,050 in the 2000 Budget of the Department of Public Safety, Police Division (Police Service District Fund) to fund police department overtime initiatives, supplies and materials, and fleet service fuel and maintenance”; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 455, 2000. Introduced by Councillors Dowden and Talley. The Clerk read the proposal entitled: “A Proposal for a Fire Special Service District Fiscal Ordinance which approves a transfer of \$180,000 in the 2000 Budget of the Department of Public Safety, Fire Division (Fire Service District Fund) to cover the increased cost of fuel and maintenance charges through the end of 2000”; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 456, 2000. Introduced by Councillors Dowden and Talley. The Clerk read the proposal entitled: “A Proposal for a Fiscal Ordinance which approves transfers totaling \$31,600 in the 2000 Budget of the Department of Public Safety, in its divisions of Animal Control, Weights and Measures, and Emergency Management Planning (Consolidated County Fund) to meet current fuel cost projections and to reprioritize other current appropriations within the existing budget”; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 457, 2000. Introduced by Councillors Coughenour and Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$301,700 in the 2000 Budget of Department of Public Works, Administration Division, Maintenance Operations Division, and Environmental Resources Management Division (Consolidated County Fund, Maintenance Operations General Fund, and Sanitation Liquid Waste Fund) to cover the increased cost of vehicle fuels for 2000"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 458, 2000. Introduced by Councillors Coughenour and Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a Solid Waste Collection Special Service District Fiscal Ordinance which approves a transfer of \$133,300 in the 2000 Budget of the Department of Public Works, Contract Compliance Division and Solid Waste Management Division (Solid Waste Collection Service District Fund) to cover increased fuel costs"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 459, 2000. Introduced by Councillor Massie. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which approves a public purpose grant in the amount of \$25,000 to Central Indiana Radio Reading, Inc. for the purpose of providing radio reading programs for the blind and print-disabled in Marion County"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 460, 2000. Introduced by Councillor Massie. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance which approves and authorizes the cable franchise contract between the City and Digital Access Corporation of Indiana, Inc."; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 461, 2000. Introduced by Councillor Massie. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance which approves and authorizes the cable franchise contract between the City and TOTALink of Indiana, LLC"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 462, 2000. Introduced by Councillors Coonrod and Talley. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$974,000 and a transfer of \$1,862,000 in the 2000 Budget of the Department of Administration, Fleet Services Division (Consolidated County Fund) to cover increased fuel costs, financed by a transfer and a reduction in fund balances"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 463, 2000. Introduced by Councillors Borst, Brents, and Soards. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which allows restaurant sidewalk café activity on Monument Circle"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 464, 2000. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a traffic signal at the Mary Bryan Elementary School and Stop 11 Road (District 24)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 465, 2000. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a traffic signal at Meridian

School Road and Perry Meridian High School East Drive (District 25)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 466, 2000. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a traffic signal at 10th Street and Elmwood Street (District 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 467, 2000. Introduced by Councillor Soards. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a traffic signal at 86th Street and Moore Road (District 1)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 468, 2000. Introduced by Councillor Soards. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes multi-way stops in Trees II Subdivision (District 1)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 469, 2000. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for Richmond Hill Subdivision (District 24)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 470, 2000. Introduced by Councillors Massie and Coughenour. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Norton Avenue and State Avenue (Districts 20, 24)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 471, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes multi-way stops at Castle Lake Road and Clearwater Drive; and at Clearwater Drive and Springwater Drive (District 4)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 472, 2000. Introduced by Councillor Bainbridge. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Cordwood Lane, Riverwood Drive, and Waterwood Parkway (District 8)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 473, 2000. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 67th Street and Ferguson Street (District 2)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 474, 2000. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Concord Street and Epler Avenue (District 25)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 475, 2000. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Capitol

Avenue and Gimber Street (District 25)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 476, 2000. Introduced by Councillors Soards and Bainbridge. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on Eagle Creek Parkway between 34th Street and 46th Street (Districts 1, 8)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 477, 2000. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a weight limit restriction on Glen Arm Road between 10th Street and 11th Street (District 18)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 478, 2000. Introduced by Councillor Cockrum. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a weight limit restriction on Milhouse Road between State Road 67 and Decatur Boulevard (District 19)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 479, 2000. Introduced by Councillor Cockrum. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a weight limit restriction on Gatwick Drive between State Road 67 and Decatur Boulevard (District 19)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 480, 2000. Introduced by Councillor Cockrum. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a weight limit restriction on Lynhurst Drive from Mooresville Road to dead end (District 19)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 481, 2000. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints James Art to the City-County Administrative Board"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 482, 2000. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Rebecca Lightle to the Equal Opportunity Advisory Board"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 483, 2000. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Tom Burns to the Indianapolis-Marion County Building Authority Board of Trustees"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 484, 2000. Introduced by Councillor Boyd. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Aaron E. Haith to the Public Housing Board"; and the President referred it to the Metropolitan Development Committee.

Councillor Borst moved, seconded by Councillor Soards, to suspend the rules and take action on Proposal No. 463, 2000 at the end of the agenda. He stated that this proposal corrects an oversight that was made and is sponsored by him, Councillor Brents, and Councillor Soards. He stated that there is a time factor involved with the passage of this proposal and he would like to

see action taken on it this evening. The rules were suspended by a unanimous voice vote, and Proposal No. 463, 2000 was placed at the end of the agenda for action by the Council.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 488, 2000, PROPOSAL NO. 489, 2000, PROPOSAL NOS. 490-495, 2000, and PROPOSAL NOS. 496-504, 2000. Introduced by Councillor Hinkle. Proposal No. 488, 2000, Proposal No. 489, 2000, Proposal Nos. 490-495, 2000 and Proposal Nos. 496-504, 2000 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on July 6 and 7, 2000. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 124-140, 2000, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 124, 2000.

99-Z-50

7259 NEW AUGUSTA ROAD (approximate address), INDIANAPOLIS.

PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 2

SEXTON DEVELOPMENT COMPANY, LLC., by James B. Burroughs, requests a rezoning of 15.97 acres, being in the D-6II District, to the D-5II classification to provide for single-family and two- family residential development.

REZONING ORDINANCE NO. 125, 2000.

2000-ZON-815

1602, 1620 EAST EDGEWOOD DRIVE; 5912 SOUTH MADISON AVENUE (approximate addresses), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 20

AMERICAN PARTNERS, L.P., by J. Murray Clark, requests a rezoning of 2.78 acres, being in the D-1 and C-1 Districts, to the C-3 classification to provide for the construction and operation of a drug store.

REZONING ORDINANCE NO. 126, 2000.

2000-ZON-018 (2000-DP-005)

5786 MOLLER ROAD (approximate address), INDIANAPOLIS.

PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 1

DARRELL BROSIUS, by Thomas Michael Quinn, requests a rezoning of 3.99 acres, being in the D-A District, to the D-P classification to provide for 34 dwelling units in nine buildings.

REZONING ORDINANCE NO. 127, 2000.

2000-ZON-024

8011 FALL CREEK ROAD (approximate address), INDIANAPOLIS.

LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 4

WATERWAY HOLDINGS, by Thomas Michael Quinn, requests a rezoning of 15.23 acres, being in the D-S (FF) (FW) District, to the SU-1 (FF) (FW) classification to provide for religious uses.

REZONING ORDINANCE NO. 128, 2000.

2000-ZON-056

4101 SOUTH HARDING STREET (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 25

KEITH K. and JANE A. ROBERTS request a rezoning of 6.1 acres, being in the D-3 District, to the I-3-S classification.

REZONING ORDINANCE NO. 129, 2000.

2000-ZON-068 (2000-DP-013)

6520 SOUTH EMERSON AVENUE (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 24.

HILLS COMMUNITIES, INC., by Philip A. Nicely, requests a rezoning of 34.244 acres, being in the SU-34 and D-A Districts, to the D-P classification to provide for the development of six multi-family residential buildings, containing a maximum of 180 condominium units (5.26 units per acre).

REZONING ORDINANCE NO. 130, 2000.

2000-ZON-075 (2000-DP-014)

2814 WEST SOUTHPORT ROAD (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 25

C. P. MORGAN COMMUNITIES, L. P., by Brian Tuohy, requests a rezoning of 1.28 acres, being in the D-A District, to the D-P classification to provide for five single-family residential units, in conjunction with property subject to the development plan associated with 2000-ZON-008 (2000-DP-003), creating a total of 240 residential units (235 permitted by 2000-ZON-008/2000-DP-003).

REZONING ORDINANCE NO. 131, 2000.

2000-ZON-818

8859 EAST RAYMOND STREET (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 13

JOHN W. MOODY and A. ELAINE MOODY request a rezoning of one acre being in the SU-1 District, to the D-S classification to provide for construction of one single-family dwelling with a two car attached garage.

REZONING ORDINANCE NO. 132, 2000.

2000-ZON-023 (2000-DP-006)

8702 EAST THOMPSON ROAD (approximate address), INDIANAPOLIS.

FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23

PROJECTS PLUS, by Thomas Michael Quinn, requests a rezoning of 110.7 acres, being in the D-A District, to the D-P classification to provide for 233 single-family dwellings and 45 two-family dwellings for a total of 323 dwelling units.

REZONING ORDINANCE NO. 133, 2000.

2000-ZON-040

3303 SOUTH ARLINGTON AVENUE (Approximate Address), INDIANAPOLIS.

FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23

JOE CLINE requests a rezoning of 10.24 acres, being in the D-A District, to the D-6II classification to provide for multi-family residential development.

REZONING ORDINANCE NO. 134, 2000.

2000-ZON-060

6855 EAST 10th STREET (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 12

BJ DEVELOPMENT, LLC requests a rezoning of 1.85 acres, being in the D-3 District, to the C-1 classification to provide for a residential care facility.

REZONING ORDINANCE NO. 135, 2000.

2000-ZON-061

1540 WEST OHIO STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 17

WEST SIDE PENTECOSTAL ASSEMBLY OF GOD requests a rezoning of 1.9 acres, being in the D-8 (RC) District, to the SU-1 (RC) classification to provide for an existing church.

REZONING ORDINANCE NO. 136, 2000.

2000-ZON-062

8605 and 8617 SOUTH U.S. 31 (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 20

VERNON R. and KAREN S. HEBER request a rezoning of 0.9 acre, being in the D-3 District, to the C-1 classification.

REZONING ORDINANCE NO. 137, 2000.

2000-ZON-063

2405 NATIONAL AVENUE (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 24.

JENNY S. REIFEIS, by Michael J. Kias, requests a rezoning of 3.636 acres, being in the C-S District, to the C-S classification to provide for the development of an indoor tennis court and club facility.

REZONING ORDINANCE NO. 138, 2000.

2000-ZON-069

5885 CRITTENDEN AVENUE (approximate address), INDIANAPOLIS.

WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 7.

ROMAN CATHOLIC ARCHDIOCESE OF INDIANAPOLIS, by James L. Tuohy, requests a rezoning of 10.6 acres, being in the D-5 District, to the SU-2 classification to legally establish an existing high school and related athletic facilities.

REZONING ORDINANCE NO. 139, 2000.

2000-ZON-825

2515-2519 EAST 38th STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 11.

GPD ASSOCIATES requests a rezoning of 0.69 acre, being in the D-5 District, to the C-3 classification to legally establish a restaurant and to provide for the development of a drive-through restaurant.

REZONING ORDINANCE NO. 140, 2000.

2000-ZON-826

22 WEST 33rd STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 9

JOHN W. BAILEY, by Donald R. Russell, requests a rezoning of 0.344 acre, being in the D-9 District, to the HD-2 classification to provide for a parking lot associated with a dentist office.

SPECIAL ORDERS - PUBLIC HEARING

Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 322, 399-403, 406, 407, and 409-413, 2000 on June 21, 2000 and Proposal No. 361, 2000 on May 24, 2000. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 322, 2000. The proposal approves an increase of \$59,450 in the 2000 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide for the start-up costs of the Community Court, financed by transfers of U.S. Department of Justice funds from the County Auditor, Clerk of the Circuit Court, Marion County Public Defender Agency, and the Marion Court Superior Court. PROPOSAL NO. 361, 2000. The proposal, sponsored by Councillor Borst, approves an increase of \$100,000 in the 2000 Budgets of the County Auditor and Forensic Services Agency (County General Fund) to pay part of the salary of an additional chemist for six months and to purchase additional supplies/chemicals and services, financed by fund balances. PROPOSAL NO. 399, 2000. The proposal approves an increase of \$27,793 in the 2000 Budget of the County Sheriff (State and Federal Grants Fund) which is a reimbursement for three officers assigned to the Indianapolis Metropolitan Gang Safe Street Task Force, financed by a grant from the Federal Bureau of Investigation. PROPOSAL NO. 400, 2000. The proposal approves an increase of \$3,000 in the 2000 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to amend the Center of Hope Grant by increasing the federal award for contractual services (Crime Victims Assistance Grant). PROPOSAL NO. 401, 2000. The proposal approves an increase of \$250,000 in the 2000 Budgets of the County Auditor and the Prosecuting Attorney (State and Federal Grants Fund) to continue the second year funding of the comprehensive seat belt program in Marion County, funded by a grant from the National Highway Traffic Safety Administration. PROPOSAL NO. 402, 2000. The proposal approves an increase of \$54,330 in the 2000 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to fund the program to increase seat belt enforcement, financed by a grant from the Governor's Council of Impaired

and Dangerous Driving. PROPOSAL NO. 403, 2000. The proposal approves an increase of \$169,520 in the 2000 Budgets of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) to fund a comprehensive traffic safety program focusing on impaired driving and seat belt usage, funded by a grant from the Governor's Council on Impaired and Dangerous Driving. PROPOSAL NO. 406, 2000. The proposal approves an increase of \$130,000 in the 2000 Budget of the Marion County Superior Court (Supplemental Adult Probation Fee Fund) to pay upfront rent charges for the Community Court, financed by fund balances. PROPOSAL NO. 407, 2000. The proposal approves an increase of \$347,000 in the 2000 Budgets of the County Auditor and Marion County Superior Court (Supplemental Adult Probation Fee Fund) to transfer drug testing responsibilities currently assigned to the Forensic Services Agency to a new drug testing facility for use by Probation, Pre-trial Release, and the Drug Treatment Court, financed by fund balances. PROPOSAL NO. 409, 2000. The proposal approves an increase of \$27,473 in the 2000 Budgets of the County Auditor and the Marion County Superior Court (Supplemental Adult Probation Fee Fund) to increase Personal Services by 2.5% in order to correct an oversight in the 2000 budget preparation, financed by fund balances. PROPOSAL NO. 410, 2000. The proposal approves an increase of \$202,093 in the 2000 Budgets of the County Auditor and Community Corrections (State and Federal Grants Fund) to fund a Juvenile Court Intensive Probation Services Program for fiscal year 2000-2001, funded by a grant from the Indiana Department of Corrections. PROPOSAL NO. 411, 2000. The proposal approves an increase of \$1,612,079 in the 2000 Budgets of the County Auditor and Community Corrections (State and Federal Grants Fund) to cover the operational expenses for fiscal year 2000-2001, funded by a grant from the Indiana Department of Corrections. PROPOSAL NO. 412, 2000. The proposal approves an increase of \$461,849 in the 2000 Budgets of the County Auditor and Community Corrections (Home Detention User Fee Fund) to fund personnel positions, home detention equipment and office supplies for the first half of fiscal year 2000-2001, financed by the fund balances. PROPOSAL NO. 413, 2000. The proposal approves an increase of \$30,400 in the 2000 Budgets of the County Auditor and Community Corrections (Pre-Trial Release Fund) to increase the salaries of two home detention officers and to provide for an additional home detention officer to supervise the Pre-Trial Release Home Detention Program, financed by fund balances. By unanimous votes, the Committee reported the proposals to the Council with the recommendation that they do pass.

President SerVaas called for public testimony at 8:14 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Borst, for adoption. Proposal Nos. 322, 361, 399-403, 406, 407, and 409-412, 2000 and Proposal No. 413, 2000, as amended, were adopted on the following roll call vote; viz:

27 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty Adams, Nytes, Schneider, SerVaas, Short, Smith, Soards, Tilford
 0 NAYS:
 1 NOT VOTING: Talley
 1 ABSENT: Sanders

Proposal No. 322, 2000 was retitled FISCAL ORDINANCE NO. 62, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 62, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) transferring and appropriating an additional Fifty-nine Thousand Four Hundred Fifty Dollars (\$59,450) in the State and Federal Grants Fund for purposes of the Prosecuting Attorney, and reducing certain other appropriations for the County Auditor, Clerk of the Circuit Court, Marion

County Public Defender Agency, and Marion County Superior Court in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,d,u,v,cc) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney to provide for the start-up costs of the Community Court.

SECTION 2. The sum of Fifty Nine Thousand Four Hundred Fifty Dollars (\$59,450) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>PROSECUTING ATTORNEY</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
2. Supplies	400
3. Other Services and Charges	1,558
4. Capital Outlay	<u>57,492</u>
TOTAL INCREASE	59,450

SECTION 4. The said increased appropriation is funded by the following reductions:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services-Fringes	12,450

<u>CLERK OF THE CIRCUIT COURT</u>	
1. Personal Services	6,800

<u>MARION COUNTY PUBLIC DEFENDER AGENCY</u>	
1. Personal Services	14,400

<u>MARION COUNTY SUPERIOR COURT</u>	
1. Personal Services	<u>25,800</u>
TOTAL DECREASE	59,450

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 361, 2000 was retitled FISCAL ORDINANCE NO. 63, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 63, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional One Hundred Thousand Dollars (\$100,000) in the County General Fund for purposes of the County Auditor and Forensic Services Agency and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,x) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Forensic Services Agency to hire an additional chemist for six months and to purchase additional supplies/chemicals and services.

SECTION 2. The sum of One Hundred Thousand Dollars (\$100,000) be, and the same is hereby appropriated the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>COUNTY GENERAL FUND</u>
1. Personal Services-Fringes	6,000
<u>FORENSIC SERVICES AGENCY</u>	
1. Personal Services	24,000
2. Supplies	50,000
3. Other Services and Charges	20,000
TOTAL INCREASE	100,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>COUNTY GENERAL FUND</u>
Unappropriated and Unencumbered	
County General Fund	100,000
TOTAL REDUCTION	100,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 399, 2000 was retitled FISCAL ORDINANCE NO. 64, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 64, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Twenty-seven Thousand Seven Hundred Ninety-three Dollars (\$27,793) in the State and Federal Grants Fund for purposes of the County Sheriff and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(y) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Sheriff to be reimbursed for three officers assigned to the Indianapolis Metropolitan Gang Safe Street Task Force.

SECTION 2. The sum of Twenty-seven Thousand Seven Hundred Ninety-three Dollars (\$27,793) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY SHERIFF</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services	27,793
TOTAL INCREASE	27,793

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	27,793
TOTAL REDUCTION	27,793

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 400, 2000 was retitled FISCAL ORDINANCE NO. 65, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 65, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Three Thousand Dollars (\$3,000) in the State and Federal Grants Fund for purposes of the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(v) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney to amend the Center of Hope Grant by increasing the federal award by \$3,000 for contractual services.

SECTION 2. The sum Three Thousand Dollars (\$3,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>PROSECUTING ATTORNEY</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and Charges	3,000
TOTAL INCREASE	3,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	3,000
TOTAL REDUCTION	3,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 401, 2000 was retitled FISCAL ORDINANCE NO. 66, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 66, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Two Hundred Fifty Thousand (\$250,000) in the State and Federal Grants Fund for purposes of the County Auditor and the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,v) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Prosecuting Attorney to continue second year funding for a comprehensive seat belt program in Marion County.

SECTION 2. The sum of Two Hundred Fifty Thousand (\$250,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>MARION COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services-fringes	3,360
<u>PROSECUTING ATTORNEY</u>	
1. Personal Services	44,440
2. Supplies	750
3. Other Services and Charges	201,450
TOTAL INCREASE	250,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	250,000
TOTAL REDUCTION	250,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 402, 2000 was retitled FISCAL ORDINANCE NO. 67, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 67, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Fifty-four Thousand Three Hundred Thirty Dollars (\$54,330)) in the State and Federal Grants Fund for purposes of the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(v) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney to fund a program to increase seat belt usage.

SECTION 2. The sum of Fifty-four Thousand Three Hundred Thirty Dollars (\$54,330) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>PROSECUTING ATTORNEY</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services	16,139
3. Other Services and Charges	38,191
TOTAL INCREASE	54,330

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	54,330
TOTAL REDUCTION	54,330

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the

appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 403, 2000 was retitled FISCAL ORDINANCE NO. 68, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 68, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional One Hundred Sixty-nine Thousand Five Hundred Twenty Dollars (\$169,520)) in the State and Federal Grants Fund for purposes of the County Auditor and the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,v) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Prosecuting Attorney to fund a comprehensive traffic safety program focusing on impaired driving and seat belt usage.

SECTION 2. The sum of One Hundred Sixty-nine Thousand Five Hundred Twenty Dollars (\$169,520) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services-fringes	4,238
<u>PROSECUTING ATTORNEY</u>	
1. Personal Services	57,713
3. Other Services and Charges	107,569
TOTAL INCREASE	169,520

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	169,520
TOTAL REDUCTION	169,520

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 406, 2000 was retitled FISCAL ORDINANCE NO. 69, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 69, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional One Hundred Thirty Thousand Dollars (\$130,000) in the Supplemental Adult Probation Fees Fund for purposes of the Marion County Superior Court and reducing the unappropriated and unencumbered balance in the Supplemental Adult Probation Fees Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,cc) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Marion County Superior Court to pay upfront rent charge for the Community Court.

SECTION 2. The sum of One Hundred Thirty Thousand Dollars (\$130,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>MARION COUNTY SUPERIOR COURT</u>	<u>SUPPLEMENTAL ADULT PROBATION FEE FUND</u>
3. Other Services and Charges	130,000
TOTAL INCREASE	130,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>SUPPLEMENTAL ADULT PROBATION FEE FUND</u>
Unappropriated and Unencumbered	
Supplemental Adult Probation Fee Fund	130,000
TOTAL REDUCTION	130,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 407, 2000 was retitled FISCAL ORDINANCE NO. 70, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 70, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Three Hundred Forty-seven Thousand Dollars (\$347,000) in the Supplemental Adult Probation Fees Fund for purposes of the County Auditor and Marion County Superior Court and reducing the unappropriated and unencumbered balance in the Supplemental Adult Probation Fees Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,cc) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Marion County Superior Court to set up a drug testing facility for use by Probation, Pre-Trial Release and Drug Treatment Court.

SECTION 2. The sum of Three Hundred Forty-seven Thousand Dollars (\$347,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>SUPPLEMENTAL ADULT PROBATION FEE FUND</u>
1. Personal Services-fringe	20,000
<u>MARION COUNTY SUPERIOR COURT</u>	
1. Personal Services	80,000
2. Supplies	100,000
3. Other Services and Charges	125,000
4. Capital Outlay	22,000
TOTAL INCREASE	347,000

SECTION 4. The said additional appropriation is funded by the following reductions:

<u>SUPPLEMENTAL ADULT PROBATION FEE FUND</u>	
Unappropriated and Unencumbered	
Supplement Adult Probation Fee Fund	347,000
TOTAL REDUCTION	347,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 409, 2000 was retitled FISCAL ORDINANCE NO. 71, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 71, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Twenty-seven Thousand Four Hundred Thirty-seven Dollars (\$27,437) in the Supplemental Adult Probation Fees Fund for purposes of the County Auditor and the Marion County Superior Court and reducing the unappropriated and unencumbered balance in the Supplemental Adult Probation Fees Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,cc) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and the Marion County Superior Court to increase their 2000 Budgets by 2.5% in Personal Services in order to correct an oversight in the 2000 budget preparation.

SECTION 2. The sum of Twenty-seven Thousand Four Hundred Thirty-seven Dollars (\$27,437) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>SUPPLEMENTAL ADULT PROBATION FEE FUND</u>
1. Personal Services-fringes	5,575
<u>MARION COUNTY SUPERIOR COURT</u>	
1. Personal Services	21,862
TOTAL INCREASE	27,437

SECTION 4. The said additional appropriation is funded by the following reductions:

<u>SUPPLEMENTAL ADULT PROBATION FEE FUND</u>	
Unappropriated and Unencumbered	
Supplement Adult Probation Fee Fund	27,437
TOTAL REDUCTION	27,437

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 410, 2000 was retitled FISCAL ORDINANCE NO. 72, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 72, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Two Hundred Two Thousand Ninety-three Dollars (\$202,093) in the State and Federal Grants Fund for purposes of the County Auditor and Community Corrections and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,z) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Community Corrections to fund a Juvenile Court Intensive Probation Services program for fiscal year 2000-2001.

SECTION 2. The sum of Two Hundred Two Thousand Ninety-three Dollars (\$202,093) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services-fringes	38,431
<u>COMMUNITY CORRECTIONS</u>	
1. Personal Services	153,724
3. Other Services and Charges	9,938
TOTAL INCREASE	202,093

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	202,093
TOTAL REDUCTION	202,093

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 411, 2000 was retitled FISCAL ORDINANCE NO. 73, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 73, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional One Million Six Hundred Twelve Thousand Seventy-nine Dollars (\$1,612,079) in the State and Federal Grants Fund for purposes of the County Auditor and Community Corrections and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,z) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Community Corrections to cover operational expenses for fiscal year 2000-2001.

SECTION 2. The sum of One Million Six Hundred Twelve Thousand Seventy-nine Dollars (\$1,612,079) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services-fringes	133,488
<u>COMMUNITY CORRECTIONS</u>	
1. Personal Services	428,211
2. Supplies	20,059
3. Other Services and Charges	<u>1,030,321</u>
TOTAL INCREASE	1,612,079

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered State and Federal Grants Fund	<u>1,612,079</u>
TOTAL REDUCTION	1,612,079

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 412, 2000 was retitled FISCAL ORDINANCE NO. 74, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 74, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Four Hundred Sixty-one Thousand Eight Hundred Forty-nine Dollars (\$461,849) in the Home Detention User Fee Fund for purposes of the County Auditor and Community Corrections and reducing the unappropriated and unencumbered balance in the Home Detention User Fee Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,z) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Community Corrections to appropriate Home Detention User Fee Funds for the first half of fiscal year 2000-2001 to be used to fund positions, home detention equipment, and office supplies.

SECTION 2. The sum of Four Hundred Sixty-one Thousand Eight Hundred Forty-nine Dollars (\$461,849) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>HOME DETENTION USER FEE FUND</u>
1. Personal Services-fringes	67,949
<u>COMMUNITY CORRECTIONS</u>	
1. Personal Services	209,290
2. Supplies	12,500
3. Other Services and Charges	154,610
4. Capital Outlay	<u>17,500</u>
TOTAL INCREASE	461,849

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>HOME DETENTION USER FEE FUND</u>
Unappropriated and Unencumbered	
Home Detention User Fee Fund	461,849
TOTAL REDUCTION	461,849

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 413, 2000, as amended, was retitled FISCAL ORDINANCE NO. 75, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 75, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Thirty-seven Thousand Two Hundred Forty-nine Dollars (\$37,249) in the Pre-Trial Release Fund for purposes of the County Auditor and Community Corrections and reducing the unappropriated and unencumbered balance in the Pre-Trial Release Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,z) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Community Corrections to increase the salaries of two home detention officers and to provide for an additional home detention officer to supervise the Pre-Trial Release Home Detention Program.

SECTION 2. The sum of Thirty-seven Thousand Two Hundred Forty-nine Dollars (\$37,249) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>PRE-TRIAL RELEASE FUND</u>
1. Personal Services-fringes	8,749
<u>COMMUNITY CORRECTIONS</u>	
1. Personal Services	28,500
TOTAL INCREASE	37,249

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>PRE-TRIAL RELEASE FUND</u>
Unappropriated and Unencumbered	
Pre-Trial Release Fund	37,249
TOTAL REDUCTION	37,249

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 408, 2000. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 408, 2000 on June 21, 2000. The proposal approves an increase of \$100,842 in the 2000 Budgets of the County Auditor and the Marion County Superior Court (State and Federal Grants Fund) to cover the salaries of two social workers and the operating costs for the Title IV-D Access and Visitation Program for non-custodial parents, funded by a grant from the Indiana Family and Social Services Administration. By a 5-4 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 8:19 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal No. 408, 2000 was adopted on the following roll call vote; viz:

23 YEAS: Bainbridge, Borst, Boyd, Brents, Cockrum, Conley, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty Adams, Nytes, SerVaas, Short, Smith, Soards, Tilford
3 NAYS: Bradford, Coonrod, Schneider
2 NOT VOTING: Black, Talley
1 ABSENT: Sanders

Proposal No. 408, 2000 was retitled FISCAL ORDINANCE NO. 76, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 76, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional One Hundred Thousand Eight Hundred Forty-two Dollars (\$100,842) in the State and Federal Grants Fund for purposes of the County Auditor and Marion County Superior Court and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,cc) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Marion County Superior Court to cover the salaries of two social workers and the operating costs for the Title IV-D Access and Visitation Program for non-custodial parents.

SECTION 2. The sum of One Hundred Thousand Eight Hundred Forty-two Dollars (\$100,842) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services-fringes	18,750
<u>MARION COUNTY SUPERIOR COURT</u>	
1. Personal Services	75,000
2. Supplies	1,000
3. Other Services and Charges	6,092
TOTAL INCREASE	100,842

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered State and Federal Grants Fund	100,842
TOTAL REDUCTION	100,842

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 398, 2000. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 398, 2000 on June 26, 2000. The proposal, sponsored by Councillors Hinkle and Horseman, approves an increase of \$4,938,270 in the 2000 Budget of the Department of Metropolitan Development (State Grants, Federal Grants and City Cumulative Capital Development Funds) for administering state and federal grants which provide affordable and supportive housing opportunities, brownfield assessment and remediation, ozone awareness programs and economic development, financed with state and federal grants and a transfer between characters. By a 6-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Schneider stated that he opposed this proposal in the Committee hearing because it deals with almost \$5 million in federal taxpayers' money and no supporting documents of the programs these dollars were going into were offered at that hearing. He stated that the Chairman requested that more detailed information be forthcoming before this hearing before the full Council, but he just received this information on Saturday morning, and has not had sufficient time to review the information. He said that he still has reservations and cannot vote in favor of this proposal this evening. He moved to return Proposal No. 398, 2000 to Committee for further review.

Councillor Bradford seconded the motion to return Proposal No. 398, 2000 to Committee and stated that he received this information only this evening and he has the same reservations Councillor Schneider does.

Councillor Short said that he is against the motion to return the proposal to Committee. He stated that while he understands the reasons behind Councillor Schneider's motion, the majority of these dollars are carryover funds for on-going programs that have been around for a very long time and the administration has a very strict monitoring process for these funds.

Councillor Nytes stated that she also does not want to see this proposal returned to Committee. She said that because of the portion of the City she represents, she is very familiar with many of these programs and she knows the benefits these programs provide to her constituents. She said that this proposal is simply a housekeeping matter and there is nothing new or inconsistent with these funds.

Councillor Hinkle stated that he understands Councillor Schneider's concerns, but there are time sensitive issues concerning these funds. He said that he spoke with the director of the Department of Metropolitan Development about making sure information is dispersed in a more timely fashion in the future, and he is sure this will not be an on-going problem. He added that some of these programs are new, but the majority of them are on-going programs that are in line with 2000 Action Plan. He asked fellow Councillors to oppose the motion to return the proposal to Committee.

Councillor Bainbridge asked what the negative results will be regarding time-sensitive projects. Councillor Hinkle said that some grants may be lost, because if these monies are not reallocated by a certain time, which he believes to be August 1, 2000, then the funds will revert back to the federal government, who will in turn award them to other cities that will use them.

Councillor Borst stated that he came this evening prepared to vote in favor of returning this proposal to Committee, but that he has talked to the director and he believes in giving people a break when honest mistakes are made. He said that the Council is working with a new administration, and he believes that future information will be dispersed in a more timely fashion.

Councillor Bradford asked which projects are time sensitive. Ms. Coleman stated that she will contend that all of these funds are time-sensitive. She said that the I-70/Keystone project, the Unsafe Buildings Program, and the Home Ownership projects are the most critical time-wise.

Councillor Schneider asked which funds are time-sensitive in the respect that the grant dollars may be in jeopardy of being revoked. Ms. Coleman stated that she is not sure of the date that these dollars are reverted to the federal government, and she cannot say for sure which projects would be affected by a reversion of funds.

The motion to return to Committee failed by the following roll call vote; viz.

*7 YEAS: Bradford, Coonrod, Dowden, Massie, Schneider, SerVaas, Soards
20 NAYS: Bainbridge, Black, Borst, Boyd, Brents, Cockrum, Conley, Coughenour, Douglas,
Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Moriarty Adams, Nytes, Short, Smith,
Tilford
1 NOT VOTING: Talley
1 ABSENT: Sanders*

Councillor Horseman asked if all supporting documentation for such fiscals are dispersed to all Councillors or just to those serving on the Committees to which the proposals are assigned. President SerVaas stated that sometimes supporting documentation for projects or funds being requested in great amounts are dispersed to all members, but generally, the supporting documents are only distributed to Committee members to which the fiscal is assigned.

Councillor Nytes stated that she has a great amount of information come through her mailbox on a weekly basis, and that she trusts and respects the Committee process. She believes members should trust the Committee members who have interest in those particular areas to review this documentation and make an educated recommendation.

Councillor Hinkle stated that in defense of Councillor Schneider, he does serve on the Metropolitan Development Committee, and the information was asked to be provided by July 5, 2000, and the Committee members should have had before Saturday to review.

Councillor Borst stated that many agencies are very good at providing background information prior to Committee hearings, such as with the Public Safety and Criminal Justice Committee, in which 14 of the 15 fiscals before the committee had extensive background information provided.

President SerVaas called for public testimony at 8:41 p.m. There being no one present to testify, Councillor Hinkle moved, seconded by Councillor Nytes, for adoption. Proposal No. 398, 2000 was adopted on the following roll call vote; viz:

*23 YEAS: Bainbridge, Black, Borst, Boyd, Brents, Cockrum, Conley, Coughenour, Douglas,
Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty Adams, Nytes, SerVaas,
Short, Smith, Soards, Tilford
4 NAYS: Bradford, Coonrod, Dowden, Schneider
1 NOT VOTING: Talley
1 ABSENT: Sanders*

Proposal No. 398, 2000 was retitled FISCAL ORDINANCE NO. 77, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 77, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 2000) transferring and appropriating an additional Four Million Nine Hundred Thirty Eight Thousand Two Hundred Seventy Dollars (\$4,938,270) in the Federal Grants, State Grants and City Cumulative Capital Improvement Funds for purposes of the Department of Metropolitan Development and reducing the unappropriated and unencumbered balance in the Federal Grants and State Grants Funds and transferring funds between characters in the City Cumulative Capital Development Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(j) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for administering state and federal grants which provide affordable and supportive housing opportunities, brownfield assessment and remediation, ozone awareness programs and economic development.

SECTION 2. The sum of Four Million Nine Hundred Thirty Eight Thousand Two Hundred Seventy Dollars (\$4,938,270) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>DEPARTMENT OF METROPOLITAN DEVELOPMENT</u>	<u>CITY CUMULATIVE CAPITAL</u>
<u>COMMUNITY DEV. AND FINANCIAL SERVICES DIVISION</u>	<u>DEVELOPMENT FUND</u>
3. Other Services and Charges	750,000
TOTAL INCREASE	750,000

<u>DEPARTMENT OF METROPOLITAN DEVELOPMENT</u>	<u>STATE GRANTS FUND</u>
<u>COMMUNITY DEV. AND FINANCIAL SERVICES DIVISION</u>	
3. Other Services and Charges	189,984
TOTAL INCREASE	189,984

<u>DEPARTMENT OF METROPOLITAN DEVELOPMENT</u>	<u>FEDERAL GRANTS FUND</u>
<u>COMMUNITY DEV. AND FINANCIAL SERVICES DIVISION</u>	
3. Other Services and Charges	2,782,000
4. Capital Outlay	1,093,286
TOTAL INCREASE	3,875,286

<u>DEPARTMENT OF METROPOLITAN DEVELOPMENT</u>	<u>FEDERAL GRANTS FUND</u>
<u>PLANNING DIVISION</u>	
3. Other Services and Charges	123,000
TOTAL INCREASE	123,000

SECTION 4. The said additional appropriation is funded by the following reductions:

<u>DEPARTMENT OF METROPOLITAN DEVELOPMENT</u>	<u>CITY CUMULATIVE CAPITAL</u>
<u>COMMUNITY DEV. AND FINANCIAL SERVICES DIVISION</u>	<u>DEVELOPMENT FUND</u>
4. Capital Outlay	750,000
TOTAL REDUCTION	750,000

<u>FEDERAL GRANTS FUND</u>	
Unappropriated and Unencumbered	
Federal Grants Fund	3,998,286
TOTAL REDUCTION	3,998,286

<u>STATE GRANTS FUND</u>	
Unappropriated and Unencumbered	
State Grants Fund	189,984
TOTAL REDUCTION	189,984

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or

project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 416, 2000. Councillor Smith reported that the Capital Asset Management Committee heard Proposal No. 416, 2000 on June 28, 2000. The proposal approves an increase of \$6,313,240 in the 2000 Budget of the Department of Capital Asset Management, Asset Management Division (Transportation General Fund) to undertake various transportation improvement projects, road resurfacing and curb and sidewalk repairs throughout Marion County, financed from fund balances. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Black asked how many miles of repairs \$15 million will cover. Dave Cleaver, Assistant Administrator for the Department of Capital Asset Management, stated that it takes approximately \$250,000 per mile of repair, so these funds would cover approximately 60 miles of urban sidewalk repair.

President SerVaas called for public testimony at 8:54 p.m. There being no one present to testify, Councillor Smith moved, seconded by Councillor Coughenour, for adoption. Proposal No. 416, 2000 was adopted on the following roll call vote; viz:

24 YEAS: Bainbridge, Black, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, Moriarty Adams, Nytes, Schneider, SerVaas, Short, Soards, Tilford
0 NAYS:

4 NOT VOTING: Borst, Hinkle, Smith, Talley

1 ABSENT: Sanders

Proposal No. 416, 2000 was retitled FISCAL ORDINANCE NO. 78, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 78, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Six Million Three Hundred Thirteen Thousand Two Hundred Forty Dollars (\$6,313,240) in the Transportation General Fund for purposes of the Department of Capital Asset Management and reducing the unappropriated and unencumbered balance in the Transportation General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(L) of the City-County Annual Budget for 2000 be, and is hereby, amended by the increases and reductions hereinafter stated to undertake various transportation improvement projects, road resurfacing and curb and sidewalk repairs throughout Marion County.

SECTION 2. The sum of additional Six Million Three Hundred Thirteen Thousand Two Hundred Forty Dollars (\$6,313,240) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF CAPITAL ASSET MANAGEMENT
ASSET MANAGEMENT DIVISION

4. Capital Outlay
TOTAL INCREASE

TRANSPORTATION GENERAL FUND
6,313,240
6,313,240

SECTION 4. The said additional appropriation is funded by the following reductions:

Unappropriated and Unencumbered
Transportation General Fund
TOTAL REDUCTION

TRANSPORTATION GENERAL FUND

6,313,240
6,313,240

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 417, 2000. Councillor Smith reported that the Capital Asset Management Committee heard Proposal No. 417, 2000 on June 28, 2000. The proposal approves an increase of \$900,000 in the 2000 Budget of the Department of Capital Asset Management, Asset Management Division (Sanitation Liquid Waste Fund) to make necessary repairs and improvements at the Belmont advanced wastewater treatment facility, financed by a reduction of fund balances. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

President SerVaas called for public testimony at 8:56 p.m. There being no one present to testify, Councillor Smith moved, seconded by Councillor Coughenour, for adoption. Proposal No. 417, 2000 was adopted on the following roll call vote; viz:

26 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty, Adams, Nytes, Schneider, SerVaas, Short, Smith, Soards, Tilford
0 NAYS:
2 NOT VOTING: Gibson, Talley
1 ABSENT: Sanders

Proposal No. 417, 2000 was retitled FISCAL ORDINANCE NO. 79, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 79, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Nine Hundred Thousand Dollars (\$900,000) in the Sanitation Liquid Waste Fund for purposes of the Department of Capital Asset Management, Asset Management Division, and reducing the unappropriated and unencumbered balances in that fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(L) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Capital Asset Management, Asset Management Division, to make necessary repairs and improvements at the Belmont advanced wastewater treatment facility.

SECTION 2. The sum of Nine Hundred Thousand Dollars (\$900,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF CAPITAL ASSET MANAGEMENT
ASSET MANAGEMENT DIVISION
4. Capital Outlay
TOTAL INCREASE

SANITATION LIQUID WASTE FUND
900,000
900,000

SECTION 4. The said additional appropriation is funded by the following reductions:

<u>SANITATION LIQUID WASTE FUND</u>	
Unappropriated and Unencumbered	
Sanitation General Fund	<u>900,000</u>
TOTAL REDUCTION	<u>900,000</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 442, 2000. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 442, 2000 on June 26, 2000. The proposal is a special ordinance for Web Industries, Inc. in an amount not to exceed \$3,395,000 to be used for the new construction of a 60,000 sq. ft. manufacturing plant, 24 ft. clear height, with an 8 ft. high masonry block wall/architectural steel panel above, plus 5,000 sq. ft. office space of masonry construction, for a total of 65,000 square feet located on 7.4 acres in Pike Township on 54th Street (District 2). By a 5-0-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Chairman Hinkle moved the following technical amendment:

Mr. President:

I move to amend Proposal No. 442, 2000, specifically Section 3, the second sentence, by deleting the words "Loan Agreement" and inserting in lieu thereof the word "Bonds."

Councillor Black seconded the amendment, and the proposal was amended by a unanimous voice vote.

Councillor Conley asked the reason for the one abstention in Committee. Councillor Horseman stated that she abstained due the appearance of a conflict of interest with her employer, and that she will abstain from voting on the matter this evening, as well.

President SerVaas called for public testimony at 9:01 p.m. There being no one present to testify, Councillor Hinkle moved, seconded by Councillor Black, for adoption. Proposal No. 442, 2000, as amended, was adopted on the following roll call vote; viz:

25 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Hinkle, Knox, Langsford, Massie, Moriarty Adams, Nytes, Schneider, SerVaas, Short, Smith, Soards, Tilford
1 NAY: Gray
2 NOT VOTING: Horseman, Talley
1 ABSENT: Sanders

Proposal No. 442, 2000, as amended, was retitled SPECIAL ORDINANCE NO. 7, 2000, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 7, 2000

A SPECIAL ORDINANCE authorizing the City of Indianapolis to execute a Loan Agreement with GE Capital Finance, Inc. and Web Industries, Inc. and approving and authorizing other actions in respect thereto.

WHEREAS, Indiana Code Title 36, Article 7, Chapters 11.9 and 12 (collectively, the "Act") declares that the financing and refinancing of economic development facilities constitutes a public purpose; and

WHEREAS, the Act provides that an issuer may, pursuant to the Act, issue bonds and lend the proceeds thereof to a corporation, partnership or individual for the purpose of financing costs of acquisition or construction of facilities, including real and personal property, for diversification of economic development and promotion of job opportunities in or near such issuer; and

WHEREAS, a representative of Web Industries, Inc. (the "Company") has requested that the City of Indianapolis, Indiana (the "Issuer") issue bonds and lend the proceeds thereof to the Company in order to enable the Company to undertake and complete the relocation and construction of a manufacturing facility and the acquisition of machinery, equipment and other fixtures to be located on a 7.2 acre parcel of land on West 54th Street (the "Project"); and

WHEREAS, pursuant to and in accordance with the Act, the Issuer desires to provide funds to finance the acquisition, construction, relocation and equipping of the Project by entering into a Loan Agreement among GE Capital Finance, Inc. (the "Lender"), the Issuer, and the Company (the "Loan Agreement"), pursuant to which the Lender will loan a principal amount not to exceed \$3,395,000 to the Issuer and the Issuer will lend such amount to the Company (the "Loan"); and

WHEREAS, the Loan Agreement provides that the proceeds of the Loan shall be held in escrow pursuant to an Escrow Agreement among the Lender, the Issuer, and the Company (the "Escrow Agreement") and released pursuant to the terms thereof; and

WHEREAS, pursuant to the Loan Agreement, the Issuer agrees to repay the Lender and the Company agrees to make payments to the Issuer sufficient to pay the principal and interest on the Loan as the same become due and payable under the terms of the Loan Agreement; and

WHEREAS, the Loan Agreement evidences the indebtedness of the Issuer to the Lender, and therefore the Loan Agreement constitutes a "bond" of the Issuer, as such term is defined in Indiana Code 36-1-2-2 and the execution and delivery of the Loan Agreement by the Issuer constitutes the issuance of bonds of the Issuer pursuant to the Act; and

WHEREAS, substantially final forms of the Loan Agreement and the Escrow Agreement (hereinafter referred to collectively as the "Financing Documents") have been presented at this meeting and reviewed by the Council; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on this date pursuant to Indiana Code Title 36, Article 7, Chapter 12, Section 24, advised the Issuer of the results of such hearing and adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of the Project complies with the purposes and provisions of the Act and that such financing will be of benefit to the health and welfare of the Issuer and its citizens; and

WHEREAS, the financing will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating in the same market area or in or about Marion County, Indiana; and

WHEREAS, the Indianapolis Economic Development Commission has approved the substantially final forms of the Financing Documents and this proposed form of special ordinance by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; and now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Financing Documents consisting of the Project, the execution and delivery of the Loan Agreement, the Loan to the Company for the purposes of financing or providing reimbursement for a portion of the cost of the Project, and the repayment of said loan by the Company will be of benefit to the health or general welfare of the Issuer and its citizens and does comply with the purposes and provisions of the Act.

SECTION 2. The forms of the Financing Documents presented herewith, including those terms specified by Indiana Code Title 36, Article 7, Chapter 12, Section 27(a)(1) through (a)(10), are hereby approved and all such documents shall be kept on file by the Clerk of the Council or City-Controller. In compliance with Indiana Code Title 36, Article 1, Chapter 5, Section 4, two (2) copies of the Financing Documents are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The Issuer shall borrow through the execution and delivery of the Loan Agreement a principal amount not to exceed \$3,395,000 for the purpose of procuring funds to loan to the Company in order to finance or provide reimbursement for a portion of the cost of the Project which loan will be payable as to principal and interest solely from the payments made by the Company pursuant to the Loan Agreement and as otherwise provided in the above described Financing Documents. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the Issuer.

SECTION 4. The Mayor and City Clerk are authorized and directed to execute those Financing Documents approved herein which require the signature of the Mayor and City Clerk and any other document which may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The signatures of the Mayor and the City Clerk on the Bonds may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The signatures of the Mayor and the City Clerk on the Bonds may be facsimile signatures. The City Clerk and City Controller are authorized to arrange for the delivery of such Bonds to the purchaser, payment for which will be made in the manner set forth in the Financing Documents. The Mayor and City Clerk may, by their execution of the Financing Documents requiring their signatures and imprinting of their facsimile signatures thereon, approve changes therein and also in those Financing Documents which do not require the signature of the Mayor and/or City Clerk without further approval of this City-County Council or the Commission if such changes do not affect terms set forth in Indiana Code Title 36, Article 7, Chapter 12, Section 27(a)(1) through (a)(10).

SECTION 5. The provisions of this special ordinance and the Financing Documents shall constitute a contract binding between the Issuer and the Lender, or its successor under the Loan Agreement, and after the execution and delivery of the Loan Agreement, this special ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder or holders so long as said Bonds or the interest thereon remains unpaid.

SECTION 6. This special ordinance shall be in full force and effect upon adoption and compliance with Indiana Code Title 36, Article 3, Chapter 4, Section 14.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 239, 2000. Councillor Massie reported that the Rules and Public Policy Committee heard Proposal No. 239, 2000 on May 9 and June 19, 2000. The proposal, sponsored by Councillor Boyd, restricts access to amusement machines and/or video games which are deemed harmful to minors and children, and to prohibit such amusement machines and/or video games on public property. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Councillor Massie stated that there were serious concerns about the original proposal withstanding Constitutional muster and standing up against lawsuits. A sub-committee was formed to address these legal issues, and the amended version of the proposal is much more acceptable to all parties involved in the discussions. Councillor Boyd thanked all those involved in the re-writing of the proposal to give it a better legal standing and encouraged fellow Councillors to support the proposal. Councillor Soards stated that he was involved in the drafting of the new proposal and feels it is a compromise many can live with.

Councillor Conley stated that even if the new proposal garners lawsuits, he believes the Council can defend itself, and he believes it is a stand the City needs to take.

Councillor Borst stated that he will support this proposal half-heartedly because he believes that although the message of the proposal is correct, he is not sure this is the way to get results. He believes the educational aspect of the proposal is good, but is not sure the proposal will actually do anything.

President SerVaas referred to the time of prohibition and stated that children were restrained from going into taverns, and there are bans on minors purchasing tobacco products in retail

establishments. He said that while enforcement may be difficult, he believes this is a step in the right direction to combatting a growing problem. He said that he does not know of another initiative that has had so much support from so many community organizations.

Councillor Massie moved, seconded by Councillor Boyd, for adoption. Proposal No. 239, 2000, as amended, was adopted on the following roll call vote; viz:

27 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty Adams, Nytes, Schneider, SerVaas, Short, Smith, Soards, Tilford

0 NAYS:

1 NOT VOTING: Talley

1 ABSENT: Sanders

Proposal No. 239, 2000, as amended, was retitled GENERAL ORDINANCE NO. 72, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 72, 2000

PROPOSAL FOR A GENERAL ORDINANCE to regulate the conduct of persons who own or operate places of business which contain amusement machines and/or video games; in such a manner that restricts and prohibits access to amusement machines and/or video games which are deemed harmful to minors, and to prohibit such amusement machines and/or video games on public property.

WHEREAS, Marion County and the City of Indianapolis have compelling interests in protecting the well-being of minors, in protecting parents' authority to shield their minor children from influences that the parents find inappropriate or offensive, and in reducing juvenile crime; and

WHEREAS, our courts have recognized that minors are affected by and may be protected from patently offensive sex-related material; and

WHEREAS, recent academic literature corroborates the finding of earlier studies that violent video games produce psychological effects in minor children and that prolonged exposure to violent video games increases the likelihood of aggression in minor children (see Craig A. Anderson & Karen E. Dill, Video Games and Aggressive Thoughts, Feelings, and Behavior in the Laboratory and in Life, 78 J. of Personality and Soc. Psychol. 772 (2000) (summarizing past research and noting that the "positive association between violent video games and aggressive personality is consistent with a developmental model in which extensive exposure to violent video games...contributes to the creation of an aggressive personality" and concluding that "the present data indicate that concern about the potentially deleterious consequences of playing violent video games is not misplaced"); and

WHEREAS, growing evidence of the harmful effects of violent video games has led Congress to investigate the impact of these games on minor children (see Hearing on "The Impact of Interactive Violence on Children," United States Senate Comm. on Commerce, Science & Transportation, 106th Cong. (March 21, 2000) ("Hearing"); see also Majority Staff of Senate Comm. on the Judiciary, 106th Cong., Children, Violence and the Media: A Report for Parents and Policy Makers (Sept. 14, 1999)), and has led President Clinton to ask the Federal Trade Commission to investigate the marketing of violent video games to minor children (see Letter from William J. Clinton, President, to Janet Reno, Attorney General of the United States, and Robert Pitofsky, Chairman, Federal Trade Commission (June 1, 1999)); and

WHEREAS, producers and retailers of video games agree that "the best control is parental control" (see Statement of the Video Software Dealers Association in conjunction with Hearing, above); and

WHEREAS, testimony before Congress indicates that fourth through eighth graders report spending an average of from half an hour to two-and-a-half hours playing video games in arcades each week (see Hearing, above, Testimony of Jeanne B. Funk, Ph.D., clinical child psychologist); and

WHEREAS, parents are less able in public places than in the home to control the level of violence and sexual content to which their minor children are exposed; now, therefore,

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 831-1 of the "Revised Code of the Consolidated City and County," regarding definitions, hereby is amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

Sec. 831-1. Definitions.

As used in this chapter, the following terms shall have the meanings ascribed to them in this section.

Accompanied by for purposes of subsections 831-5(h), 831-5(i), 831-5(j), 831-6(f), 831-6(g), and 831-6(h), means that the parent, guardian, or custodian of the minor either:

- (1) Is within five feet of the minor at all times while the minor is operating the amusement machine;
or,
- (2) Has appeared in person with the minor at the amusement location or place of business containing amusement machines on that day and has given his or her permission for the exhibitor or registrant or an employee of the exhibitor or registrant to place on the back of the minor's hand or wrist a clearly visible, non-transferable designation such as a stamp or wrist band signifying that the parent, guardian, or custodian has consented to allow the minor to operate amusement machines that are harmful to minors.

Amusement location means any public room or area in the city which contains five (5) or more amusement machines; however, amusement locations shall not include premises which are licensed (as defined in IC 7.1-1-3-20) for the sale of alcoholic beverages and where entry is limited to persons who are eighteen (18) years of age or older.

Amusement machine means a currency-operated machine or device, including a machine or device operated by tokens, cards, points, or other currency-like means, offered to the public as a game or amusement, the object of which is to achieve a high or low score based on the skill of the player, including, but not limited to, video games, pool or billiard tables and pinball machines. Such a machine or device designed and used exclusively for the vending of merchandise of a tangible nature shall not be deemed an amusement machine.

Exhibitor means a person who owns or operates a place of business in the city where four (4) or fewer amusement machines are located; however, the provisions of this chapter shall not apply to an exhibitor's place of business which is licensed (as defined in IC 7.1-1-3-20) for the sale of alcoholic beverages and where entry is limited to persons who are eighteen (18) years of age or older.

Graphic violence means an amusement machine's visual depiction or representation of realistic serious injury to a human or human-like being where such serious injury includes amputation, decapitation, dismemberment, bloodshed, mutilation, maiming or disfigurement.

Harmful to minors means an amusement machine that predominantly appeals to minors' morbid interest in violence or minors' prurient interest in sex, is patently offensive to prevailing standards in the adult community as a whole with respect to what is suitable material for persons under the age of eighteen (18) years, lacks serious literary, artistic, political or scientific value as a whole for persons under the age of eighteen (18) years, and:

- (1) Contains graphic violence; or,
- (2) Contains strong sexual content.

Incidental view means a minor's view for fewer than thirty (30) seconds of the playing surface or screen of an amusement machine.

Knowingly means having general knowledge of, or reason to know, or a belief or ground for belief that warrants further inspection or inquiry of both:

- (1) The character and content of the visual representations of the amusement machine; and
- (2) The age of the person operating or seeking to operate the amusement machine, provided, however, that an honest mistake shall constitute an excuse from liability hereunder if the defendant made a reasonable bona fide attempt (including but not limited to asking for legal photo identification) to ascertain the true age of the minor.

Minor means a person under the age of eighteen (18) years. This definition does not apply to a minor who has obtained a court decree pursuant to IC 31-34-20-6.

Not harmful means an amusement machine that is not harmful to minors.

Nudity means an amusement machine's visual depiction or representation of human male or female genitals, pubic area or buttocks with less than a fully opaque covering, or of a female breast with less than a fully opaque covering of any part of the nipple, or the showing of covered male genitals in a discernibly turgid state.

Parent, guardian or custodian means and includes a person who has legal custody of the child minor and is the child's minor's:

- (1) Natural parent;
- (2) Stepparent, adoptive parent or custodian as those terms are defined by IC 35-42-4-7;
- (3) Guardian as defined by IC 29-3-1-6; or
- (4) Other adult who has been appointed by a court to care for a child minor.

but, for purposes of subsections 831-5(e), 831-5(f) and 831-5(g) and subsections 831-6(c), 831-6(d) and 831-6(e), shall not include an exhibitor, or owner or operator of an amusement location with respect to a child minor who is present in the exhibitor's, owner's or operator's place of business.

Pool or billiard table means a table used for any form of the games commonly referred to as pool or billiards and includes any table of any size, the top of which is surrounded by an elastic ledge or cushion and which is designed or used to play any game which consists of impelling balls by means of sticks or cues.

Exhibitor means a person who owns or operates a place of business in the city where four (4) or fewer amusement machines are located.

Public property means all buildings and areas within Marion County that are owned, operated, or leased as lessee, by the City of Indianapolis, Marion County, a city or county department, a city-county agency, or a township, including but not limited to the Department of Parks and Recreation, but does not include property for which the City of Indianapolis, Marion County is the lessor.

Registrant in this chapter means a person registered with the controller under this chapter as the owner or operator of an amusement location in the city.

Strong sexual content means the visual depiction or representation by an amusement machine of nudity or explicit human sexual behavior by any human or human-like being in one or more of the following forms: masturbation; deviate sexual conduct; sexual intercourse; or, fondling of genitals.

SECTION 2. Section 831-5 of the "Revised Code of the Consolidated City and County," regarding operation of amusement locations, hereby is amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

Sec. 831-5. Operation of amusement locations; violations.

(a) All amusement locations shall be kept in a clean, healthful and sanitary condition at all times and the controller shall have the power to determine if such room or rooms are kept in a clean, healthful and sanitary condition and for such purpose, when desired, have the assistance of any law enforcement agency or the Health and Hospital Corporation of Marion County. If the controller shall determine, by a law enforcement agency or the division of buildings of the Health and Hospital Corporation of Marion County, that an unsanitary condition exists within an amusement location or on property immediately adjacent to the amusement location, which property is under the control of the amusement location owners or their lessee or lessor, the controller shall have the power to suspend the amusement location registration until such unsanitary condition is rectified.

(b) No registrant under this chapter shall permit persons to congregate in a disturbing manner within an amusement location or on parking areas or other property immediately adjacent to or normally used for purposes of parking for an amusement location which property is under the control of the amusement location owner or owners or their lessee or lessor. A violation of this provision shall be sufficient grounds for the revocation of the amusement location registrations by the controller.

(c) No registrant under this chapter, or registrant's employee, shall violate any state statute or city ordinance, or allow any other person to commit such violation, within an amusement location or on parking areas or other property immediately adjacent to or normally used for purposes of parking for an amusement location which property is under the control of the amusement location owner or owners or their lessee or lessor. A violation of this provision shall be sufficient grounds for the revocation of the amusement location registrations by the controller.

(d) All employees of a registrant under this chapter shall be eighteen (18) years of age or older.

(e) It shall be unlawful for a person to allow a ~~child~~ minor under sixteen (16) years of age who is subject to the compulsory school attendance laws of the state and who is not accompanied by the ~~child's~~ minor's parent, guardian or custodian to be present in an amusement location between the hours of 7:00 a.m. and 3:30 p.m. on a day when such ~~child's~~ minor's school is in session.

(f) It shall be unlawful for a person to allow a ~~child under eighteen (18) years of age~~ minor to be present in an amusement location after the hours established by state statute or city ordinance for juvenile curfew unless such ~~child~~ minor is accompanied by the ~~child's~~ minor's parent, guardian or custodian, or an adult specified by the ~~child's~~ minor's parent, guardian or custodian.

(g) It shall be unlawful for a person to operate an amusement location unless a sign is conspicuously posted inside the location which provides that no ~~child~~ minor under sixteen (16) years of age may be present in an amusement location between the hours of 7:00 a.m. and 3:30 p.m. on a day when the ~~child's~~ minor's school is in session unless accompanied by the ~~child's~~ minor's parent, guardian or custodian, and that no ~~child under eighteen (18) years of age~~ minor may be present in an amusement location in violation of the curfew established by state statute or city ordinance.

(h) It shall be unlawful for a registrant, a registrant's agent, or an employee of an amusement location knowingly to allow a minor who is not accompanied by the minor's parent, guardian or custodian to operate in the amusement location an amusement machine that is harmful to minors.

(i) It shall be unlawful for a registrant to operate an amusement location unless each amusement machine that is harmful to minors in the amusement location displays a conspicuous sign indicating that the machine may not be operated by a minor under eighteen (18) years of age unless the minor is accompanied by his or her parent, guardian, or custodian. If amusement machines that are harmful to minors are displayed together in an area separate from amusement machines that are not harmful, a single conspicuous sign in that area or at the entrance to that area may be used to mark the group of machines for purposes of this subsection.

(j) It shall be unlawful for a registrant to make available to patrons any amusement machine that is harmful to minors within ten (10) feet of an amusement machine that is not harmful. It shall further be unlawful for a registrant not to separate amusement machines that are harmful to minors from other machines by some form of partition, divider, drape, barrier, panel, screen, or wall that completely obstructs the view of persons outside the partitioned area of the playing surface or display screen of the machines that are harmful to minors. It shall be unlawful for a registrant, registrant's agent, or employee of an amusement location to allow a minor who is not accompanied by his or her parent, guardian, or custodian into the partitioned area.

(k) It shall be unlawful for a registrant to make available to patrons any amusement machine that is harmful to minors if the registrant has been cited for three (3) or more violations of Section 831-5(h), (i), (j), or (k) of this Code in any twelve-month period in the preceding three (3) years.

(l) One or more violations of Section 831-5(h), (i), (j), or (k) of this Code may serve as grounds for suspension or revocation of the amusement location's registration, pursuant to the authority vested in the controller and procedures prescribed in Chapter 801 of this Code. Three (3) or more violations of Section 831-5(h), (i), (j), or (k) of this Code, however, shall require revocation of the amusement location's registration, subject to the notice and hearing requirements of Chapter 801. For the purposes of this subsection, no more than one violation shall be deemed to have occurred on any one day.

SECTION 3. Section 831-6 of the "Revised Code of the Consolidated City and County," regarding operation of amusement machines by exhibitors, hereby is amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

Sec. 831-6. Operation of amusement machines by exhibitors; violations.

(a) No exhibitor or exhibitor's employee shall permit persons to congregate in a disturbing manner on the premises of the exhibitor's place of business.

(b) No exhibitor or exhibitor's employee shall violate any state statute or city ordinance, or allow any other person to commit such violation on the premises of the exhibitor's place of business.

(c) It shall be unlawful for an exhibitor or the exhibitor's employee to allow a child minor under sixteen (16) years of age who is subject to the compulsory school attendance laws of the state and who is not accompanied by the child's minor's parent, guardian or custodian to operate an amusement machine in the exhibitor's place of business between the hours of 7:00 a.m. and 3:30 p.m. on a day when such child's minor's school is in session.

(d) It shall be unlawful for an exhibitor or the exhibitor's employee to allow a child under eighteen (18) years of age minor to operate an amusement machine in the exhibitor's place of business after the hours established by state statute or city ordinance for juvenile curfew unless such child minor is accompanied by the child's minor's parent, guardian or custodian, or an adult specified by the child's minor's parent, guardian or custodian.

(e) It shall be unlawful for an exhibitor to have amusement machines in his or her place of business unless a sign is conspicuously posted near any amusement machines which provides that no child minor under sixteen (16) years of age may operate an amusement machine between the hours of 7:00 a.m. and 3:30 p.m. on a day when the child's minor's school is in session unless accompanied by the child's minor's parent, guardian or custodian, and that no child under eighteen (18) years of age minor who is in violation of the curfew established by state statute or city ordinance may operate an amusement machine.

(f) It shall be unlawful for an exhibitor, an exhibitor's agent, or an exhibitor's employee knowingly to allow a minor who is not accompanied by the minor's parent, guardian or custodian to operate in the exhibitor's place of business an amusement machine that is harmful to minors.

(g) It shall be unlawful for an exhibitor to make available to patrons in his or her place of business amusement machines that are harmful to minors unless each amusement machine that is harmful to minors displays a conspicuous sign indicating that the machine may not be operated by a minor under eighteen (18) years of age unless the minor is accompanied by his or her parent, guardian, or custodian. If amusement machines that are harmful to minors are displayed together in an area separate from amusement machines that are not harmful, a single conspicuous sign in that area or at the entrance to that area may be used to mark the group of machines for purposes of this subsection.

(h) It shall be unlawful for an exhibitor to make available to patrons any amusement machine that is harmful to minors within ten feet of an amusement machine that is not harmful. It shall further be unlawful for an exhibitor, exhibitor's agent, or exhibitor's employee to allow a minor who is not accompanied by his or her parent, guardian, or custodian to view, with the exception of an incidental view, the playing surface or screen of a game that is harmful to minors.

(i) It shall be unlawful for an exhibitor to make available to patrons any amusement machine that is harmful to minors if the exhibitor has been cited for three (3) or more violations of Section 831-6(f), (g), (h), or (i) of the Code in any twelve-month period in the preceding three (3) years.

SECTION 4. Chapter 831 of the "Revised Code of the Consolidated City and County," regarding amusement machine locations, hereby is amended by the addition of a NEW Section 831-7, regarding harmful games on public property, to read as follows:

Sec. 831-7. Harmful games on public property.

It shall be unlawful for an registrant or exhibitor to make available on public property any amusement machine that is harmful to minors.

SECTION 5. Section 831-7 of the "Revised Code of the Consolidated City and County," regarding inspections and reports of violations, upon the passage of this ordinance shall be RENUMBERED as "Section 831-8."

SECTION 6. Section 831-8 of the "Revised Code of the consolidated City and County," regarding enforcement and penalties, hereby is amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

Sec. 831-89. Enforcement and penalties.

A person who violates any provision of this chapter shall be punishable as provided in section 103-3 of the Code; provided, however, the fine imposed for such violation shall not be less than two hundred dollars (\$200.00), that for the purpose of assessing fines no more than one violation shall be deemed to have occurred

on any one day, and that each day that an offense continues shall constitute a separate violation. The fines assessed for violations of this chapter shall be deposited with the law enforcement agency that caused the violation to be filed, if any.

SECTION 7. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 8. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council. To this end, the provisions of the ordinance are severable.

SECTION 9. This ordinance shall be in effect September 1, 2000.

Councillor Bradford asked for consent to explain his vote. Consent was given. Councillor Bradford stated that he is thankful for the compromise reached on a new draft of the proposal and is thankful for the supplemental information and video tape. He stated that he does not, however, believe that violent video games are the primary reason for shootings such as those that happened at Columbine High School. He said that the single-most contributing factors to violence in youth are the lack of parental guidance and spiritual values. He added since public prayer was taken out of schools in 1962, the nation has been destroying their youth. The allowance of abortion and the proliferation of pornography on television and printed matter have contributed to the destruction of youth. He said that even the lottery contributes to gambling habits of the youth. He said that this ordinance may make everyone feel good, but there will never be the personnel to enforce it or the data to track it. He added that the Mayor has pushed symbolism over substance, and he hopes that future efforts of the Mayor will produce more tangible results for this City, rather than just feel-good symbolism.

Councillor Boyd stated that he feels it is poor taste for Councillor Bradford to use this proposal and this platform for his conservative philosophy and a way to criticize the Mayor when there is no need to do so.

PROPOSAL NO. 293, 2000. Councillor Massie reported that the Rules and Public Policy Committee heard Proposal No. 293, 2000 on June 19, 2000. The proposal, sponsored by Councillor Coughenour, requests that the Mayor, before signing any legally binding document in connection with the proposed NPDES permits, provide such document for the Council's review and comment. By a 4-3 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Coughenour stated that she has had recent meetings with the Mayor's administration and she believes that promises from that area have addressed her concerns. She moved to table Proposal No. 293, 2000. Councillor Soards seconded the motion. Proposal No. 293, 2000 was tabled by a unanimous voice vote.

PROPOSAL NO. 358, 2000. Councillor Coonrod reported that the Administration and Finance Committee heard Proposal No. 358, 2000 on June 27, 2000. The proposal provides for a contingency salary range allowing the Information Technology Board to pay a salary to the Chief Information Officer that exceeds the current maximum county employee salary. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Councillor Black stated that there are County secretaries making \$12,000 a year and he cannot vote in favor of such a high salary for a management position when these low salaries create such a turnover and low level of service.

President SerVaas stated that this is a very technical position which affects many departments and agencies of the City and County and it is next to impossible to attract qualified individuals with a lower salary.

Councillor Coonrod moved, seconded by Councillor Nytes, for adoption. Proposal No. 358, 2000, as amended, was adopted on the following roll call vote; viz:

23 YEAS: Bainbridge, Borst, Boyd, Bradford, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Hinkle, Horseman, Langsford, Massie, Moriarty Adams, Nytes, Schneider, SerVaas, Short, Smith, Soards, Tilford
4 NAYS: Black, Brents, Gray, Knox
1 NOT VOTING: Talley
1 ABSENT: Sanders

Proposal No. 358, 2000, as amended, was retitled GENERAL RESOLUTION NO. 5, 2000, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 5, 2000

A GENERAL RESOLUTION concerning the range of salary for the Chief Information Officer for the year 2000.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council, as the legislative and fiscal body of Marion County, hereby amends the salary schedule for Marion County employees established by General Resolution No. 18, 1999, by adding that a contingency range for the position of Chief Information Officer for the year 2000 shall be from \$105,000 to \$115,000.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-34-14.

PROPOSAL NO. 397, 2000. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 397, 2000 on June 26, 2000. The proposal amends the Zoning Ordinance concerning interstate rights-of-way (2000-AO-02) (Certified June 13, 2000). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas asked if this will affect any zones currently in place. Maury Plambeck, administrator for the Division of Planning, stated that there will be no new zones, but surrounding existing zones will simply be moved to the center line of the interstates.

Councillor Soards asked if these zones will affect public utilities' uses of rights-of-way. Mr. Plambeck stated that they will not.

Councillor Hinkle moved, seconded by Councillor Coughenour, for adoption. Proposal No. 397, 2000 was adopted on the following roll call vote; viz:

26 YEAS: *Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Nytes, Schneider, SerVaas, Short, Smith, Soards, Tilford*

0 NAYS:

2 NOT VOTING: *Moriarty Adams, Talley*

1 ABSENT: *Sanders*

Proposal No. 397, 2000 was retitled GENERAL ORDINANCE NO. 73, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 73, 2000

METROPOLITAN DEVELOPMENT COMMISSION
DOCKET NO. 2000-AO-02

AMENDMENT TO THE ZONING ORDINANCE
OF MARION COUNTY, INDIANA

A GENERAL ORDINANCE to amend the Code of Indianapolis and Marion County, Appendix D, as amended, the Zoning Ordinance for Marion County, and fixing a time when the same shall take effect.

WHEREAS, IC 36-7-4 established the Metropolitan Development Commission of Marion County, Indiana, as the single planning and zoning authority for Marion County, Indiana, and empowers the Metropolitan Development Commission to approve and recommend to the City-County Council of the City of Indianapolis and of Marion County, Indiana, ordinances for the zoning or districting of all lands within the County for the purposes of securing adequate light, air, convenience of access, and safety from fire, flood, and other danger, lessening or avoiding congestion in public ways; promoting the public health, safety, comfort, morals, convenience, and general public welfare; securing the conservation of property values and securing responsible development and growth; and,

WHEREAS, the freeway rights-of-way within Marion County have not been zoned, and pressures for development have occurred within these unzoned areas; and,

WHEREAS, the Metropolitan Development Commission and the City-County Council desire to address the needs of the citizens of Marion County in preparing an ordinance which meets the long-term needs of the City/County as a whole; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Zoning Ordinance of Marion County, Indiana is hereby amended by amending the Code of Indianapolis and Marion County, Appendix D, as follows:

CHAPTER 1.00 PURPOSE AND APPLICATION

Sec. 1.10 Statement of purpose.

The purpose of this ordinance is to assign zoning classifications to the unzoned land in Marion County, which is generally occupied by freeways, but which also may be occupied by other uses.

Sec. 1.20 Extension of zoning districts.

Where a zoning boundary line follows the edge of the rights-of-way of the freeways or lies within the rights-of-way of the freeways within Marion County, that zoning boundary shall be extended to the centerline of that right-of-way and shall be construed as following the centerline of the right-of-way.

CHAPTER 2.00

Sec. 2.10 Severability. If any provision of this ordinance shall be held invalid, its invalidity shall not affect any other provisions of this ordinance that can be given effect without the invalid provision, and for this purpose the provisions of this ordinance are hereby declared to be severable.

Sec. 2.20 Compliance. This ordinance shall be in full force and effect upon its adoption in compliance with IC 36-7-4.

PROPOSAL NO. 414, 2000. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 414, 2000 on June 21, 2000. The proposal concerns the Law Enforcement Fund. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal No. 414, 2000 was adopted on the following roll call vote; viz:

22 YEAS: Bainbridge, Black, Borst, Boyd, Brents, Cockrum, Conley, Coonrod, Douglas, Dowden, Gibson, Hinkle, Horseman, Knox, Langsford, Moriarty Adams, Nytes, SerVaas, Short, Smith, Soards, Tilford

0 NAYS:

6 NOT VOTING: Bradford, Coughenour, Gray, Massie, Schneider, Talley

1 ABSENT: Sanders

Proposal No. 414, 2000 was retitled GENERAL ORDINANCE NO. 74, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 74, 2000

A GENERAL ORDINANCE amending Sec. 135-291 concerning the Law Enforcement Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Sec. 135-291 of the "Revised Code of the Consolidated City and County" be, and is hereby amended by deleting the stricken-through text and inserting the underlined text to read as follows:

Sec. 135-291. Created.

(a) There is hereby created a "law enforcement fund." The fund shall consist of deposits in the form of voluntary surrender fees, reimbursement for restitution, and other law enforcement related fees recovered by the office of the county prosecutor which are not required to be deposited in the county general fund.

(b) The law enforcement fund shall be appropriated only for funding activities ~~recovered by IC 34-4-30.1 and IC 34-4-30.5 to support and supplement the pursuit, apprehension, and prosecution of individuals involved in racketeering or illegal drug activity, including but not limited to training, equipment, and education of law enforcement personnel; asset forfeiture litigation support and costs; and salaries and overtime of personnel engaged in the pursuit, apprehension, and prosecution of individuals involved in racketeering or illegal drug activity~~

(c) Monies from this fund shall be subject to appropriation in accordance with IC 36-3-6-6.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Smith reported that the Capital Asset Management Committee heard Proposal Nos. 87, 418-420, 422, 424, and 425, 2000 on June 28, 2000. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 87, 2000. The proposal, sponsored by Councillor Hinkle, authorizes parking restrictions on St. Clair Street and on Westmore Drive (District 18). PROPOSAL NO. 418, 2000. The proposal, sponsored by Councillor Talley, authorizes intersection controls for the Pine Crest Subdivision (District 14). PROPOSAL NO. 419, 2000. The proposal, sponsored by Councillor Moriarty Adams, authorizes a multi-way stop at Spencer Avenue and 19th Street (District 15). PROPOSAL NO. 420, 2000. The proposal, sponsored by Councillor Moriarty Adams, authorizes a multi-way stop at Leland Avenue and 19th Street (District 15). PROPOSAL NO. 422, 2000. The proposal, sponsored by Councillor Knox, authorizes a multi-way stop at Reisner Street and

Vermont Street (District 17). PROPOSAL NO. 424, 2000. The proposal, sponsored by Councillor Douglas, authorizes a yield sign at 23rd Street and Butler Avenue (District 10). PROPOSAL NO. 425, 2000. The proposal, sponsored by Councillor Brents, authorizes a change in parking restrictions surrounding the Indiana War Memorial Plaza on Michigan Street and North Street (District 16). By 7-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Smith moved, seconded by Councillor Moriarty Adams, for adoption. Proposal Nos. 87, 418-420, 422, 424, and 425, 2000 were adopted on the following roll call vote; viz:

25 YEAS: *Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty Adams, Nyles, Schneider, SerVaas, Short, Soards, Tilford*

0 NAYS:

3 NOT VOTING: *Bainbridge, Smith, Talley*

1 ABSENT: *Sanders*

Proposal No. 87, 2000 was retitled GENERAL ORDINANCE NO. 75, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 75, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-121, Parking prohibited at all times on certain streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-121, Parking prohibited at all times on certain streets, be and the same is hereby amended by the addition of the following, to wit:

St. Clair Street, on the south side, from Girls School Road to Westmore Drive

Westmore Drive, on the west side, from St. Clair Street to 10th Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 418, 2000 was retitled GENERAL ORDINANCE NO. 76, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 76, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
21	Cedar Pine Dr Limberpine Dr	Limberpine Dr	Stop
21	Lacebark Dr Lacebark Ln	Lacebark Dr	Stop
21	Lacebark Dr Limberpine Dr	Lacebark Dr	Stop
21	Lacebark Dr Lostpine Ln	Lostpine Ln	Stop
21	Lacebark Ln Long Wharf Dr	Lacebark Ln	Stop
21	Long Wharf Dr Lostpine Ln	Long Wharf Dr	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 419, 2000 was retitled GENERAL ORDINANCE NO. 77, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 77, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
26	Spencer Av, 19 th St	19 th St	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
26	Spencer Av, 19 th St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 420, 2000 was retitled GENERAL ORDINANCE NO. 78, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 78, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
26	Leland Av, 19 th St	19 th St	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
26	Leland Av, 19 th St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 422, 2000 was retitled GENERAL ORDINANCE NO. 79, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 79, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
24	Reisner St, Vermont St	Vermont St	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
24	Reisner St., Vermont St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 424, 2000 was retitled GENERAL ORDINANCE NO. 80, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 80, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
26	23 rd St Butler Av	23 rd St	Yield

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 425, 2000 was retitled GENERAL ORDINANCE NO. 81, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 81, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-122, Stopping, standing or parking prohibited at all times on certain designated streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-122, Stopping, standing or parking prohibited at all times on certain designated streets, be and the same is hereby amended by the addition of the following, to wit:

Michigan Street, on the north side, from a point 119 feet east of Meridian Street
to a point 330 feet east of Meridian Street

Michigan Street, on the north side, from a point 116 feet east of Meridian Street
to a point 332 feet east of Meridian Street

North Street, on both sides, from a point 125 feet east of Meridian Street
to a point 329 feet east of Meridian Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

**SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCIL
SPECIAL ORDERS – FINAL ADOPTION**

The President convened the Solid Waste Collection Special Service District Council.

PROPOSAL NO. 415, 2000. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 415, 2000 on June 22, 2000. The proposal approves a reduction of \$46,000 in the 2000 Budget of the Department of Public Works, Environmental Resources Management Division (Solid Waste Collection Service District Fund) to correct an error in the original budget for 2000. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Coughenour moved, seconded by Councillor

July 10, 2000

Moriarty Adams, for adoption. Proposal No. 415, 2000 was adopted on the following roll call vote; viz:

25 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty Adams, Nytes, Schneider, Short, Soards, Tilford

0 NAYS:

3 NOT VOTING: SerVaas, Smith, Talley

1 ABSENT: Sanders

Proposal No. 415, 2000 was retitled SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 2000, and reads as follows:

SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 2000

A SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT FISCAL ORDINANCE amending the Solid Waste Collection Special Service District Annual Budget for 2000 (Solid Waste Collection Special Service District Fiscal Ordinance No. 3, 1999) reducing the appropriations by Forty Six Thousand Dollars (\$46,000) in the Solid Waste Collection Service District Fund for purposes of the Department of Public Works, Environmental Resources Management Division, and increasing the unappropriated and unencumbered balance in the Solid Waste Collection Service District Fund.

BE IT ORDAINED BY THE SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Solid Waste Collection Special Service District Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Public Works, Environmental Resources Management Division, to reduce the budget to correct errors in the original appropriation.

SECTION 2. The sum of Forty Six Thousand Dollars (\$46,000) be, and the same is hereby unappropriated for the purposes as shown in Section 3 by increasing the unappropriated balances as shown in Section 4.

SECTION 3. The following appropriation is hereby reduced:

DEPARTMENT OF PUBLIC WORKS
ENVIRONMENTAL RESOURCE MANAGEMENT DIVISION
3. Other Services and Charges
TOTAL DECREASE

SOLID WASTE COLLECTION
SERVICE DISTRICT FUND
46,000
46,000

SECTION 4. The said reduction results in the following increase:

SOLID WASTE COLLECTION
SERVICE DISTRICT FUND
Unappropriated and Unencumbered
Solid Waste Collection Service District Fund
TOTAL INCREASE

46,000
46,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

The President reconvened the City-County Council.

NEW BUSINESS

PROPOSAL NO. 463, 2000. The proposal, sponsored by Councillors Borst, Brents, and Soards, allows restaurant sidewalk café activity on Monument Circle. Councillor Borst stated that this proposal came about as a request of three businesses located on the circle and their wish to have

sidewalk cafés: Quizno's, Starbucks, and Giorgio's Pizza. He said that waiting until the August 7th Council meeting to approve this proposal would cause these restaurants to be unable to take advantage of the summer season for outdoor cafés. He moved, seconded by Councillor Brents, for adoption.

Councillor Conley stated that this is a good thing for the City and sidewalk cafés help add to the first-class nature of Indianapolis.

Proposal No. 463, 2000 was adopted on the following roll call vote; viz:

25 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Knox, Langsford, Massie, Moriarty, Adams, Nytes, Schneider, SerVaas, Short, Soards, Tilford
1 NAY: Horseman
2 NOT VOTING: Smith, Talley
1 ABSENT: Sanders

Proposal No. 463, 2000 was retitled GENERAL ORDINANCE NO. 82, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 82, 2000

A GENERAL ORDINANCE amending Section 961-703 of the Revised Code concerning sidewalk carts and cafes.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Sec. 961-703 of the "Revised Code of the Consolidated City and County" be, and is hereby, amended by deleting the stricken-through text to read as follows:

Sec. 961-703. Requirements for registration.

(a) The controller is authorized to approve a registration of a person to use a sidewalk sales area situated immediately next to the abutting retail business property owned or leased by the person, for the sole purpose of engaging in cafe activity. The sidewalk sales area which the person utilizes for cafe activity shall be located in the city. ~~Such a registration shall not be approved for sidewalk sales areas within the geographic area bounded by Court Street on the south, Pierson Street on the west, Wabash Street on the north, and Seoto Street on the east.~~ A person who desires to register to use a sidewalk sales area for cafe activity shall complete a registration form provided by the controller, and file the form with the controller.

(b) The controller shall approve the registration and issue a certificate of registration to each registrant qualified under section 801-202 of the Code and the provisions of this chapter, if the requirements listed in this subsection are met.

- (1) The public sidewalk area immediately next to the abutting retail business property of the registrant shall be of the following width (measured from the curb edge to the property line):
 - a. At least fourteen (14) feet if the sidewalk is located within the geographic area bounded by the center lines of North Street, East Street, South Street and West Street; or
 - b. At least twelve (12) feet if the sidewalk is located outside the geographic area described in section (1)a. of this subsection.
- (2) The sidewalk sales area shall meet these requirements:
 - a. The sidewalk sales area must be located next to abutting retail business property;
 - b. The dimensions of the sidewalk sales area to be used for cafe activity shall be approved by the director of the city department of capital asset management under the following process:

1. The city department of capital asset management shall conduct a pedestrian traffic count on a representative day or days in the spring, summer or fall for the public sidewalk area situated immediately next to the abutting retail business property owned or leased by the applicant;
2. The city department of capital asset management shall calculate the effective walkway width of the sidewalk after removing from consideration the sidewalk sales area proposed to be used by the registrant; and
3. The director of the city department of capital asset management shall, in light of such pedestrian count and effective walkway width information, determine if the effective walkway width will safely and comfortably accommodate pedestrian traffic at that location for a significant number of hours each week;

however, in no event shall the director approve dimensions of a sidewalk sales area that would result in the effective walkway width being reduced to less than five (5) feet; and

- c. No part of the sidewalk sales area is located within twelve (12) feet of the point at which the right-of-way lines of two (2) or more streets intersect, fifteen (15) feet of any bus loading zone, ten (10) feet of any sidewalk elevator, six (6) feet of any building standpipe, building hydrant or sidewalk grate, or five (5) feet of any taxi stand area, crosswalk, driveway, or alleyway.
- (3) The applicant shall be actively engaged in a retail business involving the sale of beverages or food in the abutting retail business property. The beverages or food sold in the cafe area will also be sold in the abutting retail business property. The floor area of the abutting retail business property must exceed the area of the sidewalk sales area.
 - (4) The director of the city department of capital asset management shall have determined on which days and during what hours the sidewalk sales area may be used for cafe activity.
 - (5) Applicable permits required by the Health and Hospital Corporation of Marion County and other regulatory agencies shall have been secured and are in force.
 - (6) The applicant shall have provided a certificate of public liability insurance to the controller, approved as to form by the corporation counsel, insuring the person and naming the City of Indianapolis as co-insured. The required amounts of personal injury and property damage insurance requirements shall be established by the corporation counsel, and shall be maintained by the registrant throughout the term of the registration.
 - (7) The applicant shall have provided a document, approved as to form by the corporation counsel, in which the registrant agrees to indemnify and hold harmless the city for losses, damages, claims or expenses arising out of the use of the sidewalk sales area for cafe activity.
 - (8) A scale drawing or site plan which shows the appearance and location of furniture, fixtures, and equipment (including, but not limited to, tables, barriers, chairs, signs, awnings, trash receptacles and umbrellas) in the cafe area, shall have been approved by the city department of metropolitan development for consistency with the requirements and objectives of this article.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Dowden encouraged all Councillors to attend a reception on Tuesday, July 18, 2000, at the Marion County Fair, and said that each member should have received an invitation.

Councillor Coughenour congratulated Councillor Schneider on being asked to testify before Congress on the issue of rising fuel prices and the effect of such.

PROPOSAL NO. 332, 2000. The proposal, sponsored by Councillors Boyd and Talley, requests that the Citizens Complaint Process Working Group be asked to reconvene to review the citizens complaint process. Councillor Boyd moved to strike Proposal No. 332, 2000, due to the failure of the Committee Chairman to provide for a public hearing. Councillor Dowden stated that a public

hearing was held on this proposal on June 21, 2000. Councillor Black seconded the motion to strike. Proposal No. 332, 2000 was stricken by a unanimous voice vote.

Councillor Boyd moved that the attorney for Council be requested to respond to the questions and issues in Councillor Boyd's memo to him dated June 14, 2000, and that such response be in writing and presented orally at the August 7th meeting of the Council. Councillor Black seconded the motion and asked why counsel has not responded to this memo.

General Counsel Robert Elrod stated that he thought he had responded to this memo before he left on vacation, but must not have actually sent his response. He stated that it will be no problem to provide a response now that he has returned from vacation.

Councillor Gray requested prayers and thoughts for Councillor Talley and his family due to the illness of his wife. President SerVaas stated that he joins Councillor Gray in this request.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by:

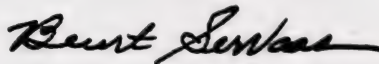
- (1) Councillor Hinkle in memory of Frank J. Russell; and
- (2) Councillor Knox in memory of R. William Day.

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Frank J. Russell and R. William Day. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 10:00 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 10th day of July, 2000.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.



President

ATTEST:



Clerk of the Council

(SEAL)

July 10, 2000

**MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA**

**REGULAR MEETINGS
MONDAY, AUGUST 7, 2000**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:12 p.m. on Monday, August 7, 2000, with President SerVaas presiding.

Councillor Tilford led the opening prayer and invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

President SerVaas instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

27 PRESENT: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Moriarty, Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford
2 ABSENT: Conley, Massie

A quorum of twenty-seven members being present, the President called the meeting to order.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Langsford recognized State Representative Larry Buell; Paul Browne, director of the Children's Guardian Home; and Indianapolis Fire Department co-workers. Councillor Short introduced Caterina Gregor, former Deputy Mayor and director of the International Center of Indianapolis. He also introduced Ashan Kotobakas, who is the project manager of the National Housing Development Company, which is a governmental agency dealing with housing from the island of Maricius. He stated that Maricius is an island off the coast of Madagascar with a population of 1.2 million, and tourism is their biggest attraction. He added that Mr. Kotobakas will be in Indianapolis for five weeks learning from the Neighborhood Housing Partnership and talking to Community Development Corporations. Councillor Gibson recognized State Representatives Bill Crawford and Billie Breaux. Councillor Gray recognized Reverend Charles Williams from the Indiana Black Expo and members of the Concerned Clergy.

OFFICIAL COMMUNICATIONS

President SerVaas called for the reading of Official Communications. He recognized Mayor Bart Peterson and asked him to present his communication regarding the 2001 budget. Mr. Peterson recognized his wife Amy and thanked the administrative staff for all their hard work in putting together a quality budget. He then read the following communication:

City budgets aren't just about numbers; they're about people and priorities. How we allocate the taxpayers' money reveals our vision for Indianapolis in the months and years to come. I want Indianapolis to be truly world-class. My vision is of safe streets, neighborhoods people feel proud to call home, and parks, arts and cultural opportunities that make our lives richer, healthier, and more enjoyable.

Like most large cities, though, we face some serious financial challenges. We've identified \$16 million in spending increases that are basically beyond our control due to price increases, inevitable expenditures, and prior commitments. Also, the 2000 budget was missing \$3.3 million to support planned operations in public safety and parks, which we've had to put back in. My proposed budget includes \$7.5 million in program expansions funded by increased state and federal grants. It also includes \$3.8 million in new initiatives of my administration. But we've tightened our belts and generated several million dollars in savings to pay for our new initiatives and to maintain healthy fund balances that exceed the balances projected in the 2000 budget. Thus, despite the challenges before us, I believe we've put together a budget that achieves our goals by keeping our eyes firmly fixed on what matters most.

Public safety must be the first priority of any local government. Already, in the past seven months, we've begun making Indianapolis safer. We obtained a grant of more than \$10 million from the United States Department of Justice to hire more community police officers over the next three years. We're stepping up the war on drugs with increased police training to fight methamphetamine and a new Criminal Interdiction Unit to get tough on dealers. We're helping to create more shelter space for domestic violence victims. And our police department is working as a partner with citizens to help bring down our crime rates.

This new budget helps make Indianapolis safer by adding 50 new police officers to the rolls next year. That's more officers - on bikes, on foot, and in patrol cars - using community policing strategies to fight crime and drugs in our neighborhoods. When I committed to adding 200 police to Indianapolis streets, I didn't do it lightly. I didn't say I'd only add 200 police if our record-breaking crime rates continued to climb. Just because crime is down doesn't mean we should feel sorry for it!

Now is the time to step up the attack on crime in our city - to break the backs of the drug dealers - to stop the cycle of domestic violence - to give people in all our neighborhoods the freedom they deserve to unlock their deadbolts, walk outside, and enjoy life, free of fear. We cannot sink into complacency - waiting till things once again reach their all-time worst. We cannot sit by till the crack wars re-flare or the methamphetamine wars erupt in their place. We cannot wait for these things before we put more resources into fighting crime. And we cannot fight crime effectively with a police force that's no larger than it was 30 years ago, before Columbine and crack cocaine and corporate-style gangs.

Any police officer will tell you: prevention is vital to controlling crime. That's why community policing is so successful: it cuts crime off at the root - before it can infest a neighborhood. But community policing is officer-intensive: you need enough officers both to handle emergencies and to get involved with schools, churches, and community groups. My promise to put 200 more police on the street - to make community policing really work in Indianapolis - is as strong today as the day I made it - because it's the right thing to do for our city.

The federal grant we received covers about half the cost of hiring these new officers over the next three years; but we still have to chip in about \$1.6 million next year. \$1.6 million is a lot of money - especially when compared to the cost of buying a home or a new car. But compared to the overall costs of running a city, \$1.6 million is a small price to pay for safety, peace of mind, and our city's

good reputation. Actually, it's the same as the cost of repairing the city-county building elevators next year.

If public safety is a city's heart, then great neighborhoods are its lifeblood. My vision for our city – at its most basic – is to make life better where people actually live. That means clean streets and smooth sidewalks. Parks and trails where families can swim, run, and play. It means enforcing our health and safety codes and ending the flow of raw sewage into our rivers. To be world-class, our neighborhoods must be clean, safe, and healthy – places people feel proud to call home.

Already, in the past seven months, we've increased to two the number of city attorneys prosecuting code enforcement cases full-time. We've beefed up the Mayor's Action Center and we're seeing the first signs of progress there. Within the budget we inherited, we're already offering free lunches for children in our parks this summer – thanks to another federal grant we sought out – and young people are golfing at two of our public courses for a dollar a round. We've also begun plans to stop the dumping of raw sewage into our rivers, creeks, and streams. This dumping is unhealthy, unsightly, and foul smelling. It's a condition unworthy of a world-class city. We simply cannot tolerate it anymore.

This budget is about quality of life. It promotes what I believe is our shared vision for making life better where people actually live. If you listen to our neighborhoods, you've heard it countless times: we need more code inspectors. This budget includes \$350,000 to hire more inspectors and to pay for technology projects to coordinate better our code enforcement efforts.

Although we've begun to reduce wait times at the Mayor's Action Center, we have a long way to go. To respond effectively to our citizens and better enforce our codes we must add more customer service representatives to the Center and enhance the technology between it and the agencies that do the public's work. This budget does that too, at a cost of \$193,000.

But quality of life means more than improving our physical environment. To be world class, our city must continually improve our cultural opportunities- the things that attract visitors to Indianapolis and make living here more enjoyable. Arts and culture enrich our lives, but they also affect the bottom line, especially where high-tech, high-wage businesses are concerned. That's why this budget includes \$ 1 million in direct arts funding – a \$250,000 increase over last year. We will also ask the Capital Improvement Board to increase its commitment to \$1 million, for a total increase in city arts funding of 33%.

We also decided against omitting 25% of the summer parks programs like the original 2000 budget did. Instead, we based the parks budget on the actual amount spent last year, rather than relying on later appropriations to meet their anticipated needs. Hundreds of thousands of children and their families visit our parks and participate in parks programs annually. These programs help shape our young people – and feed them too, thanks to that federal grant we've secured to expand the summer food service program. Similarly, past initial budgets have excluded police overtime hours and other routine IPD expenditures. Because IPD's overtime hours have remained constant for many years, we know these costs now. So we've decided to budget for them now, since we'll have to pay them later anyway.

There's something this budget doesn't do, however. IT DOESN'T RAISE YOUR TAXES. Instead, it keeps tax rates the same while maintaining healthy fund balances. In fact, it leaves more in the fund balances than the 2000 proposed budget did.

In developing this no-tax-increase budget, we faced \$16 million in spending increases beyond our control. For example, gas prices have increased 50 percent over the 2000 budget, costing us \$1.8 million. Health insurance costs have increased 10 percent and life insurance costs have increased five percent for a combined increase of \$1.5 million. There were other unavoidable commitments like the city-county computer network and the city-county building elevators. The prior administration mandated spending increases including improvements to the animal control facility of \$1 million, raises in collective bargaining agreements with police officers and firefighters of \$3.3 million, and automatic increases in payments on public works contracts of \$1.2 million. All these things cost money, no matter how justified they may be.

As I said, the spending increases beyond our control total \$16 million. We've paid for our \$3.8 million in new initiatives with the several million dollars we're saving through our budget-

tightening measures. We're budgeting less for projected legal settlements. We're eliminating the solid waste disposal contingency fund, which was created to buffer revenue fluctuations that have not materialized. We're also shifting two existing positions within the Department of Metropolitan Development to help offset the cost of adding inspectors and customer service representatives. I've lowered my own office budget. And we've reduced consultant costs, outside lawyers' fees, and salaries for temporary employees. All told, measures like these have saved us several million dollars - more than the cost of my new initiatives. And this budget doesn't take into account that we've begun the process of ending the \$ 1 million we're losing each year on Union Station.

But our biggest fiscal challenge is finding the revenue to keep our promise to our retired heroes - the men and women from our police and fire departments. The city already sets aside money to cover the pensions of public safety officers who joined the force after 1977, but for the next several decades we have the problem of funding pre-1977 plan retirees. In 1992, the city stopped adding money to a special fund used to cover the pension shortfall. At the same time, the number of pre-1977 retirees began to increase. The 2000 budget, as you are all well aware, depleted the last \$8 million in that special fund, leaving about a \$14 million shortfall in 2001, which we estimate will increase by about \$3 million per year.

First, I want to reiterate my pledge that as long as I'm mayor, we will make good on these payments. We owe it to our retired heroes. Think - for a moment - what it's like to be on duty at 3 a.m., responding to a fire, a shooting, or a robbery. Your spouse and children home asleep - while you're out protecting other people. These men and women risked their lives for our safety. Now it's our turn to protect their future.

That's why we're hoping the State of Indiana - our past partner in pension relief - will respond to this need. In January, we'll join other cities in seeking additional pension relief from the General Assembly. For now though, we must budget for these pensions without state help. So I recommend to the council that the Capital Improvement Board and the Indianapolis Airport Authority help cover this shortfall by compensating the city for public services they receive. In 1992, the General Assembly passed legislation that now authorizes the city to seek these payments from the Capital Improvement Board, the airport, the building authority, and the wastewater treatment plants. For the past five years, you have approved charging the wastewater treatment plants over \$ 4 million annually for the public services they receive from the city. Under my plan, the Capital Improvement Board would pay \$4.9 million to the city for public services it currently receives for free, and the airport would pay \$ 9.3 million. The payments are calculated to reflect the amount these entities would pay in property tax, just as the city does with the wastewater treatment plants.

Despite the costs beyond our control - the price increases, the expenditures mandated by the prior administration, and the other unavoidable commitments, we're paying for our new initiatives. We're doing this not with a tax increase, but with belt-tightening to use our resources more effectively. And we're keeping fund balances healthy - and higher than the 2000 budget's projected balances. Most importantly, we have our eyes firmly fixed on what matters most for our city's future.

Paying the pensions of our retired public safety personnel. Putting more police on the streets to fight crime today. Working with the people of Indianapolis to improve their neighborhoods. Supporting the arts, culture, and parks to enhance our quality of life and promote tourism and economic development. Giving our young people positive things to do next summer. These are the opportunities we seize with this budget.

In the end, all these numbers come down to two things: people and priorities. Working together, with cooperation and creativity, I know we can make life even better in Indianapolis, despite our fiscal constraints. If we keep our eyes firmly fixed on what matters most - we will make Indianapolis a world-class city.

I look forward to working with you to make that happen.

President SerVaas recognized Marty Womacks, County Auditor, and asked her to present her budget communication. Ms. Womacks read the following:

Mr. President, Members of the City-County Council, and Citizens of Marion County:

After much diligence and hard work by my staff, I am presenting to you a budget for the county for 2001 that will be funded without a tax increase. We have had the difficult job of telling county agencies they will need to curb any new spending for 2001 except for certain items.

My primary objective for any new spending in the 2001 County Budget, as it was for 2000, is to give employees a cost of living increase. As you are aware, our work force is terribly underpaid and keeping our loyal employees is of utmost importance to me. Agencies will have 2.5% for salary increases as well as an additional 1% to help them with the disparity between our employees and those at the city. We will continue to pay both the employees' and the county's contributions to PERF (Public Employees' Retirement Fund).

There are substantial allocations from the Reassessment Fund. The next general Reassessment of all real estate is now scheduled for 2002 with taxes payable in 2003. That means most of the energy and work for that Reassessment will begin in 2001. Although it is not budgeted yet, we are anticipating an enormous drain on the Reassessment Fund for the development of a new property system. Our current system is over twenty (20) years old. It is important to have an appropriate means for calculating property assessed values from which we establish tax rates and send tax bills to be able to collect the dollars needed to provide all the services needed in Marion County.

The Forensic Services Agency (Crime Lab) will receive long overdue funding for the supplies and equipment they need and for the services they provide. These services aid our entire criminal justice system.

When grants expire, the county is faced with assuming the funding. Such is the case with the grant that provided fifteen (15) Sheriff's deputies. Although we plan to transfer some funds from the Sheriff's portion of the Deferral Fee Fund, the price tag to the county is just under \$700,000. We are also including increasing the number of beds in Jail II by twenty (20).

Marion County must fund a new statutorily required court in January of 2001. Other budgets affected by a new court include the Prosecutor, Public Defender and Clerk for a total impact of \$700,000.

We are budgeting \$10,700,000 next year for our Department of Correction commitment for the incarceration of juveniles. We also continue to try to find ways of reducing that commitment or eliminating it completely.

As you can see from the previously mentioned items, our criminal justice system takes its toll on the budget. We had numerous requests from all of those agencies but we could not fund all of it.

The elevators in the center tower will undergo extensive modernization beginning this fall at a cost of \$1,000,000 to the county. I am sure you would all agree that it is money well spent.

Revenue growth from assessed valuation is expected to increase at least 2 1/2 % (percent) above what it was for 2000. The County Option Income Tax is expected to grow by 5.1% over 2000 which is indicative of our strong economy. The COIT rate of 0.7% will remain unchanged.

There will be a one time savings of \$1,500,000 in 2001 from the Election Board budget since there are no elections next year.

We have paid off the bond for the old jail so the drain on our cumulative and general funds will not be as great in 2001. We have renewed our lease with CCA for another five years. We are continuing to be aggressive in dealing with the jail population problem. I have appreciated the cooperation of the Justice Agency, Sheriff's Department, Prosecutor and Public Defender's Offices and the Judiciary in dealing with this issue.

In 2001, I will continue to encourage county agencies to secure grant funds for projects they would like to pursue and to find private dollars when possible.

I will take this opportunity to point out to you that we have experimented with a separate ordinance proposing monies for grants. We hope this will save the council members time from having to listen to explanations for dollars unnecessarily. Granted, it will be a time savings for me and my staff, as well.

Although many of the technological changes we would like to make in our offices are financially infeasible, we are making progress in some areas. Our website contains valuable information for Marion County's citizens. Our budget will be available for anyone after tonight's meeting.

I look forward to working with all county agencies regarding budgetary measures in 2001 and with all of you. Thank you for your attention.

President SerVaas invited Dr. Virginia Caine, Health and Hospital Corporation, to share an update with the Council regarding the syphilis outbreak in Marion County.

Dr. Caine thanked President SerVaas for the opportunity to present an update on the Marion County syphilis epidemic to the Council. She said that an increase in syphilis cases was first detected in the latter half of 1998, and 161 cases of early infectious diseases was subsequently reported during that year. Syphilis is a preventable and curable sexually transmitted disease. In 1999, those cases increased to 407 cases and it is anticipated that Marion County will be in the top three, and possibly number one, in the country in syphilis cases. Dr. Caine stated that 94% of the syphilis cases occurred among African Americans, with 4% in white, and 1% in hispanic and other ethnic groups. Nearly 40% of cases have been related to crack cocaine use and people trading sex for drugs. There has been a parallel increase in illegal narcotic arrests and syphilis cases. A significant number of syphilis patients have a history of incarceration. In 1999, the syphilis epidemic affected nearly 10% of the county's adolescent population. Teenagers affected by this disease make up about 18% of total cases.

Dr. Caine said that one of the new programs initiated in the Marion County jail system since 1999 is a new screening program. Health and Hospital has tested over 3,000 individuals, with over 10% of syphilis cases detected through the jail screening program. Clinical and laboratory services have increased by the hiring of 11 new staff and diverting other staff to the clinics. She said that a "Stamp Out Syphilis" coalition has been mobilized with the help of Senator Billie Breaux, Concerned Clergy, Indianapolis Black Expo, Urban League, and other partners. An aggressive effort is underway working with churches and neighborhood groups to combat this epidemic. She encouraged Councillors to help support getting this message out to respective communities and providing input into this plan to combat the syphilis epidemic.

President SerVaas thanked Dr. Caine for her presentation.

The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, August 7, 2000, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Beurt SerVaas
President, City-County Council

July 11, 2000

TO PRESIDENT SERVAAS AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* on Friday, July 14, 2000, a copy of a Notice of Public Hearing on Proposal Nos. 396, 404, 405, 446, 449, 452, 453, 462, 2000, said hearing to be held on Monday, August 7, 2000, at 7:00 p.m. in the City-County Building.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

July 17, 2000

TO PRESIDENT SERVAAS AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* on Friday, July 21, 2000, a copy of a Notice of Public Hearing on Cable Franchise Applications said hearing to be held on Tuesday, August 1, at 5:30 p.m. in Room 260 of the City-County Building.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

July 20, 2000

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have approved with my signature and delivered this day to the Clerk of the City-County Council, Suellen Hart, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 62, 2000 - approves an increase of \$59,450 in the 2000 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide for the start-up costs of the Community Court, financed by transfers of U.S. Department of Justice funds from the County Auditor, Clerk of the Circuit Court, Marion County Public Defender Agency, and the Marion County Superior Court

FISCAL ORDINANCE NO. 63, 2000 - approves an increase of \$100,000 in the 2000 Budgets of the County Auditor and Forensic Services Agency (County General Fund) to pay part of the salary of an additional chemist for six months and to purchase additional supplies/chemicals and services, financed by fund balances

FISCAL ORDINANCE NO. 72, 2000 - approves an increase of \$202,093 in the 2000 Budgets of the County Auditor and Community Corrections (State and Federal Grants Fund) to fund a Juvenile Court Intensive Probation Services Program for fiscal year 2000-2001, funded by a grant from the Indiana Department of Corrections

FISCAL ORDINANCE NO. 73, 2000 - approves an increase of \$1,612,079 in the 2000 Budgets of the County Auditor and Community Corrections (State and Federal Grants Fund) to cover the operational expenses for fiscal year 2000-2001, funded by a grant from the Indiana Department of Corrections

FISCAL ORDINANCE NO. 74, 2000 - approves an increase of \$461,849 in the 2000 Budgets of the County Auditor and Community Corrections (Home Detention User Fee Fund) to fund personnel positions, home detention equipment and office supplies for the first half of fiscal year 2000-2001, financed by the fund balances

FISCAL ORDINANCE NO. 75, 2000 - approves an increase of \$30,400 in the 2000 Budgets of the County Auditor and Community Corrections (Pre-Trial Release Fund) to increase the salaries of two home detention officers and to provide for an additional home detention officer to supervise the Pre-Trial Release Home Detention Program, financed by fund balances

FISCAL ORDINANCE NO. 77, 2000 - approves an increase of \$4,938,270 in the 2000 Budget of the Department of Metropolitan Development (State Grants, Federal Grants and City Cumulative Capital Development Funds) for administering state and federal grants which provide affordable and supportive housing opportunities, brownfield assessment and remediation, ozone awareness programs and economic development, financed with state and federal grants and a transfer between characters

FISCAL ORDINANCE NO. 78, 2000 - approves an increase of \$6,313,240 in the 2000 Budget of the Department of Capital Asset Management, Asset Management Division (Transportation General Fund) to undertake various transportation improvement projects, road resurfacing and curb and sidewalk repairs throughout Marion County, financed from fund balances

FISCAL ORDINANCE NO. 79, 2000 - approves an increase of \$900,000 in the 2000 Budget of the Department of Capital Asset Management, Asset Management Division (Sanitation Liquid Waste Fund) to make necessary repairs and improvements at the Belmont advanced wastewater treatment facility, financed by a reduction of fund balances

GENERAL ORDINANCE NO. 72, 2000 - restricts access to amusement machines and/or video games which are deemed harmful to minors and children, and to prohibit such amusement machines and/or video games on public property

GENERAL ORDINANCE NO. 74, 2000 - concerns the Law Enforcement Fund

GENERAL ORDINANCE NO. 75, 2000 - authorizes parking restrictions on St. Clair Street and on Westmore Drive (District 18)

GENERAL ORDINANCE NO. 76, 2000 - authorizes intersection controls for the Pine Crest Subdivision (District 14)

GENERAL ORDINANCE NO. 77, 2000 - authorizes a multi-way stop at Spencer Avenue and 19th Street (District 15)

GENERAL ORDINANCE NO. 78, 2000 - authorizes a multi-way stop at Leland Avenue and 19th Street (District 15)

GENERAL ORDINANCE NO. 79, 2000 - authorizes a multi-way stop at Reisner Street and Vermont Street (District 17)

GENERAL ORDINANCE NO. 80, 2000 - authorizes a yield sign at 23rd Street and Butler Avenue (District 10)

GENERAL ORDINANCE NO. 81, 2000 - authorizes a change in parking restrictions surrounding the Indiana War Memorial Plaza on Michigan Street and North Street (District 16)

GENERAL ORDINANCE NO. 82, 2000 - allows restaurant sidewalk cafe activity on Monument Circle

SPECIAL ORDINANCE NO. 7, 2000 - a special ordinance for Web Industries, Inc. in an amount not to exceed \$3,395,000 to be used for the new construction of a 60,000 sq. ft. manufacturing plant, 24 ft. clear height, with an 8 ft. high masonry block wall/architectural steel panel above, plus 5,000 sq. ft. office space of masonry construction, for a total of 65,000 square feet located on 7.4 acres in Pike Township on 54th Street (District 2)

GENERAL RESOLUTION NO. 5, 2000 - provides for a contingency salary range allowing the Information Technology Board to pay a salary to the Chief Information Officer that exceeds the current maximum county employee salary

SPECIAL RESOLUTION NO. 57, 2000 - thanks the Indiana Pacers for an outstanding basketball season

SPECIAL RESOLUTION NO. 58, 2000 - recognizes Lawrence North skilled sign language student Marsheana Lee-Ann Moore

SPECIAL RESOLUTION NO. 59, 2000 - recognizes Eastside institution Harold's Steer-In Restaurant, and its retiring proprietor Harold Phillips

SOLID WASTE COLLECTION SERVICE DISTRICT FISCAL ORDINANCE NO. 1 - approves a reduction of \$46,000 in the 2000 Budget of the Department of Public Works, Environmental Resources Management Division (Solid Waste Collection Service District Fund) to correct an error in the original budget for 2000

Respectfully,
s/Bart Peterson, Mayor

Councillor Horseman stated that she provided a letter to the Clerk of the Council to read as an Official Communication. President SerVaas stated that in the past, correspondence from fellow Councillors has not been classified as Official Communications. He ruled that the letter should

not be read during this meeting, but that the substance of the letter be referred to the Rules and Public Policy Committee for further review and possible action. Councillor Horseman stated that she would like to appeal that ruling, and have the letter read into the record of this meeting as an Official Communication from an elected official. President SerVaas stated that there are not enough Council members in the chamber to take an official vote on Councillor Horseman's appeal. He called for a five-minute recess so that members could be called back into the chamber.

Upon reconvening, President SerVaas stated that he did receive a letter from Councillor Horseman regarding her concerns about the General Counsel having a conflict of interest in both representing the Council as a whole and the Republican Caucus. He said that he has referred this matter to the Rules and Public Policy Committee for further review, as all members of the Council have received copies of this letter, and Official Communications are reserved for other officers of the City and County. He stated that funds for a minority counsel are included in the budget and asked if the Democrat Caucus has a counselor. Councillor Boyd stated that the minority caucus does have an attorney. He added that this is not a complicated issue, and a vote should simply be taken on Councillor Horseman's appeal regarding reading her letter into the record this evening. He said that Councillor Horseman presented this matter before the Rules and Public Policy Committee already for a hearing, and was denied that hearing. She was asked by the leadership of that Committee to put the matter in writing as a Communication to the Council, which is exactly what she did. She simply wants the letter read into the record this evening.

Councillor Horseman stated that her appeal is based upon President SerVaas' decision not to allow her letter to be read into the record. She said that she is not asking for debate on the subject matter of her letter this evening, but that her appeal is simply to overturn President SerVaas' ruling to have the letter read into the record. She added that she does not understand why President SerVaas is denying her the opportunity to have this issue heard.

President SerVaas stated that to set a precedent of reading letters of controversy provided by Council members into the public record of every full Council meeting could become overburdening. Councillor Horseman stated that Chapter 151 of the Rules of the Council allows a communication to be entered in this matter, and until this ordinance is amended, she has a right to expect that it be heard. She said that this is the reason for her appeal of President SerVaas' ruling. President SerVaas asked General Counsel Robert Elrod if he interprets the rules of the Council in the same way as Councillor Horseman.

Councillor Talley stated that because the subject of the letter involves Mr. Elrod, he should not be consulted regarding this ruling. President SerVaas stated that Mr. Elrod is the appointed General Counsel for the Council, and until any ruling on this matter has been made, he serves as the official legal opinion with regards to the rules of the Council. Mr. Elrod stated that it is an attack against his personal and professional reputation to say that he cannot render a fair interpretation of the rules of the Council, which he has done for many years. Councillor Talley said that he is not attacking Mr. Elrod's reputation, but he does not think it is fair for him to rule on this matter, as he is the principal involved in the subject matter of the letter.

Councillor Horseman said that Mr. Elrod should not be allowed to rule on this matter, as this is the exact conflict that she addresses in her letter. President SerVaas stated that Councillor Horseman is very good at creating controversies, but a legal opinion on the rules of the Council has nothing to do with her letter. Councillor Horseman stated that she simply raises questions that need to be answered by this body.

Councillor Coughenour stated that she feels this entire discussion is out of order, and she feels it is out of order for Councillors to refuse to allow Mr. Elrod to perform the duty he was elected by this body to do. She said that Mr. Elrod is simply being asked for his professional legal opinion as to whether or not the rules allows a letter from a Councillor to be included under Official Communications. She said that this ruling has nothing to do with the subject matter of the letter.

Councillor Black stated that as Mr. Elrod is the person challenged in this letter, he cannot be called upon for an objective opinion regarding Councillor Horseman's interpretation of the rules.

President SerVaas asked if the purpose of Councillor Horseman's letter is to solicit a public hearing on the matter. He said if this is the case, he has already referred the matter to the Rules and Public Policy Committee for review. Councillor Horseman stated that she wants her letter read into the record, and she is suggesting that a special committee consisting of the President, Councillors Borst and Boyd, and herself to review this matter and offer an amendment to the ordinance if so needed, because a legal conflict of interest is involved.

President SerVaas stated that he is asking for the opinion of Mr. Elrod in his capacity as General Counsel as to whether or not Councillor Horseman's letter should be considered an Official Communication. Councillor Horseman stated that the opinion Mr. Elrod is about to give is not legally recognized. President SerVaas ruled that Councillor Horseman is out of order and asked Mr. Elrod for his legal opinion. Mr. Elrod stated that this body has never ruled specifically on whether or not correspondence from Councillors should be considered Official Communications. He said that Official Communications has not historically been used to read communications from Councillors. He stated that a majority of "no" votes is needed to overrule the Chair's ruling. President SerVaas stated that he is going to overturn his own ruling and allow Councillor Horseman to read her letter into the record.

Councillor Horseman read the following letter:

August 3, 2000

AN OFFICIAL COMMUNICATION TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Dear Ladies and Gentlemen:

I am writing to apprise you of a very important situation that has developed and which requires the immediate attention of the council and am submitting this matter in writing at the request of Dr. Borst.

City ordinance § 151-101 governs the duties of the general counsel and provides in part:

(a) The general counsel shall be responsible to see that all ordinances and resolutions requested by members of the council are drafted, shall review and approve all proposed ordinances and resolutions as to form and legality, shall advise the clerk as to all matters regarding publication and codification of ordinances, and shall give legal advice as requested by the councils [sic], their committees and their members.

(b) The general counsel shall be responsible for editing and supervising of the codification of the ordinances and is authorized to renumber and rearrange sections of ordinances or the codification as deemed appropriate.

(c) The general counsel shall also attend meetings of the majority caucus and advise such caucus unless the majority caucus requests other legal representation or if the general counsel determines that an ethical conflict requires withdrawal from such representation.

In the present case, attorney, Robert Elrod, is representing both the city-county council as a whole and the Republican caucus. This is in conflict with the Rules of Professional Conduct which provides the ethical requirements for the practice of law in Indiana. For example, Rule 1.13 applies to the representation of an organization such as our council and provides in part:

(e) A lawyer representing an organization may also represent any of its directors, officers, employees, members, shareholders or other constituents, subject to the provisions of Rule 1.7. If the organization's

consent to the dual representation is required by Rule 1.7, the consent shall be given by an appropriate official of the organization other than the individual who is to be represented, or by the shareholders.

Rule 1.7(b) of the Rules of Professional Conduct provides:

(b) A lawyer shall not represent a client if the representation of that client may be materially limited by the lawyer's responsibilities to another client or to a third person, or by the lawyer's own interests unless:

(1) the lawyer reasonably believes the representation will not be adversely affected; and

(2) the client consents after consultation. When representation of multiple clients in a single matter is undertaken, the consultation shall include explanation of the implications of the common representation and the advantages and risks involved.

No lawyer could reasonably believe that an attorney could represent the interests of the Republican caucus and at the same time fairly and objectively serve the Democratic members of the council as a whole. Further, at the time the council was asked to approve the appointment of attorney Elrod pursuant to § 151-100, no explanation was provided to the council of the advantages and risks of the representation involved.

A conflict of interest is one of the most serious ethical challenges which can be raised regarding the practice of law. Indeed, our own municipal ordinances governing ethics stress the importance of remaining free of a conflict of interest. In a bipartisan spirit, I would like to suggest that Dr. SerVaas, as president of the council and pursuant to city ordinance § 151-32, create a committee comprised of Dr. SerVaas, Dr. Borst, Dr. Boyd and myself (as the only attorney on the council) for the express purpose of drafting an amended version of § 151-101 that comports with the ethical code governing the practice of law. In the interim, attorney Elrod must stop his representation of the council as a whole. A new general counsel who satisfies the ethical rules governing the practice of law can be selected by the process currently set forth in § 151-100.

The current situation is very grave. Certainly, attorney Elrod must desire a resolution of this situation in a manner that comports with the Rules of Professional Conduct.

Councillor Boyd or myself will hope to hear from Dr. SerVaas and/or Dr. Borst on or before August 4, 2000. I thank you in advance for your cooperation in this matter.

Sincerely,
s/Karen Celestino Horseman
Councillor, At Large

President SerVaas stated that he will take this letter into consideration and give Councillor Horseman an answer in the near future. Councillor Boyd encouraged President SerVaas to abide by the suggestion in the letter regarding forming a small committee to review this matter, before bringing it as a formal matter to a standing committee. President SerVaas stated that he will consult Councillor Boyd when making his decision on this matter.

Councillor Smith stated that Councillor Horseman's letter does not rise to a charge, and does not necessarily indicate there is truly a legal matter. This is simply a letter from a fellow Councillor. He said that Mr. Elrod has served this Council and this City with distinction for over 30 years. He added that Mr. Elrod has aided members of both parties and has seen this Council through some very challenging times and substantial issues over those years. He said that he finds it appalling that a Councillor would raise this conflict and cast aspersions on Mr. Elrod's fine reputation.

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journal of July 10, 2000. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 530, 2000. The proposal, sponsored by Councillors Gibson, Horseman, and Sanders, recognizes the 30th Anniversary of Indiana Black Expo, Inc. Councillor Gibson read the proposal and presented Reverend Charles Williams, executive director of the Indiana Black Expo, with a copy of the document and a Council pin. State Representative Bill Crawford thanked Rev. Williams for his efforts and stated that the Expo helps to build bridges between the races in Indianapolis. President SerVaas thanked Rev. Williams for his many contributions to this community. Councillor Gibson moved, seconded by Councillor Sanders, for adoption. Proposal No. 530, 2000 was adopted by a unanimous voice vote.

Proposal No. 530, 2000 was retitled **SPECIAL RESOLUTION NO. 60, 2000**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 60, 2000

A SPECIAL RESOLUTION recognizing the 30th Anniversary of Indiana Black Expo, Inc.

WHEREAS, thirty years ago, in 1970, Riverside Amusement Park closed, Channel 20 public television went on the air, the city experienced its first year of Unigov, and a group of visionary Indianapolis religious and civic leaders planned what would become a successful three-day exposition at the Indiana State Fairgrounds that would showcase the achievements of African-Americans; and

WHEREAS, in the 30 years since that time, Indiana Black Expo has long since outgrown the State Fairgrounds, grown to international recognition, expanded to several year-around programs, granted scholarships, conducted computer training classes, has its own Black Expo license plates, and nurtured its showcase events of "Circle City Classic" football games and the week long "Summer Celebration" expo; and

WHEREAS, Black Expo held each July has grown to become the largest African-American cultural event in the nation, and this year's expo attracted an estimated 300,000 people, and included such programs as several sessions of music, the Jalen Rose Free Basketball Clinic, a circus, a Job Fair, a Black & Minority Health Fair, the Muhammad Ali Invitational Amateur Boxing Tournament, a massive consumer exposition, and many other events and attractions; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council pauses to recognize and congratulate all of those who have worked during the past 30 years to make Indiana Black Expo, Inc. a viable and valuable community asset of international reputation.

SECTION 2. The Council specifically commends Black Expo's volunteer Directors, its staff of 19, its President, Reverend Charles Williams, and wishes them well in their new emphasis upon youth and families.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 481, 2000. President SerVaas reported that the Administration and Finance Committee heard Proposal No. 481, 2000 on July 18, 2000. The proposal, sponsored by Councillor Coonrod, appoints James Art to the City-County Administrative Board. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Coonrod moved, seconded by Councillor Tilford, for adoption. Proposal No. 481, 2000 was adopted by a unanimous voice vote.

Proposal No. 481, 2000 was retitled COUNCIL RESOLUTION NO. 66, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 66, 2000

A COUNCIL RESOLUTION appointing James Art to the City-County Administrative Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the City-County Administrative Board, the Council appoints:

James Art

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2000. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

PROPOSAL NO. 482, 2000. President SerVaas reported that the Administration and Finance Committee heard Proposal No. 482, 2000 on July 18, 2000. The proposal, sponsored by Councillor Coonrod, appoints Rebecca Lyttle to the Equal Opportunity Advisory Board. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Coonrod moved, seconded by Councillor Cockrum, for adoption. Proposal No. 482, 2000 was adopted by a unanimous voice vote.

Proposal No. 482, 2000 was retitled COUNCIL RESOLUTION NO. 67, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 67, 2000

A COUNCIL RESOLUTION appointing Rebecca Lyttle to the Equal Opportunity Advisory Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Equal Opportunity Advisory Board, the Council appoints:

Rebecca Lyttle

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2000. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 506, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Police Special Service District Fiscal Ordinance which is the annual budget for the Police Special Service District for 2001"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 507, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fire Special Service District Fiscal Ordinance which is the annual budget for the Fire Special Service District for 2001"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 508, 2000. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Solid Waste Collection Special Service District Fiscal Ordinance

which is the annual budget for the Solid Waste Collection Special Service District for 2001"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 509, 2000. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which is the annual budget for the Revenue Bonds Debt Service Funds for 2001"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 510, 2000. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which is the annual budget for the Marion County Office of Family and Children for 2001"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 511, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which is the annual budget for the Metropolitan Emergency Communications Agency for 2001"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 512, 2000. Introduced by Councillors Boyd and Borst. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which is the annual budget for Indianapolis and Marion County for 2001"; and the President referred it to the Administration and Finance, Capital Asset Management, Community Affairs, Metropolitan Development, Parks and Recreation, Public Safety and Criminal Justice, and Public Works Committees.

PROPOSAL NO. 513, 2000. Introduced by Councillors Coonrod and Sanders. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which retains in the Office of Corporation Counsel the powers and duties regarding collections, but not as a separate division, and makes technical corrections to the Code regarding the Ordinance Violations Bureau"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 514, 2000. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Code concerning benefit leave"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 515, 2000. Introduced by Councillors Dowden, Moriarty Adams, Short, Smith, and Schneider. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which establishes curfew hours for minors in Marion County, and provides for the enforcement of those hours"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 516, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$241,313 in the 2000 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide funding for sexual assault examinations by the Centers of Hope (St. Francis, Wishard, Community East, St. Vincent, and Methodist Hospitals) and to pay 5% of the grant manager's salary, funded by a grant from the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 517, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$122,932 in the 2000 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide continued funding for the operation of the Marion County Family Advocacy Center's Domestic Violence and

Protective Order Advocates and to pay 5% of the grant manager's salary, funded by a grant from the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 518, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$117,674 in the 2000 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide continued funding for the Family Advocacy Center child interviewer position and the family resource coordinator position; to continue funding for Project Safe Families Program; and to pay 5% of the grant manager's salary, funded by a grant from the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 519, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$100,061 in the 2000 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide continued funding for the Salvation Army Victim Assistance Program and to pay 5% of the grant manager's salary, funded by a grant from the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 520, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$53,333 in the 2000 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue funding for the Julian Center's domestic violence shelter programs and to pay 5% of the grant manager's salary, funded by an Indiana Criminal Justice Institute grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 521, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$13,476 in the 2000 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue funding of the Family Advocacy Center's Domestic Violence Coordinating Council and to pay 5% of the grant manager's salary, funded by Indiana Criminal Justice Institute's Victim Services"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 522, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$335,346 in the 2000 Budgets of the County Auditor and the Prosecuting Attorney (State and Federal Grants Fund) to provide continued funding for the operation of the Prosecutor's Office Victim Advocate and Adult Protective Services Programs, funded by a grant from the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 523, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$102,944 in the 2000 Budgets of the County Auditor and the Prosecuting Attorney (State and Federal Grants Fund) to continue the Adult Protective Services for Marion, Hamilton, Boone, and Hendricks Counties, funded by a federal grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 524, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$10,000 in the 2000 Budgets of the County Auditor and the Prosecuting Attorney (State and Federal Grants Fund) to provide funding for a part-time position to assist with the Street Level Advocacy Program

through the Byrne Court/East Washington Street New Approach Anti-Drug Program, funded by a grant from the U.S. Department of Housing and Urban Development"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 525, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$50,106 in the 2000 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue funding the operation of the County Prosecutor's Office "A Child's Haven" (a waiting room for children), funded by a grant from Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 526, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$57,300 in the 2000 Budgets of the County Auditor and the Prosecuting Attorney (State and Federal Grants Fund) to continue funding for a prosecutor and part-time investigator for the Regional Gang Interdiction Program, funded by a grant from the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 528, 2000. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Code to require that certain directional and informational signs located in the common areas of the City-County Building include translation into Spanish"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 531, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Code concerning leave allowances for firefighters or police officers"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 532, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an appropriation of \$4,678,500 in the State and Federal Grants Fund and \$22,294 in the County Grants Fund to fund the Expedited Case Management 2, Juvenile Assessment Project, Juvenile Support Services Project, Representation for Juveniles, Juvenile Teen Court, Adolescent sexual Adjustment Program, Access Visitation, Community Corrections, Adult Services., Fugitive Task Force, Failed Chances, Juvenile Accountability Incentive Block Grant 2 and 3, Task Force for Safe Streets, Child Advocates Expansion Program, Parent-Child Visitation, Victim Assistance and Youth Emergency Services for fiscal year 2001"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 549, 2000. Introduced by Councillor Massie. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance which approves the transfer of control of ownership of Time Warner Entertainment-Advance Newhouse Partnership, a cable system franchise, from Time Warner, Inc. to AOL-TimeWarner, Inc."; and the President referred it to the Rules and Public Policy Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 533, 2000, PROPOSAL NOS. 534-539, 2000 and PROPOSAL NOS. 540-548, 2000. Introduced by Councillor Hinkle. Proposal No. 533, 2000, Proposal Nos. 534-539, 2000, and Proposal Nos. 540-548, 2000 are proposals for Rezoning Ordinances certified by the

Metropolitan Development Commission on August 3, 2000. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 141-156, 2000, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 141, 2000.

2000-ZON-057

6660 EAST 34th STREET (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 10

TRAVELER'S REST MISSIONARY BAPTIST CHURCH requests a rezoning of 2.0 acres, being in the D-3 District, to the SU-1 classification to provide for the construction of a church with off-street parking.

REZONING ORDINANCE NO. 142, 2000.

99-Z-218

3110 SOUTH POST ROAD (approximate address), INDIANAPOLIS.

FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23

C.I.L., INC., by Michael J. Kias, requests a rezoning of 0.99 acre, being in the C-S District, to the C-S classification to provide for C-5 uses except for recovery services, go-cart raceways, flea markets, drive-in theatres, boat and canoe rental, fishing lake operation, and railroads; and to permit auctioneering services, including motor vehicle auctions with related uses such as washing and repair of vehicles.

REZONING ORDINANCE NO. 143, 2000.

2000-ZON-054

7823 BROOKVILLE ROAD (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 13

FIRST INDUSTRIAL, REALTY TRUST, INC., by Philip A. Nicely, requests a rezoning of 52.35 acres, being in the D-A District, to the C-S classification to provide for an office, commercial, and industrial business park with an emphasis on office-storage service centers, manufacturing, and warehousing.

REZONING ORDINANCE NO. 144, 2000.

2000-ZON-066 (2000-DP-012) (Amended)

412 EAST COUNTY LINE ROAD (approximate address), INDIANAPOLIS

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 25

MAINSTAY, INC., by Philip A. Nicely, requests a rezoning of 4.0 acres, being in the D-A District, to the D-P classification to provide for the construction of 36 townhouse condominiums (9.0 units per acre).

REZONING ORDINANCE NO. 145, 2000.

2000-ZON-072

3110 SOUTH POST ROAD (approximate address), INDIANAPOLIS

FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23

C.I.L., INC., by Michael J. Kias, requests a rezoning of 13.473 acres, being in the C-S District, to the C-S classification to provide for C-5 uses except for recovery services, go-cart raceways, flea markets, drive-in theatres, boat and canoe rental, fishing lake operation, and railroads; and to permit auctioneering services, including motor vehicle auctions with related uses such as washing and repair of vehicles.

REZONING ORDINANCE NO. 146, 2000.

2000-ZON-080 (2000-DP-015)

2200 SOUTH RACEWAY ROAD (approximate address), INDIANAPOLIS

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 19.

C.P. MORGAN COMMUNITIES, L.P., by Brian Tuohy, requests a rezoning of 69.94 acres, in the I-3-S District, to the DP classification to provide for a maximum of 375 single-family dwellings (5.36 units per acre).

REZONING ORDINANCE NO. 147, 2000.

2000-ZON-820

3801 NORTH FOREST MANOR AVENUE (approximate address), INDIANAPOLIS.
WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 14.

SHILOH MISSIONARY BAPTIST CHURCH, INC., by Aaron E. Haith, requests a rezoning of 2.44 acres, being in the D-7, D-3, and C-1 Districts, to the SU-1 classification to provide for an existing church, with accessory daycare and school facilities.

REZONING ORDINANCE NO. 148, 2000.

2000-ZON-070

7765 AMETHYST AVENUE (approximate address), INDIANAPOLIS.

PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 2

LAND DEVELOPMENT SERVICES, INC., by David Gilman, requests a rezoning of 0.36 acres, being in the D-5 District, to the D-3 classification to provide for the construction of a single-family dwelling with a private septic system.

REZONING ORDINANCE NO. 149, 2000.

2000-ZON-076

1302-1328 STURM AVENUE (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22

METROPOLITAN DEVELOPMENT COMMISSION requests a rezoning of 0.70 acre, being in the C-2 District, to the D-5 classification to legally establish seven residential lots and six single-family dwellings.

REZONING ORDINANCE NO. 150, 2000.

2000-ZON-078

17 and 25 SOUTH SHERIDAN AVENUE (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 13

DEPARTMENT OF PUBLIC SAFETY requests a rezoning of 0.44 acre, being in the D-5 District, to the SU-9 classification to provide for the development of an off-street parking lot for an existing fire station.

REZONING ORDINANCE NO. 151, 2000.

2000-ZON-079

8739 SOUTH SHERMAN DRIVE (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 24

THE DEPARTMENT OF PARKS AND RECREATION requests a rezoning of 1 acre, being in the PK-1 District, to the D-3 classification to legally establish a single-family residence.

REZONING ORDINANCE NO. 152, 2000.

2000-ZON-082

1660 KESSLER BOULEVARD, EAST DRIVE (approximate address), INDIANAPOLIS.

WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 7

NORTHMINSTER PRESBYTERIAN CHURCH, by Wilson S. Stober, requests a rezoning of 2.6 acres, being in the D-5 District, to the SU-1 classification to legally establish an existing church and associated pre-school, and to provide for parking, landscaping, and signage revisions.

REZONING ORDINANCE NO. 153, 2000.

2000-ZON-083

2401 SOUTH RACEWAY ROAD (approximate addresses), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 19

NATIONAL CREEK REALTY, by Brian Tuohy, requests a rezoning of 7.2 acres, being in the I-2-S District, to the C-7 classification.

REZONING ORDINANCE NO. 154, 2000.

2000-ZON-085

8255 CRAIG STREET (approximate address), INDIANAPOLIS.

LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 4

WILLIAMS REALTY 17, LLC, by Thomas Michael Quinn, requests a rezoning of 3 acres, being in the C-S District, to the C-3 classification to provide for C-3 uses, except the following: oil change and lube shop, coupon or trading stamp redemption service, gasoline service station, or tattoo parlors.

REZONING ORDINANCE NO. 155, 2000.
2000-ZON-086

1417 EAST OHIO STREET (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22
ROMAN CATHOLIC ARCHDIOCESE OF INDIANAPOLIS PROPERTIES, INC., by James L. Tuohy, requests a rezoning of 0.4 acre, being in the D-8 District, to the SU-1 classification to provide for classrooms and related church and school uses, within an existing building.

REZONING ORDINANCE NO. 156, 2000.
2000-ZON-093

5348 ELMWOOD AVENUE (approximate address), CITY OF BEECH GROVE.
FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23.
DONALD L. GRIFFIN, by Michael J. Kias, requests a rezoning of 1.79 acres, being in the D-3 District, to the I-2-S classification to provide for an insulation contractor and other I-2-S uses.

PROPOSAL NO. 505, 2000. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 505, 2000 on July 17, 2000. The proposal is an inducement resolution for Indiana Veneers Corp. in an amount not to exceed \$1,500,000 for the acquisition and installation of machinery and equipment to be utilized in an existing manufacturing facility located at 1121 East 24th Street (District 22). By a 4-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Hinkle moved, seconded by Councillor Langsford, for adoption. Proposal No. 505, 2000 was adopted on the following roll call vote; viz:

24 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Coughenour, Douglas, Dowden, Gray, Hinkle, Knox, Langsford, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford

0 NAYS:

3 NOT VOTING: Coonrod, Gibson, Horseman

2 ABSENT: Conley, Massie

Proposal No. 505, 2000 was retitled SPECIAL RESOLUTION NO. 61, 2000, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 61, 2000

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana (the "Issuer") is authorized by IC 36-7-11.9 and IC 36-7-12 (collectively, the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, renovation, construction, installation and equipping of said facilities, and said facilities to be either sold or leased to a company or the proceeds of the revenue bond issue may be loaned to the company and said facilities directly owned by the Company; and

WHEREAS, Indiana Veneers Corp., an Indiana corporation (the "Applicant"), has advised the Indianapolis Economic Development Commission (the "Commission") and the Issuer that it proposes that the Issuer either acquire certain economic development facilities and sell or lease the same to Applicant or loan the proceeds of an economic development financing to the Applicant for the same, said economic development facilities consist of the acquisition and installation of machinery and equipment to be utilized in an existing manufacturing facility located at 1121 East 24th Street, Indianapolis, Indiana 46205 (the "Project"); and

WHEREAS, the diversification of industry and the creation and retention of opportunities for gainful employment and the creation of business opportunities to be achieved by the acquisition and installation of the Project will serve a public purpose and be of benefit to the health or general welfare of the Issuer and its citizens; and

WHEREAS, the acquisition and installation of the Project will not have an adverse competitive effect on similar facilities already constructed or operating within the jurisdiction of the Issuer; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. It finds, determines, ratifies and confirms that the diversification of industry and the retention of opportunities for gainful employment within the jurisdiction of the Issuer, is desirable, serves a public purpose, and is of benefit to the health or general welfare of the Issuer; and that it is in the public interest that this Issuer take such action as it lawfully may to encourage the diversification of industry, the creation of business opportunities, and the creation and retention of opportunities for gainful employment within the jurisdiction of the Issuer.

SECTION 2. It further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the Issuer in an amount not to exceed \$1,500,000 under the Act to be privately placed or publicly offered if permitted under current Commission policy for the acquisition and construction of the Project and the sale or leasing of the Project to the Applicant or the loan of the proceeds of the revenue bonds to the Applicant for the acquisition and installation of the Project will serve the public purposes referred to above in accordance with the Act.

SECTION 3. In order to induce the Applicant to proceed with the acquisition and installation of the Project, this Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided (a) that all of the foregoing shall be mutually acceptable to the Issuer and the Applicant and (b) subject to the further caveat that this inducement resolution expires on January 31, 2001, unless such bonds have been issued or an Ordinance authorizing the issuance of such bonds has been adopted by this Council prior to the aforesaid date or unless, upon a showing of good cause by the Applicant, the Issuer, by official action, extends the term of this inducement resolution; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development revenue bonds, provided that at the time of the proposed issuance of such bonds (a) this inducement resolution is still in effect and (b) if applicable, the aggregate amount of private activity bonds previously issued during that calendar year will not exceed the private activity bond limit for such calendar year, it being understood that the Issuer, by taking this action, is not making any representation nor any assurances that (1) any such allocable limit will be available, because inducement resolutions in the aggregate amount in excess of the private activity bond limit may, and in all probability will, be adopted; (2) the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions; and (3) no portion of such activity bond limit has been guaranteed for the proposed Project; and (iii) it will use its best efforts at the request of the Applicant to authorize the issuance of additional bonds for refunding and refinancing the outstanding principal amount of the bonds, for completion of the Project and for additions to the Project, including the costs of issuance (providing that the financing of such addition or additions to the Project is found to have a public purpose [as defined in the Act] at the time of authorization of such additional bonds), and that the aforementioned purposes comply with the provisions of the Act.

SECTION 4. All costs of the Project incurred after the date which is sixty (60) days prior to the adoption of this resolution, including reimbursement or repayment to the Applicant of monies expended by the Applicant for application fees, planning, engineering, underwriting expenses, attorney and bond counsel fees, and acquisition and construction of the Project will be permitted to be included as part of the bond issue to finance said Project, and the Issuer will thereafter sell the Project to the Applicant or loan the proceeds of the revenue bonds to the Applicant for the Project. Also certain indirect expenses incurred prior to such date will be permitted to be included as part of the bond issue to finance the Project in accordance with the Final Regulations (T 8476) on Arbitrage Restrictions on Tax-Exempt Bonds in particular Section 1.150-2.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 396, 2000. Councillor Bradford reported that the Community Affairs Committee heard Proposal No. 396, 2000 on June 27, 2000. The proposal, sponsored by Councillor Langsford, approves an increase of \$550,000 in the 2000 Budget of the Marion

County Children's Guardian Home (County General Fund) to continue with the Vision 2000 renovations at the Guardian Home, financed by Build Indiana funds. Councillor Langsford recognized Senator Larry Buell and Guardian Home Director Paul Browne for all their efforts in helping to secure and utilize these grant funds. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 9:00 p.m. There being no one present to testify, Councillor Langsford moved, seconded by Councillor Bradford, for adoption. Proposal No. 396, 2000 was adopted on the following roll call vote; viz:

24 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford

0 NAYS:

3 NOT VOTING: Coonrod, Hinkle, Moriarty Adams

2 ABSENT: Conley, Massie

Proposal No. 396, 2000 was retitled FISCAL ORDINANCE NO. 80, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 80, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Five Hundred Fifty Thousand Dollars (\$550,000) in the County General Fund for purposes of the Marion County Children's Guardian Home and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(ee) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Marion County Children's Guardian Home to continue with the Vision 2000 Guardian Home renovations.

SECTION 2. The sum of Five Hundred Fifty Thousand Dollars (\$550,000) be, and the same is hereby appropriated the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>MARION COUNTY CHILDREN'S GUARDIAN HOME</u>	<u>COUNTY GENERAL FUND</u>
4. Capital Outlay	\$550,000
TOTAL INCREASE	\$550,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>COUNTY GENERAL FUND</u>
Unappropriated and Unencumbered	
County General Fund	\$550,000
TOTAL REDUCTION	\$550,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 404, 2000. The proposal approves an increase of \$337,865 in the 2000 Budgets of the County Auditor, Prosecuting Attorney, Marion County Superior Court, and Marion County Public Defender Agency (County General Fund) to increase the Initial Hearing Court staff to alleviate caseload backlogs and jail overcrowding as ordered by the Indiana Supreme Court, financed by fund balances. Councillor Dowden moved, seconded by Councillor Smith, to

postpone Proposal No. 404, 2000 until August 28, 2000. Proposal No. 404, 2000 was postponed by a unanimous voice vote.

PROPOSAL NO. 405, 2000. The proposal approves an increase of \$330,576 in the 2000 Budgets of the County Auditor, Prosecuting Attorney, Marion County Superior Court, and Marion County Public Defender Agency (County General Fund) to fund the transfer of cases from D Felony Courts to the other Major Felony Courts to assist in diminishing the caseload disparity among the courts as ordered by the Indiana Supreme Court, financed by fund balances. Councillor Dowden moved, seconded by Councillor Schneider, to postpone Proposal No. 405, 2000 until August 28, 2000. Proposal No. 405, 2000 was postponed by a unanimous voice vote.

PROPOSAL NO. 446, 2000. Councillor Cockrum reported that the Parks and Recreation Committee heard Proposal No. 446, 2000 on July 13, 2000. The proposal, sponsored by Councillors Cockrum and Gray, approves an increase of \$1,196,000 in the 2000 Budget of the Department of Parks and Recreation (Park General Fund) to cover the increased operating costs for various parks and recreation programs and facilities through the end of 2000, financed by fund balances. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 9:03 p.m. There being no one present to testify, Councillor Cockrum moved, seconded by Councillor Talley, for adoption. Proposal No. 446, 2000 was adopted on the following roll call vote; viz:

21 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Coughenour, Douglas, Dowden, Gibson, Langsford, Moriarty Adams, Nytes, Sanders, SerVaas, Short, Smith, Soards, Talley, Tilford
0 NAYS:
6 NOT VOTING: Coonrod, Gray, Hinkle, Horseman, Knox, Schneider
2 ABSENT: Conley, Massie

Proposal No. 446, 2000 was retitled FISCAL ORDINANCE NO. 81, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 81, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional One Million One Hundred Ninety-six Thousand Dollars (\$1,196,000) in the Park General Fund for purposes of the Department of Parks and Recreation and reducing certain other appropriations for the Park General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(n) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Parks and Recreation to cover increased operating costs for parks and recreation programs and facilities through the end of 2000.

SECTION 2. The sum of One Million One Hundred Ninety Six Thousand Dollars (\$1,196,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>DEPARTMENT OF PARKS AND RECREATION</u>	<u>PARK GENERAL FUND</u>
1. Personal Services	940,000
2. Supplies	125,000
3. Other Services and Charges	<u>131,000</u>
TOTAL INCREASE	1,196,000

SECTION 4. The said additional appropriation is funded by the following reductions:

<u>PARK GENERAL FUND</u>
Unappropriated and Unencumbered
Park General Fund
TOTAL REDUCTION
<u>1,196,000</u>
1,196,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 449, 2000. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 449, 2000 on July 12, 2000. The proposal approves an increase of \$4,371 in the 2000 Budget of Marion County Superior Court, Juvenile Division (Guardian Ad Litem Fund) to appropriate additional state grant funds for Child Advocates, Inc.. By a 9-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 9:04 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Bradford, for adoption. Proposal No. 449, 2000 was adopted on the following roll call vote; viz:

21 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Cockrum, Coughenour, Douglas, Dowden, Gibson, Gray, Langsford, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Smith, Soards, Talley, Tilford
 0 NAYS:
 6 NOT VOTING: Brents, Coonrod, Hinkle, Horseman, Knox, Short
 2 ABSENT: Conley, Massie

Proposal No. 449, 2000 was retitled FISCAL ORDINANCE NO. 82, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 82, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Four Thousand Three Hundred Seventy-one Dollars (\$4,371) in the Guardian Ad Litem Fund for purposes of the Marion Superior Court, Juvenile Division and reducing the unappropriated and unencumbered balance in the Guardian Ad Litem Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(cc) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Marion Superior Court, Juvenile Division, to appropriate additional funds from the State of Indiana for Child Advocates, Inc.

SECTION 2. The sum of Four Thousand Three Hundred Seventy-one Dollars (\$4,371) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>MARION COUNTY SUPERIOR COURT, JUVENILE DIVISION</u>	<u>GUARDIAN AD LITEM FUND</u>
3. Other Services and Charges	4,371
TOTAL INCREASE	4,371

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>GUARDIAN AD LITEM FUND</u>
Unappropriated and Unencumbered	
Guardian Ad Litem Fund	4,371
TOTAL REDUCTION	4,371

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 452, 2000. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 452, 2000 on July 12, 2000. The proposal approves an increase of \$273,086 in the 2000 Budgets of the County Auditor and Marion Superior Court, Probation Division (Alcohol and Drug Services Fund) to provide partial funding for eight new probation officers, financed by fund balances. By a 9-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 9:06 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal No. 452, 2000 was adopted on the following roll call vote; viz:

22 YEAS: Bainbridge, Borst, Boyd, Brents, Cockrum, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Langsford, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford

0 NAYS:

5 NOT VOTING: Black, Bradford, Hinkle, Horseman, Knox

2 ABSENT: Conley, Massie

Proposal No. 452, 2000 was retitled FISCAL ORDINANCE NO. 83, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 83, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Two Hundred Seventy-three Thousand Eighty-six Dollars (\$273,086) in the Alcohol and Drug Services Fund for purposes of the County Auditor and Marion County Superior Court, Probation Division.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget. Section 1.02(b, cc) of the City-County Annual Budget for 2000 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Auditor and the Marion County Superior Court, Probation Division, to provide partial funding for eight new probation officers in order to comply with supervision standards set forth by the Indiana Judicial Conference.

SECTION 2. The sum of Two Hundred Seventy-three Thousand Eighty-six Dollars (\$273,086) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>ALCOHOL AND DRUG SERVICES FUND</u>
1. Personal Services-fringes	48,604
<u>MARION SUPERIOR COURT, PROBATION DIVISION</u>	
1. Personal Services	190,602
2. Services	2,480
3. Other Services	8,800
4. Capital Outlay	22,600
TOTAL INCREASE	273,086

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>ALCOHOL AND DRUG SERVICES FUND</u>
Unappropriated and Unencumbered	
Alcohol and Drug Services Fund	273,086
TOTAL REDUCTION	273,086

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 462, 2000. The proposal, sponsored by Councillors Coonrod and Talley, approves an increase of \$974,000 and a transfer of \$1,862,000 in the 2000 Budget of the Department of Administration, Fleet Services Division (Consolidated County Fund) to cover increased fuel costs, financed by a transfer and a reduction in fund balances. Councillor Coonrod moved, seconded by Councillor Tilford, to postpone Proposal No. 462, 2000 until August 28, 2000. Proposal No. 462, 2000 was postponed by a unanimous voice vote.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 443, 2000. Councillor Coonrod reported that the Administration and Finance Committee heard Proposal No. 443, 2000 on July 18, 2000. The proposal, sponsored by Councillor Massie, authorizes and approves the investment of public funds in money-market mutual funds by the County Treasurer and City Controller. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Coonrod moved, seconded by Councillor Cockrum, for adoption. Proposal No. 443, 2000 was adopted on the following roll call vote; viz:

21 YEAS: Bainbridge, Boyd, Brents, Cockrum, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Knox, Langsford, Moriarty Adams, Nytes, Sanders, Schneider, Short, Smith, Soards, Talley, Tilford

0 NAYS:

6 NOT VOTING: Black, Borst, Bradford, Hinkle, Horseman, SerVaas

2 ABSENT: Conley, Massie

Proposal No. 443, 2000 was retitled COUNCIL RESOLUTION NO. 68, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 68, 2000

A COUNCIL RESOLUTION of the City-County Council of the City of Indianapolis and the County of Marion, Indiana, authorizing and approving the investment of public funds in money market mutual funds.

WHEREAS, IC 5-13-9-1 *et seq.* authorizes county treasurers and the fiscal officers of political subdivisions to invest public funds; and

WHEREAS, the City of Indianapolis and Marion County, Indiana ("the City" and "the County," respectively) have public funds which are eligible for investment pursuant to the provisions of IC 5-13 by the City Controller and the County Treasurer, respectively, and regularly exercise their powers to invest such funds pursuant to the provisions thereof; and

WHEREAS, IC 5-13-9-2.4 requires that any investment of public funds in money market mutual funds be approved and authorized annually by the fiscal body of such political subdivision; and

WHEREAS, the City-County Council of the City of Indianapolis and Marion County, Indiana (the "Council"), is the fiscal body of the City and the County and desires to authorize the City and the County to invest public funds in money-market mutual funds, subject to the limitations of IC 5-13-9-2.5; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Council does hereby authorize and approve the investment of public funds by the City and the County in investments commonly known as "money market mutual funds."

SECTION 2. Pursuant to IC 5-13-9-1, the County Treasurer is the investing officer of the County and the City Controller is the investing officer of the City.

SECTION 3. Investments authorized by this Resolution may not exceed fifty percent (50%) of the funds held by the investing officer and available for investment. This limitation does not apply to investments made by the County Treasurer between the date that is ten (10) days before each property tax installment is due, and the property tax settlement distribution date.

SECTION 4. The money market mutual funds must be in the form of securities of or interests in an open-end, no-load, management-type investment company or investment trust registered under the provisions of the federal Investment Company Act of 1940, as amended (i.e., 15 U.S.C. Sec. 80a et seq.).

SECTION 5. The portfolio of the investment company or investment trust described in Section 4 of this Resolution must be limited to the following: (1) direct obligations of the United States; (2) obligations issued by a federal agency, a federal instrumentality, or an enterprise sponsored by the federal government; or (3) repurchase agreements fully collateralized by obligations described in (1) or (2).

SECTION 6. The form of securities of or interests in an investment company or investment trust described in Section 4 of this Resolution must be rated as either: (1) AAA, or its equivalent, by Standard and Poor's Corporation or its successor; or (2) AAA or its equivalent, by Moody's Investors Service, Inc., or its successor.

SECTION 7. Investments made pursuant to this Resolution shall be made through depositories designated by the Indiana Board of Finance as depositories for state deposits.

SECTION 8. This Resolution shall expire one (1) calendar year from its adoption.

SECTION 9. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 444, 2000. Councillor Cockrum reported that the Parks and Recreation Committee heard Proposal No. 444, 2000 on July 13, 2000. The proposal determines that the lease of office and warehouse space at 5940 Michigan Road is needed for the Department of Parks and Recreation. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas asked what will happen to the 29th Street former Parks facility. Joseph Wynns, Parks Department director, stated that this facility has already been deeded over to the Department of Metropolitan Development and was sold to a private developer. The City now owns this property.

Councillor Cockrum moved, seconded by Councillor Soards, for adoption. Proposal No. 444, 2000 was adopted on the following roll call vote; viz:

25 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Knox, Langsford, Moriarty Adams, Nytes, Sanders, Schneider, Servaas, Short, Smith, Soards, Talley, Tilford

1 NAY: Coonrod

1 NOT VOTING: Horseman

2 ABSENT: Conley, Massie

Proposal No. 444, 2000 was retitled SPECIAL RESOLUTION NO. 62, 2000, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 62, 2000

A PROPOSAL FOR A SPECIAL RESOLUTION determining that the lease of 4,500 square feet of office space; 23,330 square feet of warehouse space at 5940 Michigan Road, Indianapolis, Indiana, is needed for the Department of Parks and Recreation.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council, pursuant to IC 36-1-10-7 and Sec. 151-66 of the Revised Code, has investigated the conditions requiring the subject lease and hereby determines the lease of office and warehouse space for the Department of Parks and Recreation is necessary.

SECTION 2. The property located at 5940 Michigan Road, Indianapolis, Indiana is owned by Wynnewood Development Company, LLC. Persons with a 10% or greater interest in the property are the following: Mr. Gary Merritt, Mr. Charles Garcia and Mr. Andrew Crowe.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-1-14.

PROPOSAL NO. 445, 2000. Councillor Cockrum reported that the Parks and Recreation Committee heard Proposal No. 445, 2000 on July 13, 2000. The proposal amends Chapter 241 of the Revised Code as it pertains to the make up of the divisions within the Department of Parks and Recreation. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. Councillor Cockrum moved, seconded by Councillor Langsford, to further amend Proposal No. 445, 2000, as per the following:

Mr. President:

I move that Secs. 241-302(3); 241-303(8); 241-306(a); 241-307(4), (4a), (4c); and 241-309(7) of Proposal No. 445, 2000, Committee report, be amended by deleting the text that is stricken through and inserting the text that is underlined, to read as follows:

Sec. 241-302.

(3) Provide physical resources to construct park beautification, forestry, and land improvement services for the departments;

Sec. 241-303.

(8) Draw patrons from more than a county-wide demographic area and have a revenue enhancement focus, except in areas of limited resources;

Sec. 241-306.

(a) Employees of the department who are park rangers ~~in the division of support services~~ shall serve a one-year probationary period. During this period, rangers shall be subject to termination with or without cause and without right to a hearing. This probationary period shall

consist of time actually worked, and any periods of time during which a ranger is absent from work beyond paid leave shall not be counted toward the completion of the one-year period. After completion of the one-year probationary period, rangers shall be merit employees and subject to discipline or termination only pursuant to rules adopted by the department director.

Sec. 241-307.

- (4) With respect to land improvement: design:
 - a. Provide, coordinate and ~~management~~ improvements to park properties such as playgrounds;
 - b. Construct trails;
 - c. ~~Conduce~~ Conduct general site improvements/repairs;

Sec. 241-309.

- (7) Draw patrons from more than a county-wide demographic area, except in areas of limited resources; and.

Councillor Soards encouraged members to support the motion, as all outstanding concerns have been addressed in this amendment.

Proposal No. 445, 2000 was amended by the following roll call vote; viz:

20 YEAS: Bainbridge, Black, Brents, Cockrum, Coughenour, Douglas, Dowden, Gray, Hinkle, Horseman, Knox, Langsford, Nytes, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford
0 NAYS:
7 NOT VOTING: Borst, Boyd, Bradford, Coonrod, Gibson, Moriarty Adams, Sanders
2 ABSENT: Conley, Massie

Councillor Borst thanked Mr. Wynns for all his hard work on this proposal and congratulated him on his success with the department.

Councillor Cockrum moved, seconded by Councillor Soards, for adoption. Proposal No. 445, 2000, as amended, was adopted on the following roll call vote; viz:

22 YEAS: Bainbridge, Black, Borst, Boyd, Brents, Cockrum, Coughenour, Douglas, Dowden, Gray, Hinkle, Knox, Langsford, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Smith, Soards, Talley, Tilford
0 NAYS:
5 NOT VOTING: Bradford, Coonrod, Gibson, Horseman, Short
2 ABSENT: Conley, Massie

Proposal No. 445, 2000, as amended, was retitled GENERAL ORDINANCE NO. 83, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 83, 2000

A GENERAL ORDINANCE amending Chapter 241 of the Revised Code concerning the powers, duties, and organization of the Department of Parks and Recreation.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Chapter 241 of the "Revised Code of the Consolidated City and County," regarding Department of Parks and Recreation, hereby is amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

Chapter 241

DEPARTMENT OF PARKS AND RECREATION

ARTICLE I. DEPARTMENT ESTABLISHED

Sec. 241-101. Department established.

Pursuant to IC 36-10-3-3 there is hereby established a department of parks and recreation for the park district pursuant to IC 36-3-5-4 subject to IC 36-3-4-23. The department's official name will be Indianapolis Department of Parks and Recreation (a/k/a Indy Parks).

Sec. 241-102. Duties, powers.

It shall be the responsibility of the department of parks and recreation to operate and maintain parks and sports and recreational facilities owned by the consolidated city or the county or the park district. The department shall exercise powers granted by this chapter, any additional powers granted the department of parks and recreation of a consolidated city by the city-county council, and any other powers and duties granted by statute or ordinance or delegated by the mayor.

ARTICLE II. ORGANIZATION

Sec. 241-201. Director.

The director of the department of parks and recreation shall be appointed by the mayor subject to the approval of the city-county council as required by IC 36-3-5-2. The director shall be appointed for a term ending December thirty-first of the year appointed and until his successor is appointed and qualifies, but serves at the pleasure of the mayor.

Sec. 241-202. Duties of the director.

The director shall:

- (1) Manage the divisions within the department, provide policy direction and develop strategic management and capital improvement plans;
- (2) Oversee the daily operations of the department;
- (3) Prepare and submit the department's budget to the fiscal officer as required by IC 36-3-6-4(b)(1);
- (4) Appoint division administrators, assistant division administrators and an executive officer subject to the approval of the mayor as provided in IC 36-3-5-5;
- (5) Approve the hiring and dismissal of the personnel of the department subject to limitations prescribed by law and rules adopted by the mayor as provided in IC 36-3-5-5;
- (6) Provide administrative support to the department;
- (7) Delegate to the personnel employed in the department authority to act in his behalf, as provided in IC 36-3-5-5(c);
- (8) Execute contracts on behalf of the department subject to the powers of the mayor and the board of parks and recreation; and;
- (9) Exercise any other powers, which may be granted by statute or ordinance or delegated by the city-county council or the mayor.

Sec. 241-203. Divisions.

The department of parks and recreation shall be composed of the following divisions:

- (1) Administration division;
- (2) ~~Support services~~ Park maintenance division;
- (3) ~~Recreation and leisure services~~ Community recreation division;
- (4) Golf division;
- (5) Greenways division;
- (6) Park rangers division;
- (7) Resource development division;
- (8) Environmental and interpretive services division; and,
- (9) Sports and special revenue facilities division.

Sec. 241-204. Board of parks and recreation.

(a) *Established.* There is hereby established a board of parks and recreation pursuant to IC 36-3-5-6 and IC 36-3-4-23.

(b) *Members.* The board shall be composed of five (5) members; the department director, who serves as presiding officer of the board; two (2) members appointed by the mayor, and two (2) members appointed by the city-county council. Each appointed member shall serve a one-year term and until his successor is appointed and qualified, but serves at the pleasure of the appointing authority. In the event of a vacancy prior to the expiration of a term, the appointing authority shall appoint a member for the remainder of the unexpired term.

(c) *Meetings.* The board shall hold regular meetings at least once a month, at times and places prescribed by its rules or established by resolution. No notice to members is required for holding or taking any action at a regular meeting. A special meeting of the board may be called by the presiding officer or by two-fifths (2/5) of the members, at any place in the county designated in the call. Each member shall be notified of the time and place of such a meeting by written notice which must be delivered, mailed or sent by other expedient means so that each member has at least seventy-two (72) hours' notice of the meeting. The notice requirements may be waived as to a member if he attends the meeting or executes a written waiver of notice. The waiver may be executed either before or after the meeting, but if executed after, it must state in general terms the purpose of the meeting.

(d) *Board action.* A majority of all the members of the board constitutes a quorum. A majority vote of all the board members is required to pass a resolution.

(e) *Powers.* The board of parks and recreation shall have the following powers:

- (1) To review all budgets prepared by the department and recommend to the city-county council any revisions the board feels desirable;
- (2) To hold any hearings to be held following public notice and make findings and determinations required by applicable law;
- (3) To approve the award and amendment of contracts let by the department for the purchase or lease of capital equipment or other property where the contract is required to be bid under IC 5-22;
- (4) To approve the award and amendment of public construction contracts let by the department which are required to be bid under IC 36-1-12;
- (5) To approve the acquisition of and leases for real estate by the department;
- (6) To approve the employment of persons engaged by the department by contract to render professional or consulting services;
- (7) To establish a cumulative building and sinking fund pursuant to IC 36-10-4-36;

- (8) To approve the disposal of property by the department as specified in IC 36-1-11, excluding leases of real property, pursuant to IC 36-1-11, for the siting of cellular, digital personal communications systems, or other wireless communications systems towers and related equipment; and.
- (9) In addition, the board shall have the powers granted to the board of parks and recreation of a consolidated city by IC 36-10-4, by ordinance or by the mayor.

Sec. 241-211. Committee established.

There is hereby established the Indianapolis Greenways Development Committee.

Sec. 241-212. Objective.

The Indianapolis Greenways Development Committee shall counsel and advise the Board of Indianapolis Department of Parks and Recreation to encourage use, preservation and improvement of the Indianapolis greenways with regard to present and future operations, development, recreation and its natural environment.

Sec. 241-213. Duties.

The Indianapolis Greenways Development Committee shall perform the following duties:

- (1) To request grants and in-kind support from the White River Greenways Foundation, Inc., and other support organizations for selected greenways-related projects;
- (2) To review greenways projects, guidelines and grants, and provide comments to the Indianapolis Department of Parks and Recreation, the Indianapolis Department of Parks and Recreation Board, and other appropriate agencies and organizations;
- (3) To assist in identifying appropriate groups for adoption of segments of the Indianapolis greenways, matching appropriate adoptive groups to the interest and needs of neighborhoods and communities for stewardship of adoptive areas;
- (4) To assist in determining and developing appropriate recreation and event usage guidelines for the Indianapolis greenways system; and,
- (5) To advocate and promote the Indianapolis greenways system based upon the Indianapolis Greenways Master Plan.

Sec. 241-214. Members.

(a) The committee shall consist of fifteen (15) voting members and one (1) nonvoting member appointed as follows:

- (1) Five (5) members of the committee shall be appointed by the mayor, one (1) of whom shall be designated as vice-chairperson;
- (2) Five (5) members of the committee shall be appointed by the city-county council, one (1) of whom shall be designated as secretary;
- (3) Four (4) members of the committee shall be appointed by the Board of Indianapolis Department of Parks and Recreation, one (1) of whom shall be designated as chairperson;
- (4) One (1) member of the committee shall be appointed by the director of the Indianapolis Department of Parks and Recreation to represent a not-for-profit local greenways 501(c)(3) organization; and.
- (5) The director of the Indianapolis Department of Parks and Recreation or his or her designee shall be a nonvoting member.

(b) A committee member who is eligible to vote but who attends fewer than fifty (50) percent of the regular meetings during the member's appointment shall not be eligible for reappointment to the committee for twelve (12) months after the expiration of his or her term.

(c) Only persons who are at least eighteen (18) years of age and residents of Marion County shall be eligible for membership on the committee.

(d) Members shall represent the interests of the community, businesses and property owners.

(e) At least one (1) member appointed by each appointing authority shall represent one (1) of the following greenway corridors:

(1) B & O Rail Corridor;

(2) Buck Creek;

(3) Crooked Creek;

(4) Eagle Creek;

(5) Fall Creek;

(6) Grassy Creek;

(7) Indianapolis Water Company Canal;

(8) Indian Creek;

(9) Monon Rail Corridor;

(10) Mud Creek;

(11) Pleasant Run;

(12) White Lick Creek; and

(13) White River.

Sec. 241-215. Terms of appointment.

(a) In the making of initial appointments, three (3) of the mayor's appointees', two (2) of the city-county council's appointees' terms, and two (2) of the parks and recreation board's appointees shall be appointed for terms ending December 31, 1997. All other initial appointments shall be appointed for terms ending December 31, 1999.

(b) After the initial appointments, members shall be appointed for terms of four (4) years and shall serve at the pleasure of the appointing authority.

(c) A committee member may resign from the committee at any time.

(d) The committee shall request the authority who appointed any member who does not attend fifty (50) percent of the committee meetings in any calendar year to have that member replaced.

Sec. 241-216. Vacancies.

(a) Vacancies occurring on the committee shall be filled in a timely manner by the authority who appointed the member whose vacancy must be filled.

(b) A committee member appointed to fill a vacancy shall be appointed for the remainder of the unexpired term.

Sec. 241-217. Officers.

(a) The officers of the committee shall be a chairperson, a vice-chairperson and a secretary.

(b) A vacancy in any office shall be filled by the appointing authority under section 241-214.

Sec. 241-218. Officer duties.

(a) *The chairperson:*

- (1) The chairperson shall preside over all committee meetings.
- (2) The chairperson shall be recognized as the chief representative of the committee, but when speaking on the committee's behalf, shall express only the positions specifically determined by the committee.

(b) *The vice-chairperson:* The vice-chairperson shall assume the responsibilities of the chairperson and/or the secretary in either's absence.

(c) *The secretary:*

- (1) The secretary, with the assistance of an employee of the Indianapolis Department of Parks and Recreation appointed by the director, will keep a true and complete record of the minutes of each committee meeting.
- (2) The secretary shall sign the minutes and make them available for inclusion in the next general mailing to all committee members.
- (3) The secretary shall be responsible for keeping all committee members apprised of the actions and official positions taken by the committee.
- (4) The secretary shall keep a current roll of all members, which shall consist of members' names, current addresses and telephone numbers and appointing authority.
- (5) The secretary shall keep attendance records of members at committee meetings, and such attendance records shall be presented to the committee at the last scheduled regular meeting of each calendar year.

Sec. 241-219. Meetings.

- (a) Regular meetings of the committee shall be held regularly, at least once monthly.
- (b) Special meetings of the committee may be called by the executive committee.

(c) A written notice of the location, date, time and agenda of each meeting shall be mailed to each committee member at least forty-eight (48) hours (excluding Saturdays, Sundays and holidays) prior to a scheduled regular meeting, and ten (10) days before a special meeting.

Sec. 241-220. Quorum and voting.

- (a) The presence of nine (9) voting members shall constitute a quorum at any meeting.

(b) Each voting member shall be entitled to one (1) vote on each matter submitted for the committee's determination.

- (c) All voting must be in person, and no proxy shall be recognized.

(d) A quorum must exist for any valid vote. If a quorum is present, the vote of a majority of the voting members present shall be deemed action by the committee. A tie vote shall not be deemed action taken by the committee.

Sec. 241-221. Subcommittees.

- (a) Executive subcommittee:

- (1) The executive subcommittee shall be comprised of the three (3) officers of the board.
- (2) The executive subcommittee shall provide for continuity between meetings of the committee and may take any appropriate action as necessary.
- (3) To be valid as an expression of the committee, actions of the executive subcommittee must be ratified by a majority vote of the committee at its next meeting.

(b) The committee may designate other subcommittees and delegate to such subcommittees such responsibilities and powers of the committee as the committee may specify.

ARTICLE III. DIVISIONS

Sec. 241-301. Administration division.

The administration division shall:

- (1) Provide management and support to the department's lines of business;
- (2) Provide support in areas of human resources and staff development, training, payroll administration, personnel policy and procedures, employee relations and labor negotiations;
- (3) Oversee the administration of all grants;
- (4) Manage all aspects of the department's management information systems;
- (5) Provide all marketing, promotion and communication needs of the department, including public and media relations, printing, photography, market research, ~~volunteer coordination, and sponsorships, partnerships, and grants;~~
- (6) Provide a customer service and community relations operation which includes the issuance of permits and centralized registration;
- (7) Provide support in areas of purchasing, procurement, stock inventory, and fleet management;
- (8) Be responsible for the preparation of the budget and fiscal ordinances, as well as financial planning and analysis for the department;
- (9) Be responsible for the management of all aspects of the department's accounting and auditing systems, including the monitoring of all cash control systems; ~~and~~
- (10) Administer and coordinate the preparation of all contracts within the department;
- (11) Develop, implement and manage partnership programs for the department;
- (12) Coordinate department relations with the Indianapolis Parks Foundation;
- (13) Develop, implement and manage recreational program initiatives instituted through the mayor or the department director; and
- (14) Develop, implement and manage volunteer services for the department.

Sec. 241-302. ~~Support services~~ Park maintenance division.

The ~~support services~~ park maintenance division shall:

- ~~(4) Coordinate all property transactions for the park district;~~
- (21) Provide stewardship of natural resource areas within the park district;
- ~~(3) Manage the planning, design, and construction of parks and facilities and administer the capital improvement program and the resource development model;~~
- (4) ~~Before any city-owned park land (defined herein as real estate which is currently being used as a public park or is designated for such use in the comprehensive plan approved by the parks board, but excluding park land legally designated as surplus property) is disposed of for any purpose other than its intended use as a park, there shall be a special notice and mailing to residents in the area around the park, and a special public hearing shall be held with no less than four (4) weeks' advance notice to citizens in the park's vicinity. Such notice shall be given by first class mail addressed to the owners of real estate adjacent to the park in question to a depth of two (2) ownerships or six hundred (600) feet, whichever is less, as determined from the records of the township assessor, and by publication as required under IC 5-3-1-2(b). The~~

~~foregoing notice and public hearing requirements shall not apply, however, to disposals of city-owned park land as a result of the following:~~

- ~~a. Grants of rights-of-way, easements, rights of entry, use permits, licenses and the like;~~
- ~~b. Exchanges with or transfers to other governmental entities; or~~
- ~~c. Leases;~~

- (52) Manage and execute maintenance plans for park assets, and other properties;
- (63) Provide physical resources to construct park beautification, forestry, and land improvement services for the departments;
- (74) Provide for the building and grounds maintenance of parks and facilities within the parks district; and
- (8) ~~Provide for the safety and security of all park and recreation facilities customers.~~
- (3) Coordinate, manage, and conduct all installation and maintenance of athletic field resources of the department.

Sec. 241-303. ~~Recreation and leisure services~~ Community recreation division.

The community recreation and leisure services division shall:

- (1) Establish and monitor baseline quality maintenance standards for all regional, community, and neighborhood parks;
- (2) Implement an enhancement program to work with organized neighborhood entities to enhance their local parks;
- (3) Provide every neighborhood the opportunity and responsibility to reclaim stewardship of their public spaces;
- (4) Generate significant opportunities for neighborhoods to utilize parks close in proximity to their home that have major amenities not available in a neighborhood park;
- (5) Generate sufficient fee revenue to help offset the cost of the enhanced programs and facilities;
- (6) Coordinate all amenities of the park from a resource management perspective to create additional positive, collaborative, and interactive synergies for program and customer satisfaction;
- (7) Manage and operate programs, services, and facilities at regional, community, and neighborhood parks;
- (8) Draw patrons from more than a county-wide demographic area and have a revenue enhancement focus, except in areas of limited resources;
- (9) Create programs and events to provide leisure opportunities in a safe and enjoyable environment for all people;
- (10) Plan, develop, and provide community recreation opportunities for individuals, families, and groups of Indianapolis and Marion County of varied age and backgrounds;
- (11) Organize activities that represent a wide range of offerings in sports, arts, play, social, environmental, self-improvement, travel, and more; and
- (12) Offer quality recreation programs to those who seek to improve their lives and the greater community good, through participation in physical, social and creative endeavors, regardless of their ability, economic status, or residence.

Sec. 241-304. Golf division.

The golf division shall:

- (1) Create meaningful and enjoyable golfing opportunities for people of all ages and playing abilities;
- (2) Provide competitive playing conditions that meet customer expectations at fair market pricing;
- (3) Provide ancillary golf amenities like driving ranges, pro shops, golf carts, and concessions that meet quality standards; and
- (4) Ensure the golfing customer, the City of Indianapolis, and the golf operators are receiving value for dollars spent.

Sec. 241-305. Greenways division.

The greenways division shall:

- (1) Develop, manage, improve and maintain the greenways system within Marion County;
- (2) Provide recreation and fitness opportunities;
- (3) Promote open space conservation;
- (4) Link neighborhoods with each other and parks and other community assets; and
- (5) Provide environmental education for the public concerning the greenways system.

Sec. 241-306. ~~Additional powers~~ Park rangers division.

~~In addition, each division shall have all powers, duties and responsibilities granted by statute or ordinance or delegated by the mayor.~~

(a) Employees of the department who are park rangers shall serve a one-year probationary period. During this period, rangers shall be subject to termination with or without cause and without right to a hearing. This probationary period shall consist of time actually worked, and any periods of time during which a ranger is absent from work beyond paid leave shall not be counted toward the completion of the one-year period. After completion of the one-year probationary period, rangers shall be merit employees and subject to discipline or termination only pursuant to rules adopted by the department director.

(b) The ranks of corporal, sergeant, lieutenant, captain, and major shall be appointed ranks. Rangers appointed to serve in these ranks shall serve at the pleasure of the department director and may be reassigned to the rank of ranger without cause.

(c) The park rangers division shall:

- (1) Provide for the safety and security of all park and recreation facilities, services, and customers;
- (2) Manage the park ranger program;
- (3) Manage the park ranger Weed & Seed program;
- (4) Develop and manage the educational safety programs of the department;
- (5) Develop, manage and execute safety policy and procedures at department parks and facilities;
- (6) Implement and manage OSHA standards and monitor department compliance;
- (7) Enforce city, state, and park and recreation department ordinances/statutes/rules on park properties;
- (8) Develop and perform environmental and safety programs for school and civic groups; and
- (9) Develop and implement community policing strategies for park properties.

Sec. 241-307. Park rangers Resource development division.

Employees of the department who are park rangers in the division of support services shall serve a one-year probationary period. During this period, rangers shall be subject to termination with or without cause and without right to a hearing. This probationary period shall consist of time actually worked, and any periods of time during which a ranger is absent from work beyond paid leave shall not be counted toward the completion of the one-year period.

After completion of the one-year probationary period, rangers shall be merit employees and subject to discipline or termination only pursuant to rules adopted by the department director.

The ranks of corporal, sergeant, lieutenant, captain, and major shall be appointed ranks. Rangers appointed to serve in these ranks shall serve at the pleasure of the department director and may be reassigned to the rank of ranger without cause.

The resource development division shall:

(1) With respect to project/asset management:

- a. Manage the scoping, planning, design and construction of parks and facilities and administer the Capital Improvement Program;
- b. Utilize knowledge of the construction industry and requirement of the city bidding process to manage the design, bidding and construction of parks facilities; and
- c. Protect and maintain the investment of parks and greenways by setting high standards for design, construction, project management and adherence to safety and ADA issues.

(2) With respect to planning:

- a. Ensure a comprehensive cycle of planning and development which combines public input, professional standards, responsible use of public investment, and process evaluation to promote constant improvement;
- b. Coordinate the input of all citizens in the planning process and communication of the plan for future park development; and
- c. Develop comprehensive/park master planning:
 - i. Provide long-range and short-term evaluations of guidelines, park improvements, property acquisitions and county-wide park and recreation needs;
 - ii. Coordinate development of parks based on physical resources and identified community needs; and
 - iii. Define park functions and proposed uses.

(3) With respect to real-estate/land acquisition:

- a. Manage inventory of all park properties;
- b. Coordinate all property transactions for the department;
- c. Coordinate governmental grants of right-of-way, easement, rights-of-entry and leases; and
- d. Before any city-owned park land (defined herein as real estate which is currently being used as a public park or is designated for such use in the comprehensive plan approved by the parks board, but including park land legally designated as surplus property) is disposed of for any purpose other than its intended use as a park, there shall be a special notice and mailing to residents in the area around the park, and a special public hearing shall be held with no less than four (4) weeks advance notice to citizens in the park's vicinity. Such notice shall be given by first class mail addressed to the owners of real estate adjacent to the park in question to a depth of two (2) ownerships or six hundred (600) feet, whichever is less, as determined from the records of the township assessor, and by publication as required under IC 5-3-1-2 (b). The foregoing notice and public

hearing requirements shall not apply, however, to disposals of city-owned park land as a result of the following:

- i. Grants of rights-of-way, easements, rights-of-entry, use permits, licenses and the like;
 - ii. Exchanges with or transfers to other governmental entities; or
 - iii. Leases.
- (4) With respect to land improvement design:
- a. Provide, coordinate and manage improvements to park properties such as playgrounds;
 - b. Construct trails;
 - c. Conduct general site improvements/repairs;
 - d. Demolish hazardous facilities;
 - e. Perform concrete repairs at facilities;
 - f. Rebuild athletic fields; and
 - g. Provide heavy equipment support for departmental needs.

Sec. 241-308. Environmental and interpretive services division.

The environmental and interpretive services division shall:

- (1) Manage and operate nature programs, services, and facilities at nature parks;
- (2) Create and offer quality nature programs, events and services in a safe and enjoyable environment for all people;
- (3) Plan, develop, and provide nature programs and services for individuals, families and groups of Indianapolis and Marion County of varied ages and backgrounds;
- (4) Establish and monitor baseline quality standards for all nature parks;
- (5) Implement an enhancement program to work with organized neighborhood entities to enhance nature parks and program services;
- (6) Provide every neighborhood the opportunity and responsibility to reclaim stewardship of their public spaces; and
- (7) Generate sufficient fee revenue to help offset the cost of the enhanced programs and facilities.

Sec. 241-309. Sports and special revenue facilities division.

The sports and special revenue facilities division shall:

- (1) Manage and operate programs and services at sports and special facilities;
- (2) Create and offer quality sports, aquatic programs, special events, and services in a safe and enjoyable environment for all people;
- (3) Plan, develop, and provide sports and aquatic programs and services for individuals, families and groups of Indianapolis and Marion County of varied ages and backgrounds;
- (4) Establish and monitor baseline quality standards for all sports, aquatic and special facilities;
- (5) Work with organized neighborhood entities to enhance sports, aquatic and special facilities, and program services;

- (6) Provide every neighborhood the opportunity and responsibility to reclaim stewardship of their public spaces;
- (7) Draw patrons from more than a county-wide demographic area, except in areas of limited resources; and
- (8) Generate sufficient fee revenue to help offset the cost of programs and facilities.

Sec. 241-310. Additional powers.

In addition, each division shall have all powers, duties and responsibilities granted by statute or ordinance or delegated by the mayor.

SECTION 2. The expressed and implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in effect from and after its passage by the Council and compliance with IC 36-3-4-14.

PROPOSAL NO. 448, 2000. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 448, 2000 on July 12, 2000. The proposal approves a transfer of \$75,000 in the 2000 Budget of the Metropolitan Emergency Communications Agency (MECA Fund) to meet mission requirements. By a 9-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Dowden moved, seconded by Councillor Borst, for adoption. Proposal No. 448, 2000 was adopted on the following roll call vote; viz:

22 YEAS: Bainbridge, Black, Borst, Boyd, Brents, Cockrum, Coughenour, Douglas, Dowden, Gibson, Hinkle, Langsford, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford

0 NAYS:

5 NOT VOTING: Bradford, Coonrod, Gray, Horseman, Knox

2 ABSENT: Conley, Massie

Proposal No. 448, 2000 was retitled FISCAL ORDINANCE NO. 84, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 84, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 97, 1999) transferring and appropriating an additional Seventy-five Thousand Dollars (\$75,000) in the Metropolitan Emergency Communications Agency Fund for purposes of the Metropolitan Emergency Communications Agency and reducing certain other appropriations for that agency.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Metropolitan Emergency Communications Agency Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Metropolitan Emergency Communications Agency to meet mission requirements.

SECTION 2. The sum of Seventy-five Thousand Dollars (\$75,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

METROPOLITAN EMERGENCY
COMMUNICATIONS AGENCY
3. Other Services and Charges
TOTAL INCREASE

METROPOLITAN EMERGENCY
COMMUNICATIONS AGENCY FUND
75,000
75,000

SECTION 4. The said increased appropriation is funded by the following reductions:

METROPOLITAN EMERGENCY
COMMUNICATIONS AGENCY
2. Supplies
TOTAL DECREASE

METROPOLITAN EMERGENCY
COMMUNICATIONS AGENCY FUND
75,000
75,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 450, 2000. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 450, 2000 on July 12, 2000. The proposal approves a transfer of \$225,000 in the 2000 Budget of the Marion County Superior Court, Juvenile Division (County General Fund) to pay the cleaning services contract for the Juvenile Center and to purchase a telecommunications video. By a 9-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal No. 450, 2000 was adopted on the following roll call vote; viz:

22 YEAS: Bainbridge, Black, Borst, Boyd, Brents, Cockrum, Coughenour, Douglas, Dowden, Gibson, Hinkle, Horseman, Langsford, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Smith, Soards, Talley, Tilford
0 NAYS:
5 NOT VOTING: Bradford, Coonrod, Gray, Knox, Short
2 ABSENT: Conley, Massie

Proposal No. 450, 2000 was retitled FISCAL ORDINANCE NO. 85, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 85, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) transferring and appropriating an additional Two Hundred Twenty-five Thousand Dollars (\$225,000) in the County General Fund for purposes of the Marion Superior Court, Juvenile Division, and reducing certain other appropriations for that agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(y) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Marion Superior Court, Juvenile Division, to pay for the privatization of cleaning services for the Juvenile Center and for the purchase of a telecommunication video.

SECTION 2. The sum of Two Hundred Twenty-five Thousand Dollars (\$225,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>MARION SUPERIOR COURT, JUVENILE DIVISION</u>	<u>COUNTY GENERAL FUND</u>
3. Other Services and Charges	225,000
TOTAL INCREASE	225,000

SECTION 4. The said increased appropriation is funded by the following reductions:

<u>MARION SUPERIOR COURT, JUVENILE DIVISION</u>	<u>COUNTY GENERAL FUND</u>
1. Personal Services	225,000
TOTAL DECREASE	225,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 456, 2000. Councillors Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 456, 2000 on July 12, 2000. The proposal, sponsored by Councillors Dowden and Talley, approves transfers totaling \$31,600 in the 2000 Budget of the Department of Public Safety, in its divisions of Animal Control, Weights and Measures, and Emergency Management Planning (Consolidated County Fund) to meet current fuel cost projections and to reprioritize other current appropriations within the existing budget. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Dowden moved, seconded by Councillor Talley, for adoption. Proposal No. 456, 2000 was adopted on the following roll call vote; viz:

19 YEAS: Bainbridge, Borst, Boyd, Brents, Cockrum, Coughenour, Douglas, Dowden, Gibson, Hinkle, Langsford, Moriarty Adams, Nytes, Sanders, Schneider, Smith, Soards, Talley, Tilford

0 NAYS:

8 NOT VOTING: Black, Bradford, Coonrod, Gray, Horseman, Knox, SerVaas, Short

2 ABSENT: Conley, Massie

Proposal No. 456, 2000 was retitled FISCAL ORDINANCE NO. 86, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 86, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) transferring and appropriating Thirty-one Thousand Six Hundred Dollars (\$31,600) in the Consolidated County Fund for purposes of the Department of Public Safety (Divisions of Animal Control, Weights and Measures, and Emergency Management Planning) and reducing certain other appropriations in the Consolidated County Fund for those divisions.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(m) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Department of Public Safety (Divisions of Animal Control, Weights and Measures, and Emergency Management Planning) to meet current fuel cost projections and to reprioritize other current appropriations within the existing budget.

SECTION 2. The sum of Thirty-one Thousand Six Hundred Dollars (\$31,600) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriations are hereby approved:

<u>DEPARTMENT OF PUBLIC SAFETY</u>	<u>CONSOLIDATED COUNTY FUND</u>
<u>ANIMAL CARE AND CONTROL DIVISION</u>	
5. Internal Charges	26,500
TOTAL INCREASE	26,500

<u>DEPARTMENT OF PUBLIC SAFETY</u> <u>WEIGHTS AND MEASURES DIVISION</u>	<u>CONSOLIDATED COUNTY FUND</u>
5. Internal Charges	2,100
TOTAL INCREASE	2,100

<u>DEPARTMENT OF PUBLIC SAFETY</u> <u>EMERGENCY MANAGEMENT PLANNING DIVISION</u>	<u>CONSOLIDATED COUNTY FUND</u>
5. Internal Charges	3,000
TOTAL INCREASE	3,000

SECTION 4. The said increased appropriations are funded by the following reductions:

<u>DEPARTMENT OF PUBLIC SAFETY</u> <u>ANIMAL CARE AND CONTROL DIVISION</u>	<u>CONSOLIDATED COUNTY FUND</u>
1. Personal Services	26,500
TOTAL DECREASE	26,500

<u>DEPARTMENT OF PUBLIC SAFETY</u> <u>WEIGHTS AND MEASURES DIVISION</u>	<u>CONSOLIDATED COUNTY FUND</u>
4. Capital Outlay	2,100
TOTAL DECREASE	2,100

<u>DEPARTMENT OF PUBLIC SAFETY</u> <u>EMERGENCY MANAGEMENT PLANNING DIVISION</u>	<u>CONSOLIDATED COUNTY FUND</u>
3. Other Services and Charges	1,900
TOTAL DECREASE	1,900

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 457, 2000. Councillors Coughenour reported that the Public Works Committee heard Proposal No. 457, 2000 on July 20, 2000. The proposal, sponsored by Councillors Coughenour and Moriarty Adams, approves a transfer of \$301,700 in the 2000 Budget of Department of Public Works, Administration Division, Maintenance Operations Division, and Environmental Resources Management Division (Consolidated County Fund, Maintenance Operations General Fund, and Sanitation Liquid Waste Fund) to cover the increased cost of vehicle fuels for 2000. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Coughenour moved, seconded by Councillor Moriarty Adams, for adoption. Proposal No. 457, 2000 was adopted on the following roll call vote; viz:

20 YEAS: Bainbridge, Borst, Boyd, Brents, Cockrum, Coughenour, Douglas, Dowden, Gibson, Hinkle, Langsford, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Smith, Soards, Talley, Tilford

0 NAYS:

7 NOT VOTING: Black, Bradford, Coonrod, Gray, Horseman, Knox, Short

2 ABSENT: Conley, Massie

Proposal No. 457, 2000 was retitled FISCAL ORDINANCE NO. 87, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 87, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) transferring and appropriating an additional Two Thousand Three Hundred Dollars (\$2,300) in the Consolidated County Fund, Two Thousand Dollars (\$2,000) in the Sanitation Liquid Waste Fund and Two Hundred Ninety Seven Thousand Four Hundred (\$297,400) in the Maintenance Operations General Fund for purposes of the Department of Public Works, Administration Division, Maintenance Operations Division, and Environmental Resources Management Division and reducing certain other appropriations and the unappropriated and unencumbered balance in the Consolidated County Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(k) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Public Works, Administration Division, Maintenance Operations Division, and Environmental Resources Management Division to cover the increased cost of vehicle fuels for 2000.

SECTION 2. The sum of Three Hundred One Thousand Seven Hundred Dollars (\$301,700) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances and the accounts as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PUBLIC WORKS

ADMINISTRATION DIVISION

CONSOLIDATED COUNTY FUND

5. Internal Charges	800
TOTAL INCREASE	800

ENVIRONMENTAL RESOURCE MANAGEMENT DIV.

CONSOLIDATED COUNTY FUND

5. Internal Charges	1,500
TOTAL INCREASE	1,500

ENVIRONMENTAL RESOURCE MANAGEMENT DIV.

SANITATION LIQUID WASTE FUND

5. Internal Charges	2,000
TOTAL INCREASE	2,000

MAINTENANCE OPERATIONS DIVISION

MAINTENANCE OPERATIONS FUND

5. Internal Charges	297,400
TOTAL INCREASE	297,400

SECTION 4. The said additional appropriation is funded by the following reductions:

DEPARTMENT OF PUBLIC WORKS

ADMINISTRATION DIVISION

CONSOLIDATED COUNTY FUND

3. Other Services and Charges	800
TOTAL DECREASE	800

ENVIRONMENTAL RESOURCE MANAGEMENT DIV.

CONSOLIDATED COUNTY FUND

1. Personal Services	1,500
TOTAL DECREASE	1,500

ENVIRONMENTAL RESOURCE MANAGEMENT DIV.

SANITATION LIQUID WASTE FUND

1. Personal Services	2,000
TOTAL DECREASE	2,000

MAINTENANCE OPERATIONS DIVISION

MAINTENANCE OPERATIONS FUND

2. Supplies	24,450
3. Other Services and Charges	252,150
4. Capital Outlay	20,800
TOTAL DECREASE	297,400

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Smith reported that the Capital Asset Management Committee heard Proposal Nos. 464-480, 2000 on July 19, 2000. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 464, 2000. The proposal, sponsored by Councillor Coughenour, authorizes a traffic signal at the Mary Bryan Elementary School and Stop 11 Road (District 24). PROPOSAL

NO. 465, 2000. The proposal, sponsored by Councillor Borst, authorizes a traffic signal at Meridian School Road and Perry Meridian High School East Drive (District 25). PROPOSAL NO. 466, 2000. The proposal, sponsored by Councillor Brents, authorizes a traffic signal at 10th Street and Elmwood Street (District 16). PROPOSAL NO. 467, 2000. The proposal, sponsored by Councillor Soards, authorizes a traffic signal at 86th Street and Moore Road (District 1). PROPOSAL NO. 468, 2000. The proposal, sponsored by Councillor Soards, authorizes multi-way stops in Trees II Subdivision (District 1). PROPOSAL NO. 469, 2000. The proposal, sponsored by Councillor Coughenour, authorizes intersection controls for Richmond Hill Subdivision (District 24). PROPOSAL NO. 470, 2000. The proposal, sponsored by Councillors Massie and Coughenour, authorizes a multi-way stop at Norton Avenue and State Avenue (Districts 20, 24). PROPOSAL NO. 471, 2000. The proposal, sponsored by Councillor Dowden, authorizes multi-way stops at Castle Lake Road and Clearwater Drive; and at Clearwater Drive and Springwater Drive (District 4). PROPOSAL NO. 472, 2000. The proposal, sponsored by Councillor Bainbridge, authorizes a multi-way stop at Cordwood Lane, Riverwood Drive, and Waterwood Parkway (District 8). PROPOSAL NO. 473, 2000. The proposal, sponsored by Councillor SerVaas, authorizes a multi-way stop at 67th Street and Ferguson Street (District 2). PROPOSAL NO. 474, 2000. The proposal, sponsored by Councillor Borst, authorizes a multi-way stop at Concord Street and Epler Avenue (District 25). PROPOSAL NO. 475, 2000. The proposal, sponsored by Councillor Borst, authorizes a multi-way stop at Capitol Avenue and Gimber Street (District 25). PROPOSAL NO. 476, 2000. The proposal, sponsored by Councillor Soards and Bainbridge, authorizes parking restrictions on Eagle Creek Parkway between 34th Street and 46th Street (Districts 1, 8). PROPOSAL NO. 477, 2000. The proposal, sponsored by Councillor Hinkle, authorizes a weight limit restriction on Glen Arm Road between 10th Street and 11th Street (District 18). PROPOSAL NO. 478, 2000. The proposal, sponsored by Councillor Cockrum, authorizes a weight limit restriction on Milhouse Road between State Road 67 and Decatur Boulevard (District 19). PROPOSAL NO. 479, 2000. The proposal, sponsored by Councillor Cockrum, authorizes a weight limit restriction on Gatwick Drive between State Road 67 and Decatur Boulevard (District 19). PROPOSAL NO. 480, 2000. The proposal, sponsored by Councillor Cockrum, authorizes a weight limit restriction on Lynhurst Drive from Mooresville Road to dead end (District 19). By 8-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Smith moved, seconded by Councillor Soards, for adoption. Proposal Nos. 464-480, 2000 were adopted on the following roll call vote; viz:

22 YEAS: Bainbridge, Borst, Boyd, Cockrum, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Moriarty Adams, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford

0 NAYS:

5 NOT VOTING: Black, Bradford, Brents, Coonrod, Nytes

2 ABSENT: Conley, Massie

Proposal No. 464, 2000 was retitled GENERAL ORDINANCE NO. 84, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 84, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
47	Mary Bryan Elementary School (4355 E Stop 11 Rd) Stop 11 Rd	None	Signal

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 465, 2000 was retitled GENERAL ORDINANCE NO. 85, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 85, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
46	Meridian High School Rd Perry Meridian High School East Drive (401 W. Meridian High School Rd)	None	Signal

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 466, 2000 was retitled GENERAL ORDINANCE NO. 86, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 86, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
24	10 th St Elmwood St	10 th St	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
24	10 th St Elmwood St	None	Signal

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 467, 2000 was retitled GENERAL ORDINANCE NO. 87, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 87, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
1	86 th St Moore Rd	None	All Way Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
1	86 th St Moore Rd	None	Signal

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 468, 2000 was retitled GENERAL ORDINANCE NO. 88, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 88, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
15	Bramblewood Ln Fieldstone Trail	Bramblewood Ln	Stop
15	Cherryhill Dr Fieldstone Trail	Cherryhill Dr	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
15	Bramblewood Ln Fieldstone Trail	None	All Way Stop
15	Cherryhill Dr Fieldstone Trail	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 469, 2000 was retitled GENERAL ORDINANCE NO. 89, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 89, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
47	Andrusia Ln Towhees Dr	Towhees Dr	Stop
47	Fieldfare Way Towhees Dr	Towhees Dr	Stop
47	Flicker Ct Swift Ct Towhees Dr	Towhees Dr	Stop
47	Sherman Dr Towhees Dr	Sherman Dr	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 470, 2000 was retitled GENERAL ORDINANCE NO. 90, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 90, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
39	Norton Av State Av	State Av	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
39	Norton Av State Av	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 471, 2000 was retitled GENERAL ORDINANCE NO. 91, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 91, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
06	Castle Lake Rd Clearwater Dr	Castle Lake Rd	Stop
06	Clearwater Dr Springwater Dr	Springwater Dr	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
06	Castle Lake Rd Clearwater Dr	None	All Way Stop
06	Clearwater Dr Springwater Dr	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-34-14.

Proposal No. 472, 2000 was retitled GENERAL ORDINANCE NO. 92, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 92, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
15	Cordwood Ln Riverwood Dr Waterwood Pkwy	Waterwood Pkwy	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
15	Cordwood Ln Riverwood Dr Waterwood Pkwy	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-34-14.

Proposal No. 473, 2000 was retitled GENERAL ORDINANCE NO. 93, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 93, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
11	67 th St Ferguson St	67 th St	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
11	67 th St Ferguson St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 474, 2000 was retitled GENERAL ORDINANCE NO. 94, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 94, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
38	Concord St Epler Av	Epler Av	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
38	Concord St Epler Av	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 475, 2000 was retitled GENERAL ORDINANCE NO. 95, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 95, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
32	Capitol Av Gimber St	Gimber St	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
32	Capitol Av Gimber St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 476, 2000 was retitled GENERAL ORDINANCE NO. 96, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 96, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-122, Stopping, standing or parking prohibited at all times on certain designated streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-122, Stopping, standing or parking prohibited at all times on certain designated streets, be and the same is hereby amended by the addition of the following, to wit:

Eagle Creek Parkway, on both sides, from 34th Street to 46th Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 477, 2000 was retitled GENERAL ORDINANCE NO. 97, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 97, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-364, Trucks on certain streets restricted.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-364, Trucks on certain streets restricted, be and the same is hereby amended by the addition of the following, to wit:

10,000 POUNDS GROSS WEIGHT

Glen Arm Road, from 10th Street to 11th Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 478, 2000 was retitled GENERAL ORDINANCE NO. 98, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 98, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-364, Trucks on certain streets restricted.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-364, Trucks on certain streets restricted, be and the same is hereby amended by the addition of the following, to wit:

11,000 POUNDS GROSS WEIGHT

Milhouse Road, between State Road 67 and Decatur Boulevard

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 479, 2000 was retitled GENERAL ORDINANCE NO. 99, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 99, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-364, Trucks on certain streets restricted.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-364, Trucks on certain streets restricted, be and the same is hereby amended by the addition of the following, to wit:

11,000 POUNDS GROSS WEIGHT

Gatwick Drive, between State Road 67 and Decatur Boulevard

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 480, 2000 was retitled GENERAL ORDINANCE NO. 100, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 100, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-364, Trucks on certain streets restricted.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-364, Trucks on certain streets restricted, be and the same is hereby amended by the addition of the following, to wit:

10,000 POUNDS GROSS WEIGHT

Lynhurst Drive, from Mooresville Road to dead end

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

**SPECIAL SERVICE DISTRICT COUNCILS
POLICE SPECIAL SERVICE DISTRICT
SPECIAL ORDERS - PUBLIC HEARING**

President SerVaas convened the Police Special Service District Council.

PROPOSAL NO. 453, 2000. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 453, 2000 on July 12, 2000. The proposal, sponsored by Councillors Dowden and Talley, approves a increase of \$639,195 in the 2000 Budget of the Department of Public Safety, Police Division (Police Service District Fund and Federal Grants Fund) to fund various community policing initiatives, funded by federal and local grants. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 9:36 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Talley, for adoption. Proposal No. 453, 2000 was adopted on the following roll call vote; viz:

25 YEAS: Bainbridge, Borst, Boyd, Brents, Cockrum, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford
0 NAYS:
2 NOT VOTING: Black, Bradford
2 ABSENT: Conley, Massie

Proposal No. 453, 2000 was retitled POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 2000, and reads as follows:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 2000

A POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE amending the City-County Police Special Service District Budget for 2000 (City-County Police Special Service District Fiscal Ordinance No. 4, 1999) transferring and appropriating Six Hundred Thirty Nine Thousand One Hundred Ninety-five Dollars (\$639,195) in the Police Service District Fund and Federal Grants Fund for purposes of the Department of Public Safety, Police Division, and reducing certain other appropriations for that division.

**BE IT ORDAINED BY THE POLICE SPECIAL SERVICE DISTRICT COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the City-County Police Special Service District Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety, Police Division, to fund various community policing initiatives, covered by federal and local grants.

SECTION 2. The sum of Six Hundred Thirty Nine Thousand One Hundred Ninety-five Dollars (\$639,195) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

**DEPARTMENT OF PUBLIC SAFETY
POLICE DIVISION**

- 2. Supplies
- 3. Other Services and Charges
- 4. Capital Outlay
- TOTAL INCREASE

POLICE SERVICE DISTRICT FUND

8,550
10,552
5,525
24,627

DEPARTMENT OF PUBLIC SAFETY

POLICE DIVISION

- 1. Personal Services
- 2. Supplies
- 3. Other Services and Charges
- 4. Capital Outlay
- TOTAL INCREASE

FEDERAL GRANTS FUND

301,713
83,410
182,818
46,627
614,568

The said increased appropriation is funded by the following reductions:

POLICE SERVICE DISTRICT FUND

- Unappropriated and Unencumbered
- Police General Fund
- TOTAL REDUCTION

24,627
24,627

FEDERAL GRANTS FUND

- Unappropriated and Unencumbered
- Federal Grants Fund
- TOTAL REDUCTION

614,568
614,568

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 454, 2000. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 454, 2000 on July 12, 2000. The proposal, sponsored by Councillors Dowden and Talley, approves a transfer of \$2,334,050 in the 2000 Budget of the Department of Public Safety, Police Division (Police Service District Fund) to fund police department overtime initiatives, supplies and materials, and fleet service fuel and maintenance. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 9:38 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Talley, for adoption. Proposal No. 454, 2000 was adopted on the following roll call vote; viz:

26 YEAS: Bainbridge, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford

0 NAYS:

1 NOT VOTING: Black

2 ABSENT: Conley, Massie

Proposal No. 454, 2000 was retitled POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 2000, and reads as follows:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 2000

A POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE amending the City-County Police Special Service District Budget for 2000 (City-County Police Special Service District Fiscal Ordinance No. 4, 1999) transferring and appropriating Two Million Three Hundred Thirty-four Thousand Fifty Dollars (\$2,334,050) in the Police Service District Fund for purposes of the Department of Public Safety, Police Division, and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE POLICE SPECIAL SERVICE DISTRICT COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the City-County Police Special Service District Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety, Police Division to fund police department overtime initiatives, supplies and materials, and fleet service fuel and maintenance.

SECTION 2. The sum of Two Million Three Hundred Thirty-four Thousand Fifty Dollars (\$2,334,050) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

DEPARTMENT OF PUBLIC SAFETY

POLICE DIVISION

1. Personal Services
2. Supplies
5. Internal Charges
- TOTAL INCREASE

POLICE SERVICE DISTRICT FUND

1,084,480
183,000
1,066,570
2,334,050

The said increased appropriation is funded by the following reductions:

DEPARTMENT OF PUBLIC SAFETY

POLICE DIVISION

3. Other Services and Charges
4. Capital Outlay
- TOTAL DECREASE

POLICE SERVICE DISTRICT FUND

2,088,672
245,378
2,334,050

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

**FIRE SPECIAL SERVICE DISTRICT
SPECIAL ORDERS – FINAL ADOPTION**

President SerVaas convened the Fire Special Service District Council.

PROPOSAL NO. 455, 2000. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 455, 2000 on July 12, 2000. The proposal, sponsored by Councillors Dowden and Talley, approves a transfer of \$180,000 in the 2000 Budget of the Department of Public Safety, Fire Division (Fire Service District Fund) to cover the increased cost of fuel and maintenance charges through the end of 2000. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Dowden moved, seconded by Councillor Gray, for adoption. Proposal No. 455, 2000 was adopted on the following roll call vote; viz:

23 YEAS: Bainbridge, Black, Bradford, Brents, Cockrum, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Moriarty Adams, Nytes, Sanders, SerVaas, Short, Smith, Soards, Tilford

0 NAYS:

4 NOT VOTING: Borst, Boyd, Schneider, Talley

2 ABSENT: Conley, Massie

Proposal No. 455, 2000 was retitled FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 2000, and reads as follows:

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 2000

A FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE amending the Fire Special Service District Budget for 2000 (Fire Special Service District Fiscal Ordinance No. 1, 1999) transferring and appropriating an additional One Hundred Eighty Thousand Dollars (\$180,000) in the Fire Service District Fund for purposes of the Department of Public Safety, Fire Division, and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE FIRE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the City-County Fire Special Service District Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety, Fire Division, to cover the increased cost of fleet services fuel maintenance charges through the end of 2000.

SECTION 2. The sum of One Hundred Eighty Thousand Dollars (\$180,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

DEPARTMENT OF PUBLIC SAFETY

FIRE DIVISION

5. Internal Charges
TOTAL INCREASE

FIRE SERVICE DISTRICT FUND

180,000
180,000

SECTION 4. The said increased appropriation is funded by the following reductions:

DEPARTMENT OF PUBLIC SAFETY

FIRE DIVISION

3. Other Services and Charges
4. Capital Outlay
TOTAL DECREASE

FIRE SERVICE DISTRICT FUND

135,000
45,000
180,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

**SOLID WASTE SPECIAL SERVICE DISTRICT
SPECIAL ORDERS – FINAL ADOPTION**

President SerVaas convened the Solid Waste Collection Special Service District Council.

PROPOSAL NO. 458, 2000. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 458, 2000 on July 20, 2000. The proposal, sponsored by Councillors Coughenour and Moriarty Adams, approves a transfer of \$133,300 in the 2000 Budget of the Department of Public Works, Contract Compliance Division and Solid Waste Management Division (Solid Waste Collection Service District Fund) to cover increased fuel costs. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Coughenour moved, seconded by Councillor Moriarty Adams, for adoption. Proposal No. 458, 2000 was adopted on the following roll call vote; viz:

25 YEAS: Bainbridge, Black, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Tilford

0 NAYS:

2 NOT VOTING: Borst, Talley

2 ABSENT: Conley, Massie

Proposal No. 458, 2000 was retitled SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 2000, and reads as follows:

SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 2000

A SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT FISCAL ORDINANCE amending the Solid Waste Collection Special Service District Annual Budget for 2000 (Solid Waste Collection Special Service District Fiscal Ordinance No. 3, 1999) transferring and appropriating One Hundred Thirty-three Thousand Three Hundred Dollars (\$133,300) in the Solid Waste Collection Service District Fund for purposes of the Department of Public Works, Contract Compliance Division and Solid Waste Management Division, and reducing certain other appropriations in those divisions.

BE IT ORDAINED BY THE SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Solid Waste Collection Special Service District Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Public Works, Contract Compliance Division and Solid Waste Management Division, to cover increased fuel costs for the balance of 2000.

SECTION 2. The sum of One Hundred Thirty-three Thousand Three Hundred Dollars (\$133,300) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following appropriation is hereby increased:

DEPARTMENT OF PUBLIC WORKS
SOLID WASTE MANAGEMENT DIVISION
5. Internal Charges
TOTAL INCREASE

SOLID WASTE COLLECTION
SERVICE DISTRICT FUND
127,400
127,400

DEPARTMENT OF PUBLIC WORKS
CONTRACT COMPLIANCE DIVISION
5. Internal Charges
TOTAL INCREASE

SOLID WASTE COLLECTION
SERVICE DISTRICT FUND
5,900
5,900

SECTION 4. The said increased appropriation is funded by the following decreases:

DEPARTMENT OF PUBLIC WORKS
SOLID WASTE MANAGEMENT DIVISION
4. Capital Outlay
TOTAL DECREASE

SOLID WASTE COLLECTION
SERVICE DISTRICT FUND
127,400
127,400

DEPARTMENT OF PUBLIC WORKS
CONTRACT COMPLIANCE DIVISION
3. Other Services and Charges
TOTAL DECREASE

SOLID WASTE COLLECTION
SERVICE DISTRICT FUND
5,900
5,900

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

President SerVaas reconvened the City-County Council.

NEW BUSINESS

Councillor Brents invited all Councillors to attend the All-City Parade and Drug March on September 16, 2000 from 9:00 a.m. to 12:00 p.m. The parade involves over 25 agencies and will begin at Michigan Street and Pennsylvania Avenue.

Councillor Gray invited all Council members to a breakfast and a program to see how firefighters prepare for fitness at the National Institute for Fitness at 7:30 a.m. tomorrow morning. Councillor

Gray stated that since the firefighters have been involved in this special fitness training, standards have been raised.

Councillor Cockrum stated that 19 of the 29 Councillors were involved this year in Peace Games activities. He thanked all of those who participated and encouraged them to return the follow-up reports to him for future planning.

Councillor Boyd asked when the Metropolitan Development Committee will hear Proposal No. 484, 2000. Councillor Hinkle stated that he was waiting for Councillor Boyd to contact Emerson Allen, the Council-approved appointee to this board, as previously discussed, before moving forward with action on this proposal. Councillor Boyd stated that he does not know how his contacting Mr. Allen has anything to do with a hearing of Proposal No. 484, 2000. Councillor Hinkle stated that he had discussed this with Councillor Boyd previously and he will talk to Councillor Boyd following the meeting to further discuss the issues surrounding this proposal.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by:

- (1) Councillors Bradford and Soards in memory of Greg Shaffer; and
- (2) Councillor Gibson in memory of Raymond R. Webb, Jr.

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Greg Shaffer and Raymond R. Webb, Jr. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 9:45 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 7th day of August, 2000.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.



President

ATTEST:


Clerk of the Council

(SEAL)

**MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA**

**REGULAR MEETINGS
MONDAY, AUGUST 28, 2000**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:12 p.m. on Monday, August 28, 2000, with President SerVaas presiding.

Councillor Short led the opening prayer and invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

President SerVaas instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

28 PRESENT: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Soards, Talley, Tilford
1 ABSENT: Smith

A quorum of twenty-eight members being present, the President called the meeting to order.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Gray introduced James Dunn of the Crown Hill Neighborhood Association. Councillor Coughenour recognized former Director of the Department of Capital Asset Management, Greg Henneke. Councillor Hinkle introduced Kathy Burton, president of the Marion County Alliance of Neighborhood Associations (MCANA). Councillor Gray recognized former City Controller Fred Armstrong. Councillor Massie recognized former Councillor William Schneider.

OFFICIAL COMMUNICATIONS

President SerVaas called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, August 28, 2000, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Beurt SerVaas
President, City-County Council

July 19, 2000

TO PRESIDENT SERVAAS AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* on Monday, July 24, 2000, a copy of a Legal Notice of General Ordinance No. 72, 2000.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

August 8, 2000

TO PRESIDENT SERVAAS AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* on Friday, August 11, 2000, a copy of a Notice of Public Hearing on Proposal Nos. 451 and 516-526, 2000, said hearing to be held on Monday, August 28, 2000, at 7:00 p.m. in the City-County Building.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

August 11, 2000

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have approved with my signature and delivered this day to the Clerk of the City-County Council, Suellen Hart, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 80, 2000 - approves an increase of \$550,000 in the 2000 Budget of the Marion County Children's Guardian Home (County General Fund) to continue with the Vision 2000 renovations at the Guardian Home, financed by Build Indiana funds

FISCAL ORDINANCE NO. 81, 2000 - approves an increase of \$1,196,000 in the 2000 Budget of the Department of Parks and Recreation (Park General Fund) to cover the increased operating costs for various parks and recreation programs and facilities through the end of 2000, financed by fund balances

FISCAL ORDINANCE NO. 84, 2000 - approves a transfer of \$75,000 in the 2000 Budget of the Metropolitan Emergency Communications Agency (MECA Fund) to meet mission requirements

FISCAL ORDINANCE NO. 86, 2000 - approves transfers totaling \$31,600 in the 2000 Budget of the Department of Public Safety, in its divisions of Animal Control, Weights and Measures, and Emergency

Management Planning (Consolidated County Fund) to meet current fuel cost projections and to reprioritize other current appropriations within the existing budget

FISCAL ORDINANCE NO. 87, 2000 - approves a transfer of \$301,700 in the 2000 Budget of Department of Public Works, Administration Division, Maintenance Operations Division, and Environmental Resources Management Division (Consolidated County Fund, Maintenance Operations General Fund, and Sanitation Liquid Waste Fund) to cover the increased cost of vehicle fuels for 2000

GENERAL ORDINANCE NO. 83, 2000 - amends Chapter 241 of the Revised Code as it pertains to the make up of the divisions within the Department of Parks and Recreation

GENERAL ORDINANCE NO. 84, 2000 - authorizes a traffic signal at the Mary Bryan Elementary School and Stop 11 Road (District 24)

GENERAL ORDINANCE NO. 85, 2000 - authorizes a traffic signal at Meridian School Road and Perry Meridian High School East Drive (District 25)

GENERAL ORDINANCE NO. 86, 2000 - authorizes a traffic signal at 10th Street and Elmwood Street (District 16)

GENERAL ORDINANCE NO. 87, 2000 - authorizes a traffic signal at 86th Street and Moore Road (District 1)

GENERAL ORDINANCE NO. 88, 2000 - authorizes multi-way stops in Trees II Subdivision (District 1)

GENERAL ORDINANCE NO. 89, 2000 - authorizes intersection controls for Richmond Hill Subdivision (District 24)

GENERAL ORDINANCE NO. 90, 2000 - authorizes a multi-way stop at Norton Avenue and State Avenue (Districts 20, 24)

GENERAL ORDINANCE NO. 91, 2000 - authorizes multi-way stops at Castle Lake Road and Clearwater Drive; and at Clearwater Drive and Springwater Drive (District 4)

GENERAL ORDINANCE NO. 92, 2000 - authorizes a multi-way stop at Cordwood Lane, Riverwood Drive, and Waterwood Parkway (District 8)

GENERAL ORDINANCE NO. 93, 2000 - authorizes a multi-way stop at 67th Street and Ferguson Street (District 2)

GENERAL ORDINANCE NO. 94, 2000 - authorizes a multi-way stop at Concord Street and Epler Avenue (District 25)

GENERAL ORDINANCE NO. 95, 2000 - authorizes a multi-way stop at Capitol Avenue and Gimber Street (District 25)

GENERAL ORDINANCE NO. 96, 2000 - authorizes parking restrictions on Eagle Creek Parkway between 34th Street and 46th Street (Districts 1, 8)

GENERAL ORDINANCE NO. 97, 2000 - authorizes a weight limit restriction on Glen Arm Road between 10th Street and 11th Street (District 18)

GENERAL ORDINANCE NO. 98, 2000 - authorizes a weight limit restriction on Milhouse Road between State Road 67 and Decatur Boulevard (District 19)

GENERAL ORDINANCE NO. 99, 2000 - authorizes a weight limit restriction on Gatwick Drive between State Road 67 and Decatur Boulevard (District 19)

GENERAL ORDINANCE NO. 100, 2000 - authorizes a weight limit restriction on Lynhurst Drive from Mooresville Road to dead end (District 19)

SPECIAL RESOLUTION NO. 60, 2000 - recognizes the 30th Anniversary of Indiana Black Expo, Inc.

SPECIAL RESOLUTION NO. 61, 2000 - an inducement resolution for Indiana Veneers Corp. in an amount not to exceed \$1,500,000 for the acquisition and installation of machinery and equipment to be utilized in an existing manufacturing facility located at 1121 East 24th Street (District 22)

SPECIAL RESOLUTION NO. 62, 2000 - determines that the lease of office and warehouse space at 5940 Michigan Road is needed for the Department of Parks and Recreation

P.S.S.D.F.O. NO. 1, 2000 - approves a increase of \$639,195 in the 2000 Budget of the Department of Public Safety, Police Division (Police Service District Fund and Federal Grants Fund) to fund various community policing initiatives, funded by federal and local grants

P.S.S.D.F.O. NO. 2, 2000 - approves a transfer of \$2,334,050 in the 2000 Budget of the Department of Public Safety, Police Division (Police Service District Fund) to fund police department overtime initiatives, supplies and materials, and fleet service fuel and maintenance

F.S.S.D.F.O. NO. 1, 2000 - approves a transfer of \$180,000 in the 2000 Budget of the Department of Public Safety, Fire Division (Fire Service District Fund) to cover the increased cost of fuel and maintenance charges through the end of 2000

S.W.C.S.S.D.F.O. NO. 2, 2000 - approves a transfer of \$133,300 in the 2000 Budget of the Department of Public Works, Contract Compliance Division and Solid Waste Management Division (Solid Waste Collection Service District Fund) to cover increased fuel costs

Respectfully,
s/Bart Peterson, Mayor

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed.

Councillor Massie moved, seconded by Councillor Dowden, to move Proposal No. 549, 2000 from Pending Proposals to the agenda to be heard this evening. He said that the Rules and Public Policy Committee has already heard this proposal and he would like it to be acted on this evening. Proposal No. 549, 2000 was added to the agenda by a unanimous voice vote.

Councillor Massie asked for consent to advance Proposal Nos. 460 and 461, 2000 on the agenda to be heard before the Introduction of Proposals due to the number of concerned public in attendance. Consent was given.

Councillor Dowden asked for consent to postpone action on Proposal No. 574, 2000 until after Proposal No. 515, 2000 on the agenda. The action in Proposal No. 574, 2000 is in response to the passage of Proposal No. 515, 2000. Consent was given.

Without further objection, the agenda was adopted as amended.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journal of August 7, 2000. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 570, 2000. The proposal recognizes Daniel C. Cartwright for his service on the Indianapolis Public Transportation Corporation Board of Directors. Councillor Tilford read the proposal and presented Mr. Cartwright with a copy of the document and a Council pin. Councillor Short thanked Mr. Cartwright for his work on the Transportation Board and for his involvement in other worthwhile causes, such as the Leukemia Society. Greg Henneke, former Director of the Department of Capital Asset Management, thanked Mr. Cartwright for his efforts in transportation to provide a firm foundation long before he became involved in the board. Barry Bland, president of the board, thanked Mr. Cartwright for his efforts in increasing the awareness of the need for transportation for disabled citizens. Mr. Cartwright thanked the Council for the honor and stated that serving on this board was very rewarding for him. Councillor Tilford moved, seconded by Councillor Short, for adoption. Proposal No. 570, 2000 was adopted by a unanimous voice vote.

Proposal No. 570, 2000 was retitled SPECIAL RESOLUTION NO. 63, 2000, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 63, 2000

A SPECIAL RESOLUTION recognizing Daniel C. Cartwright for his service on the Indianapolis Public Transportation Corporation Board of Directors.

WHEREAS, Daniel C. Cartwright served with vision and leadership on the Indianapolis Public Transportation (IPTC) Board as a Council Republican appointment from July, 1991, through April, 2000; and

WHEREAS, Mr. Cartwright is a graduate of Indiana State University and has been in the construction and development business for a quarter of a century, and more recently in property management; and

WHEREAS, as a Commissioner of the 1987 Pan American Games in Indianapolis, he designed, developed and managed a temporary village for 6,000 athletes from 30 Western Hemisphere nations; and

WHEREAS, on the IPTC Board, Mr. Cartwright was instrumental in tackling an unfunded federal mandate for more public transportation services for disabled people, as well as serving for nine months filling in as an interim general manager of the public transportation agency, and is especially proud that there never was an IPTC local property tax increase during his nine years on the Board; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and commends Daniel C. Cartwright for his nine years of service on the Board of the Indianapolis Public Transportation Corporation.

SECTION 2. It is this type of volunteer civic spirit by so many involved citizens that makes Indianapolis such a viable, pragmatic and energetic city in which to live.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 571, 2000. The proposal recognizes David A. Stirman for his service on the Indianapolis Public Transportation Corporation Board of Directors. Councillor Tilford moved, seconded by Councillor Bradford, to postpone Proposal No. 571, 2000 until September 11, 2000. Proposal No. 571, 2000 was postponed by a unanimous voice vote.

PROPOSAL NO. 572, 2000. The proposal, sponsored by Councillors Horseman, Gibson, Sanders, and Conley, recognizes Fiesta Indianapolis 2000, Inc. Councillor Horseman read the proposal and presented representatives with copies of the document and Council pins. Carmen Derucia, organizer of Fiesta Indianapolis 2000, thanked the Council for the recognition. Councillor Horseman moved, seconded by Councillor Conley, for adoption. Proposal No. 572, 2000 was adopted by a unanimous voice vote.

Proposal No. 572, 2000 was retitled SPECIAL RESOLUTION NO. 65, 2000, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 65, 2000

A SPECIAL RESOLUTION recognizing Fiesta Indianapolis 2000, Inc.

WHEREAS, Fiesta, Indianapolis, Inc. is a nonprofit organization that serves and promotes the Latino community, and assists with the education of the mainstream community regarding Latino culture and customs; and

WHEREAS, twenty years ago, in 1980, Fiesta Indianapolis, Inc. introduced "Fiesta," an annual celebration of Latino culture in Indianapolis; and

WHEREAS, Fiesta Indianapolis, Inc. and its annual "Fiesta" event is staffed entirely by volunteers; and

WHEREAS, Fiesta Indianapolis, Inc. will promote Latino culture in this year's "Fiesta 2000" to be held during National Hispanic Heritage Month on Saturday, September 16, 2000, from Noon to Midnight downtown at the American Legion Mall; and

WHEREAS, Fiesta Indianapolis, Inc.'s "Fiesta 2000" is open free to the public and features non-stop entertainment, food vendors offering many different Hispanic fares, Hispanic arts and crafts, music, dancing and activities for children; and

WHEREAS, Fiesta Indianapolis, Inc. event last year drew an attendance of nearly 20,000 people, the largest gathering of Hispanics in the city of Indianapolis; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes "Fiesta 2000" on September 16th, and urges all citizens to pause and appreciate the endeavors of Fiesta Indianapolis, Inc., and to participate in this and in the several other festivals that showcase Indianapolis' rich cultural and ethnic heritage.

SECTION 2. The Council cites the considerable volunteer time and work by the Board of Directors of Fiesta Indianapolis, Inc., and all others who help make the annual Fiesta a success.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 573, 2000. The proposal, sponsored by Councillors Boyd, Horseman, and Bainbridge, recognizes Eli Lilly and Company. Councillor Boyd read the proposal and presented representatives with copies of the document and Council pins. Pat James, representative of Eli Lilly, introduced Mark Owens, who is involved in engineering services for the new buildings, and Andrew Crowe, who heads up the minority business development areas for Lilly. Mr. James thanked the Council for the recognition and stated that Lilly looks forward to continued growth in this City. Councillor Borst stated that the Lilly technology center is located within his district, and he said that Lilly has been a great supporter of other projects in the City, such as the RCA Dome, Circle Centre Mall, and Conseco Fieldhouse. Councillor Gray stated that he knows Mr. Crowe from high school and stated that he has been involved in the junior golf program. President SerVaas said that Lilly has an impact on a lot more small causes than are read about in the paper and is a vital part of the Marion County community. Councillor Boyd moved, seconded by Councillor Horseman, for adoption. Proposal No. 573, 2000 was adopted by a unanimous voice vote.

Proposal No. 573, 2000 was retitled **SPECIAL RESOLUTION NO. 66, 2000**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 66, 2000

A SPECIAL RESOLUTION recognizing Eli Lilly and Company.

WHEREAS, in 1876, the year that General Custer was defeated at the Little Big Horn, and Heinz began bottling ketchup, a Swedish-descended Civil War veteran and druggist, Colonel Eli Lilly, established a small pharmaceutical plant on Pearl Street in the near-southside of Indianapolis; and

WHEREAS, during the following decades, Eli Lilly and Company prospered and grew under the active leadership of the Colonel, his son and grandsons, and in recent years by professional non-family management; and

WHEREAS, for 124 years Lilly has been an outstanding corporate citizen of Indianapolis, and is now in the midst of a billion dollar expansion plan that will add up to 7,500 good new jobs in Indianapolis; and

WHEREAS, Lilly's expansion activity is already ahead of schedule, and at the July 18th ribbon cutting ceremony at the Lilly Technology Center, it was revealed that over 30% of the construction contracts were with Indiana minority owned businesses; and

WHEREAS, Eli Lilly and Company has won national recognition as a leader in minority purchasing, in the hiring and promotion of women and minority workers, and as a place to work; sporting employee amenities such as on-site dry cleaning and banking, a convenience store, job sharing, telecommuting, on-site mammography, extended leave for personal reasons, its own credit union, summer camps for employee's children, an employee immediate care center, and child care facilities; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes the mutually-beneficial 124-year relationship with Indianapolis and Eli Lilly and Company.

SECTION 2. The Council applauds Lilly and its Chairman, President and CEO Sidney Taurel, for its enlightened attitude toward minority and female employees and suppliers, and for its billion dollar expansion plans in Lilly's home city.

SECTION 3. The Council wishes Lilly the very best of success in the future as it continues to be a world leader in discovering and producing new products to meet the medical needs of human beings.

SECTION 4. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 575, 2000. The proposal recognizes the Pleasure Riders Horseman's Club. Councillor Talley read the proposal and presented Gaddis Vonberry III, organizer of the club, with a copy of the document and a Council pin. Mr. Vonberry thanked the Council for the recognition and explained the goals of the club. Councillor Talley moved, seconded by Councillor Conley, for adoption. Proposal No. 575, 2000 was adopted by a unanimous voice vote.

Proposal No. 575, 2000 was retitled **SPECIAL RESOLUTION NO. 68, 2000**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 68, 2000

A SPECIAL RESOLUTION recognizing the Pleasure Riders Horseman's Club.

WHEREAS, African-Americans have a long and rich history with horses, in the Old West working side by side with the Anglo cowboys busting broncos, roundups and cattle drives, and the Black 9th and 10th Cavalry regiments helped tame the frontier and earned them the nickname "Buffalo Soldiers"; and

WHEREAS, carrying on the tradition, here in Indianapolis last year Gaddis Vonberry, III, organized a group of Blacks who enjoy horses into the local not-for-profit Pleasure Riders Horseman's Club; and

WHEREAS, the Club works with inner-city young people between the ages of six to 17, giving them the opportunity to learn horsemanship fundamentals, and at the same time experiencing the thrill of horseback riding; and

WHEREAS, in a program of positive influence, animal care and responsibility, and simply fun, the Club hopes to soon start a cowboy day camp for children; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes Gaddis Vonberry, III, and all of the members of the Pleasure Riders Horseman's Club as they enjoy their sport and share their recreational experience and all of the educational lessons associated with horses with young inner-city children in Indianapolis.

SECTION 2. The Council The Council wishes the best of success of the one-year-old Club as it carries on a tradition in the 21st Century that dates back to the 19th Century and earlier.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 427, 2000. The proposal, sponsored by Councillors Massie, Boyd, and Horseman, appoints Olga Villa Parra to the Board of Ethics. Councillor Boyd stated that Ms. Parra met with the Rules and Public Policy Committee on August 8, 2000, and she comes to this position with high recommendations. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Massie moved, seconded by Councillor Boyd, for adoption. Proposal No. 427, 2000 was adopted by a unanimous voice vote.

Proposal No. 427, 2000 was retitled COUNCIL RESOLUTION NO. 69, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 69, 2000

A COUNCIL RESOLUTION appointing Olga Villa Parra to the Board of Ethics.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Board of Ethics, the Council appoints:

Olga Villa Parra

SECTION 2. The appointment made by this resolution is for a term ending April 13, 2001. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

PROPOSAL NO. 483, 2000. President SerVaas reported that the Administration and Finance Committee heard Proposal No. 483, 2000 on August 8, 2000. The proposal, sponsored by Councillor Coonrod, appoints Tom Burns to the Indianapolis-Marion County Building Authority Board of Trustees. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Coonrod moved, seconded by Councillor Cockrum, for adoption. Proposal No. 483, 2000 was adopted by a unanimous voice vote.

Proposal No. 483, 2000 was retitled COUNCIL RESOLUTION NO. 70, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 70, 2000

A COUNCIL RESOLUTION appointing Tom Burns to the Indianapolis-Marion County Building Authority Board of Trustees.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Indianapolis-Marion County Building Authority Board of Trustees, the Council appoints:

Tom Burns

SECTION 2. The appointment made by this resolution is for a term ending June 3, 2003. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

PROPOSAL NO. 582, 2000. The proposal, sponsored by Councillor Soards, appoints Rickie W. McKenny to the Common Construction Wage Committee for Pike Township. Councillor Soards moved, seconded by Councillor Hinkle, for adoption. Proposal No. 582, 2000 was adopted by a unanimous voice vote.

Proposal No. 582, 2000 was retitled **COUNCIL RESOLUTION NO. 71, 2000**, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 71, 2000

A COUNCIL RESOLUTION appointing Rickie W. McKenny to the Common Construction Wage Committee for Pike Township.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Common Construction Wage Committee for Pike Township, the Council appoints:

Rickie W. McKenny

SECTION 2. The person appointed by this resolution shall serve at the pleasure of the Council and until his respective successor is appointed and qualifies.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 551, 2000. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which is a final resolution for Bedford Park Apartments in an amount not to exceed \$10,000,000 which consists of the acquisition and renovation of the existing 312-unit apartment complex located at 4900 Edinborough Way (District 17)"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 552, 2000. Introduced by Councillor Tilford. The Clerk read the proposal entitled: "A Proposal for a General Resolution which reviews, modifies, and approves the operating and maintenance budget and tax levies of the Indianapolis Airport Authority District"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 553, 2000. Introduced by Councillor Tilford. The Clerk read the proposal entitled: "A Proposal for a General Resolution which reviews, modifies, and approves the operating and maintenance budget and tax levies of the Capital Improvement Board of Managers of Marion County"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 554, 2000. Introduced by Councillor Tilford. The Clerk read the proposal entitled: "A Proposal for a General Resolution which reviews, modifies, and approves the operating and maintenance budget and tax levies of the Health and Hospital Corporation of Marion County"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 555, 2000. Introduced by Councillor Tilford. The Clerk read the proposal entitled: "A Proposal for a General Resolution which reviews, modifies, and approves the operating and maintenance budget and tax levies of the Indianapolis-Marion County Public Library Board"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 556, 2000. Introduced by Councillor Tilford. The Clerk read the proposal entitled: "A Proposal for a General Resolution which reviews, modifies, and approves the operating and maintenance budget and tax levies of the Indianapolis Public Transportation Corporation"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 557, 2000. Introduced by Councillor Boyd. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Sue Solmos to the Health and Hospital Corporation Board of Trustees"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 558, 2000. Introduced by Councillor Tilford. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Robert B. Pfeifer to the Health and Hospital Corporation Board of Trustees"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 559, 2000. Introduced by Councillor Tilford. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Joe (Skip) Rink to the Indianapolis Public Transportation Corporation Board"; and the President referred it to Municipal Corporations Committee.

PROPOSAL NO. 560, 2000. Introduced by Councillor Talley. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which provides taxicab companies and taxicab operators the authority to charge an alternative fare on the day of the Formula One Grand Prix of Indianapolis, in the same manner as they currently do for the 500 Mile Race and the Brickyard 400 Mile Race"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 561, 2000. Introduced by Councillors Douglas and Cockrum. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$100,000 in the 2000 Budget of the Department of Parks and Recreation (Federal Grants Fund) to pay for a summer lunch program for youth enrolled in day camp and supervised play programs, and youth from the neighborhood, financed with federal funds"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 562, 2000. Introduced by Councillors Douglas and Cockrum. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$180,000 in the 2000 Budget of the Department of Parks and Recreation (City Cumulative Capital Development Fund) for the repair of shelter houses and the construction of playgrounds at various parks throughout the city"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 563, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$600,551 in the 2000 Budgets of the County Auditor, County Sheriff, Community Corrections, and Marion County Justice Agency (County Misdemeanor Fund) to provide for the diversion of misdemeanor populations from state facilities, funded by County Corrections Funds from the State of Indiana"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 564, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$60,260 in the 2000 Budget of the Prosecuting Attorney (State and Federal Grant Fund) to fund a public information and education campaign to increase seat belt usage within Marion County, funded by a state grant from the Governor's Council on Impaired and Dangerous Driving"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 565, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$23,903 in the 2000 Budgets of the County Auditor and the Marion County Superior Court (Drug Treatment Diversion Fund) to pay the salaries of the Drug Treatment Diversion Program staff for the remainder of the year 2000, funded by user fees"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 566, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$29,809 in the 2000 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to assist the Julian Center in funding the Respite Care Program for children, funded by a grant from the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 567, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$24,880 in the 2000 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to provide individual and group counseling for adults to work through victimization issues, funded by a grant from the Indiana Criminal Justice Institute (Crime Victim Assistance Grant)"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 568, 2000. Introduced by Councillor Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Cassandra A. Jordan as Administrative Hearing Officer of the Department of Capital Asset Management and Public Works"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 569, 2000. Introduced by Councillors Bradford and Coonrod. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance which authorizes the County Auditor to borrow \$12,000,000 from a financial institution on behalf of the County Office of Family and Children to pay for the County Office's obligations pursuant to IC 12-19-5 and appropriating the proceeds of the borrowing"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 581, 2000. Introduced by Councillors Bradford and Coonrod. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$12,000,000 in the 2000 Budget of the Marion County Office of Family and Children (Family and Children Fund) to fund the expenditures for the remainder of 2000, financed by proceeds from short term borrowing"; and the President referred it to the Community Affairs Committee.

SPECIAL ORDERS – FINAL ADOPTION

Councillor Massie reported that the Rules and Public Policy Committee heard Proposal Nos. 460 and 461, 2000 on August 1 and 8, 2000.

PROPOSAL NO. 460, 2000. The proposal approves and authorizes the cable franchise contract between the City and Digital Access Corporation of Indiana, Inc. PROPOSAL NO. 461, 2000. The proposal approves and authorizes the cable franchise contract between the City and TOTALink of Indiana, LLC. By 5-2 votes, the Committee reported the proposals to the Council with the recommendation that they do pass as amended.

Councillor Borst stated that the intent was to keep a level playing field and make sure the two existing companies were not put at a disadvantage against the two new applicants. The franchise agreements referenced in Proposal Nos. 460 and 461, 2000 are almost identical to those in place with the existing companies, with a few differences relative to timing issues. He said that the two new companies will employ 500 to 600 people in the community and will spend \$550 to \$600 million to lay approximately 7,000 miles of fiber optic infrastructure throughout the County. Councillor Borst said that for the residents, the competition will help to keep their bills down. The City is striving to be known as a high-tech area, and these contracts will help to achieve that goal.

Councillor Talley stated that he is going to support the proposal, but he asked if there will be any efforts to reconcile the differences in the contracts after the new companies are in operation. Councillor Borst stated that most of the differences are related to first right of refusal and length of contracts. The first right of refusal was a clause in place because there were only two companies in existence. The length of contracts is simply a timing issue. The current contracts expire in 2008, but it will take the new companies a couple of years to get all the fiber installed and get up and running, so their contracts are for 15 years.

Councillor Gray asked if there was any discussion regarding public access programming with these companies. Councillor Borst said that there was substantial testimony from public access advocates at the committee hearings. Councillor Gray asked if the new contracts will support public access. Councillor Borst stated that public access programming requirements are the same for the new companies as what currently exists in the other two companies' contracts.

Councillor Horseman moved, seconded by Councillor Gibson, to return Proposal Nos. 460 and 461, 2000 to Committee. She said that the representatives from TOTALink and Digital Access have been very cooperative, but this is a new adventure with technology which has not yet been proven. She said that she would like the issue of the institutional network to be discussed further and for the number of outlets to be increased.

President SerVaas stated that the institutional network was discussed in committee, and because it is an unknown cost, all parties could not agree on the number of outlets. Because this issue bordered on being a deal-breaker, the committee was recessed to allow the petitioners to discuss the matter. The committee felt the petitioners came back with a very generous offer with great risk in cost to themselves. He said that the committee accepted the petitioners' offer, and he feels sending the proposals back to committee would stop all forward progress on these contracts.

Councillor Black asked if the 500 to 600 new employees will be Union personnel. Councillor Sanders said that she has concerns about \$600 million worth of cable being laid around the City with no commitment in either of these agreements to insure that the City's skilled tradesmen will be the ones doing this work. She said that she would like a commitment from the companies to insure that Union workers will be laying the cable. Councillor Massie said that at this point no contractual arrangements can be made on the floor this evening due to the rules that constrict the Council in regards to these contracts. He said that the company representatives can give their intentions, however, on the matter. Councillor Black asked what rules constrict the Council from

amending the contracts. Councillor Massie said that he had conversations with General Counsel Robert Elrod regarding this matter and was informed of this rule. Councillor Borst stated that Sec. 851-239 of the Code requires that the Committee approve the precise language of any franchise before the Council may vote upon it.

Councillor Horseman said that if her motion to return the proposals to committee passes, Councillors Sanders and Black can have these changes made to the contract in committee.

Bill Roberts, representative of TOTALink of Indiana, said that a lot of plans have been developed to build the network, but the central location site and the contractors involved in the building have not yet been selected. Until the franchise agreement is in place, TOTALink cannot proceed with these plans or in selecting a contractor to do the work. He said that skilled tradesmen will have every opportunity to bid on the work after the franchise is granted. Sam Morris, representative of Digital Access, said that they are in the same position as TOTALink. He said that they are in negotiations with three contractors, and intend to listen to the Council's concerns in moving forward. Councillor Sanders asked Mr. Morris if the three contractors they are in negotiations with are Indiana companies or out-of-state companies. Mr. Morris said that both Indiana companies and out-of-state companies are being considered.

Councillor Coughenour said that one of the companies testified at one of the Committee meetings that the timing is very important, and delays could impact them even as far as their decision to locate here. She said that these proposals have had a great deal of scrutiny, a lot of expert consultant advice, and ample opportunity for public testimony. She said that the proposals have been adequately discussed, and she is in opposition of sending them back to committee.

Councillor Horseman said that the Council is entering into a 15-year commitment with the institutional network, which could save the City of Indianapolis a great deal of money. She said that she believes more discussion needs to take place with the municipal entities that might be affected, such as the schools and libraries.

Councillor Massie said that as sponsor of the proposals and Chairman of the Rules and Public Policy Committee, he is against returning the proposals to committee. He said that a further delay and pressure on the petitioners may cause the deals to be lost altogether.

Councillor Soards stated that he will abstain from voting on all matters concerning Proposal Nos. 460 and 461, 2000.

The motion to return Proposal Nos. 460 and 461, 2000 to committee failed by the following roll call vote; viz:

13 YEAS: Black, Boyd, Brents, Conley, Douglas, Gibson, Gray, Horseman, Knox, Moriarty, Adams, Nytes, Sanders, Short

14 NAYS: Bainbridge, Borst, Bradford, Cockrum, Coonrod, Coughenour, Dowden, Hinkle, Langsford, Massie, Schneider, SerVaas, Talley, Tilford

1 NOT VOTING: Soards

1 ABSENT: Smith

Councillor Massie moved, seconded by Councillor Borst, for adoption of Proposal No. 460, 2000, as amended. Proposal No. 460, 2000, as amended, was adopted on the following roll call vote; viz:

21 YEAS: Bainbridge, Borst, Boyd, Bradford, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Hinkle, Langsford, Massie, Moriarty Adams, Nytes, Schneider, SerVaas, Short, Talley, Tilford

6 NAYS: Black, Brents, Gray, Horseman, Knox, Sanders

1 NOT VOTING: Soards

1 ABSENT: Smith

Proposal No. 460, 2000, as amended, was retitled SPECIAL ORDINANCE NO. 8, 2000, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 8, 2000

A SPECIAL ORDINANCE approving and confirming a cable franchise contract by and between the City of Indianapolis, Indiana, through the Cable Franchise Board, and Digital Access Corporation of Indiana, Inc..

WHEREAS, the City-County Council of the Consolidated City of Indianapolis and Marion County, Indiana, has adopted Chapter 851 of the Revised Code of the Consolidated City and County ("Code"), which regulates the grant of cable television franchises and regulates the construction, maintenance, and operation of cable television systems; and

WHEREAS, Digital Access Corporation of Indiana, Inc. duly filed a petition for cable franchise pursuant to the Code; and

WHEREAS, the City-County Council determined that it is in the best interest of the city and its citizens to award an additional competitive cable television franchise and required Digital Access Corporation of Indiana, Inc. to file an application for such franchise; and

WHEREAS, Digital Access Corporation of Indiana, Inc. duly filed an application for such franchise, and approval of its application has been recommended by the Cable Franchise Board; and

WHEREAS, the Rules and Policy Committee of the City-County Council, pursuant to the Code, held a public hearing to take evidence and hear argument whether to grant a cable franchise in the form proposed in the application; and

WHEREAS, the Rules and Policy Committee of the City-County Council determined that a franchise should be granted to Digital Access Corporation of Indiana, Inc., and approved a proposed form of the franchise contract; and

WHEREAS, Digital Access Corporation of Indiana, Inc. has agreed in writing to the terms of the approved franchise contract; and

WHEREAS, the City-County Council, pursuant to the Code, must act upon an ordinance approving and confirming the franchise contract as recommended; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council hereby approves and confirms the award of a cable franchise to Digital Access Corporation of Indiana, Inc., and approves and confirms the cable franchise contract by and between the City of Indianapolis, Indiana, through the Cable Franchise Board, and Digital Access Corporation of Indiana, Inc., a copy of which is attached and incorporated herein.

SECTION 2. The City-County Council directs the director of the Cable Communications Agency to execute this contract on behalf of the City of Indianapolis.

SECTION 3. This ordinance shall be in effect from and after its passage by the Council and compliance with IC 36-3-4-14.

FRANCHISE AGREEMENT
BETWEEN
CONSOLIDATED CITY OF INDIANAPOLIS, INDIANA,
AND
DIGITAL ACCESS CORPORATION OF INDIANA, INC.

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THE FRANCHISE AGREEMENT

THIS AGREEMENT, made and entered into this _____ day of _____, 2000, by and between the Consolidated City of Indianapolis, Indiana (City), through the Indianapolis-Marion County Cable Franchise Board (Board) and Digital Access Corporation of Indiana, Inc., a Delaware corporation, with offices at Three Bala Plaza East, Suite 605, Bala Cynwyd, Pennsylvania 19004-3481 (Operator).

WITNESSETH THAT:

WHEREAS, the City-County Council (Council) of the City has adopted Chapter 851 of the Revised Code of the Consolidated City and County which regulates the grant of cable franchises, including the construction, operation and maintenance of cable systems in Marion County, Indiana; and

WHEREAS, on June 6, 2000, Operator duly filed an application for a cable franchise with City; and

WHEREAS, the Council pursuant to the Code and the recommendations of the Council's Rules and Policy Committee, has determined that a franchise should be granted on the terms and conditions of this Agreement; and

WHEREAS, this Agreement was approved and confirmed by the City-County Special Ordinance Number _____, passed _____, 2000, by the Council and signed by the Mayor of the City on _____, 2000, all in accordance with the requirements and provisions of law, and the Board and the Mayor have been directed to execute this Agreement;

NOW THEREFORE, in consideration of the mutual agreements hereinafter set forth, City and Operator do hereby agree as follows:

ARTICLE ONE. DEFINITIONS

Section 1.01. Statutory Definitions.

In this Agreement, the terms listed in this section have the meanings set forth in Federal law, as follows:

- (1) The term Act means the Communications Act of 1934 including the Cable Communications Policy Act of 1984, as amended by the Cable Television Consumer Protection and Competition Act of 1992 and the Telecommunications Act of 1996.
- (2) The term Cable Channel or Channel means a portion of the electromagnetic frequency spectrum which is used in a Cable System and which is capable of delivering a television channel (as television channel is defined by the Commission by regulation).
- (3) The term Cable Service means (A) the one-way transmission to subscribers of (i) Video Programming, or (ii) Other Programming Service, and (B) Subscriber interaction, if any, which is required for the selection or use of Video Programming or Other Programming Service.
- (4) The term Cable System means a facility, consisting of a set of closed transmission paths and associated signal generation, reception, and control equipment that is designed to provide Cable Service which includes Video Programming and which is provided to multiple subscribers within a community, but such term does not include (A) a facility that serves only to retransmit the television signals of one or more television broadcast stations; (B) a facility that serves subscribers without using any public right of way; (C) a facility of a common carrier which is subject, in whole or in part, to the provisions of Title II of the Act, except that such facility shall be considered a Cable System (other than for purposes of Section 621(c) of the Act) to the extent such facility is used in the transmission of Video Programming directly to subscribers, unless the extent of such use is solely to provide Interactive On-Demand Services; (D) an open video system that complies with Section 653 of the Act; or (E) any facilities of any electric utility used solely for operating its electric utility systems.
- (5) The term FCC or Commission means the Federal Communications Commission.
- (6) The term Interactive On-Demand Services means a service providing Video Programming to Subscribers over switched networks on an on-demand, point-to-point basis, but does not include services providing video programming prescheduled by the programming provider.
- (7) The term Other Programming Service means information that a cable operator makes available to all Subscribers generally.
- (8) The term Public, Educational or Governmental Access Facilities means (A) Channel capacity designated for public, educational, or governmental use; and (B) facilities and equipment for the use of such Channel capacity.
- (9) The term Video Programming means programming provided by, or generally considered comparable to programming provided by, a television broadcast station.

Section 1.02. Definitions.

In this Agreement, the terms listed in this section have the meanings as set forth in the Code, as follows:

- (1) The term Affiliate, when used in relation to any person or entity, means another person or entity who owns or controls, is owned or controlled by, or is under common ownership or control with, such person or entity.
- (2) The term Board means the Cable Franchise Board of City, created by Sec. 285-111 of the Revised Code of the Consolidated City and County and its successors.
- (3) The term Entity means any corporation, partnership, limited liability company, association, joint stock company, joint venture, trust, or governmental or business entity.
- (4) The term Franchise means an initial authorization, or renewal thereof (including a renewal of an authorization which has been granted subject to Section 626 of the Act (47 U.S.C. Section 546)), issued by City whether such authorization is designated as a franchise, permit, license, resolution, contract, certificate, agreement, or otherwise, which authorizes the construction and operation of a Cable System.

- (5) The term Gross Revenues means any and all revenues derived from the operations of Operator's Cable System to provide Cable Services.
- (6) The term Person means an individual.
- (7) The term Subscriber means any Person or Entity who contracts or agrees to purchase the regular subscriber service, pay television, or any other service provided by a Cable System, and includes anyone actually authorized to use and using such service, even if the Person or Entity does not pay the charges for such services.

Section 1.03. Defined Terms.

In this agreement, the following terms have the following meanings:

- (1) The term Applicable Franchise Territory means such area as determined under Section 2.03.
- (2) The term Cable Internet Access Service means services provided to Cable Subscribers by which the Cable Subscriber is connected to the internet by use of the Operator's Cable System.
- (3) The term Downtown Mile Square means that area of City bounded by North Street, East Street, South Street, and West Street.
- (4) The term Code means the Revised Code of the Consolidated City and County.
- (5) The term Effective Date means the date this Agreement becomes binding on all parties pursuant to Section 10.12.
- (6) The term Operator's Cable System means the facilities and equipment in whole or in part used by Operator to provide Cable Service to Operator's Subscribers within the Applicable Franchise Territory including any facilities or equipment used in whole or in part to provide institutional network services.
- (7) The term Public Rights-of-Way means any real estate or interest in real estate which is held by City or any of its agencies for the purposes of vehicular or pedestrian traffic or for construction or maintenance of utilities and includes easements publicly dedicated for utility purposes, including the unoccupied and unrestricted area above and below such real property interests.
- (8) The term System Design Plan means the written plan required by Section 8.01.

ARTICLE TWO. FRANCHISE GRANTED

Section 2.01. Grant of Franchises.

In consideration of Operator's performance of this Agreement, including the payment of Franchise fees specified herein, City hereby awards and grants to Operator a nonexclusive Franchise to provide Cable Services as specified in Section 2.03 and to provide Cable Internet Access Services over Operator's Cable System, subject to the conditions, limitations and reservations of this Agreement.

Section 2.02 Franchise Limitations.

The granting of this Franchise shall not grant Operator any rights or authority to use the Public Rights-of-Way for any purposes other than providing services pursuant to this Agreement or as allowed by applicable law.

Section 2.03. Rights-of-Way Usage.

This non-exclusive franchise granted by the City to Operator to provide Cable Services shall include the right to use Public Rights-of-Way for purposes of constructing and operating a Cable System in the Applicable Franchise Territory without further authorization or permit from the City to use Public Rights-of-Way or pay any additional fees, other than ministerial permitting fees, to provide non-cable telecommunications services or Cable Internet Access Services if those services are provided predominantly over Operator's Cable System.

Section 2.04. Applicable Franchise Territory.

The Applicable Franchise Territory shall be any geographic area in Marion County in which the Council has the jurisdiction to grant a Franchise pursuant to Chapter 851 of the Code.

Section 2.05. Franchise Fee.

(a) Operator shall pay to City a Franchise fee in the amount of five percent (5%) of Operator's Gross Revenues derived from operation of a Cable System to provide Cable Service in the Applicable Franchise Territory computed and paid as prescribed by Section 851-601 of the Code.

(b) Operator shall pay quarterly to the Capital Improvements Board of Marion County, a sum equal to 50 cents per Subscriber per month, such payments to be a credit against Franchise fees due under subsection (a). Such payments shall be made for two years after the Effective Date, and thereafter if the continuation of such payments are approved by the Council.

(c) Subject to the reservations in Section 2.07, Operator agrees that Operator's gross revenues derived from fees collected for Cable Internet Access Services shall be deemed Gross Revenues derived from operation of its Cable System.

(d) If Operator discounts its charges for Cable Services or Cable Internet Access Services to Subscribers based on multiple subscriptions to services provided by Operator, such discounts shall be applied for purposes of computing Operator's gross revenues by applying the total discount pro rata to separate charges that would have applied if the Subscriber had only subscribed to each service.

(e) City agrees to conduct no more than one audit in any fiscal year to determine Operator's compliance with this section.

Section 2.06. Franchise Term.

This Agreement shall take effect and be in force from and after the Effective Date for a term of fifteen (15) years upon the conditions set forth in the Code and in this Agreement.

Section 2.07. Reservations.

(a) City expressly reserves and does not waive any legal right or authority to require additional authorization or compensation that the City imposes upon use of the Public Right-Of-Way for providers of services other than those for which a franchise is required under Title VI of the Act. Operator expressly reserves and does not waive any rights it may otherwise lawfully have or acquire to use Operator's Cable System for the provision of other services.

(b) Because of statutory and regulatory uncertainty about whether Cable Internet Access Services are "cable services" under the Act, Operator's obligation to pay a franchise fee upon the Gross Revenues from Cable Internet Access Services under subsection (c) of Section 2.05 is subject to the specific reservation that the obligation shall continue only:

- (1) so long as such franchise fee is uniformly applied by the City to all Cable System operators providing Cable Internet Access Services under Franchises, or
- (2) until controlling state or federal laws or regulations or a final, non-appealable decision of a court of competent jurisdiction determines that Cable Internet Access Services provided on a Cable System are not "cable services" under the Act.

(c) Whenever Operator contends that the franchise fee on Cable Internet Access Services is not collectible under subsection (b), Operator may petition the Board for a determination under that subsection that Operator should be relieved from payment of that portion of the franchise fee. The Board shall act on such petition within forty-five (45) days of the filing of such petition. If the determination of the Board is adverse to Operator or the Board fails to make a determination, Operator may seek a declaratory judgment by a court of competent jurisdiction in Marion County or the Southern District of Indiana to decide the issue. If the Operator elects not to seek an administrative appeal, and instead files a declaratory action or seeks a declaratory ruling, City agrees to waive any defense it may have that Operator has failed to exhaust its administrative remedies.

(d) If a court of competent jurisdiction determines that Operator or its customers are entitled to a refund for franchise fees paid on Cable Internet Access Service, then the City agrees to refund such fees to Operator and if Operator had passed through such franchise fees on Cable Internet Access Service to

its customers, then Operator shall refund such fees to the customers who paid the fees, upon payment by the City.

ARTICLE THREE. SYSTEM REQUIREMENTS

Section 3.01. General Requirements.

In consideration of City's grant of this Franchise, Operator agrees to provide Cable Service within City as set forth in this Agreement.

Section 3.02. Technical Requirements for System Generally.

(a) Operator agrees to build its Cable System to comply with the System Technical Requirements as set forth in Article Four.

(b) Operator agrees to perform its obligations relating to the Institutional Network as set forth in Article Five.

(c) Operator agrees to perform its obligations relating to Public, Educational, or Governmental Access Facilities as set forth in Article Six.

Section 3.03. Service Requirements Generally.

Operator agrees to comply with the service requirements set forth in Article Seven.

Section 3.04. Interconnection.

(a) Whenever interconnections of Operator's Cable System are required, Operator shall file with the Board, within sixty (60) days of the happening of the event requiring an interconnection, a plan for accomplishing the interconnection, such that the transmission of signals between the two cable systems does not result in any significant deterioration in the signal quality.

(b) Whenever Operator is required to interconnect to a Cable System first franchised after the Effective Date, Operator shall be entitled to reimbursement of all its costs of interconnection from the operator of the connecting system.

Section 3.05. Cable Service to Public Institutions.

Operator shall provide at least one outlet to provide basic tier cable service to all local governmental and educational institutions in Operator's Applicable Franchise Territory that request service, including but not limited to public schools, libraries, City, County and township governmental offices. Such installation and service shall be provided without charge. If on the Effective Date, more than one outlet to any such institution is being provided without charge, Operator shall provide all such outlets without charge. City certifies that, to its knowledge, the locations of public institutions within Marion County presently receiving Cable Service from another operator of a Cable System franchised by the City without charge for installation and service are fully and accurately listed on Attachment 3.05.

Section 3.06. Equipment Servicing.

(a) Operator shall provide service personnel qualified to identify whether a Subscriber's service failure is caused by Operator's facilities or equipment or by Subscriber equipment failure. If the failure is not caused by Operator's facilities or equipment, Operator's service personnel shall provide Subscriber a written statement attesting to such fact.

(b) If such determination is wrong and Subscriber incurs additional unnecessary charges for diagnosis or repairs, Subscriber shall be entitled to recover such reasonable charges from Operator.

Section 3.07. Costs.

Unless otherwise expressly provided in this Agreement, all costs of compliance with this Agreement shall be the responsibility of Operator.

ARTICLE FOUR. SYSTEM TECHNICAL REQUIREMENTS

Section 4.01. System Design and Capacity. Operator's Cable System shall be built to the following minimum capacities and technical standards:

- (1) Operator's Cable System shall use at least 750 MHz equipment of high quality and reliability capable of delivering 80 downstream cable channels, and shall also be capable of two-way interactive services.
- (2) The interconnections from the headends to the hubs and from the hubs to the nodes will be fiber optic.
- (3) Operator shall use equipment and components generally used in high quality, reliable, modern systems of similar design and which are capable of passing through the signals received at the headend with a minimum of alteration or deterioration.
- (4) Standby power at the headends will be provided for a minimum of eight (8) hours in the event of an outage. All hubs and amplifiers will have standby power supplies with a minimum running time of four (4) hours. All nodes will have standby power supplies with the minimum running time of two (2) hours. The obligation to provide a standby power supply requires Operator to provide and install equipment that will cut in automatically upon the failure to commercial utility power and revert automatically to commercial power when it is restored. Back-up power supplies and associated equipment will be tested regularly. Test results shall be recorded in logs which will be available for inspection by City on request.
- (5) Operator's Cable System design shall permit the conversion to digital technology without an additional major upgrade when and if Operator determines that digitally compressed signal technology has a marketable application.
- (6) Operator shall engineer its headends and install all equipment so that Operator's Cable System has the potential maximum operational capacity to transmit at least eighty (80) video Channels (analog and digital) downstream.
- (7) Operator shall comply with the rules of the FCC concerning the compatibility of its equipment with consumer electronic equipment.
- (8) If any of the facilities or equipment to be used for the provision of the Institutional Network required by this Agreement are part of Operator's Cable System, such facilities and equipment shall be designed to interconnect with the facilities of any other franchisee of City which is required to provide Institutional Networks or Services.

Section 4.02. State of the Art Review.

(a) Subject to the provisions of this section, City may amend this Agreement so as to require Operator to upgrade Operator's Cable System to incorporate the State of The Art technology (the "State of the Art Option").

(b) City may not initiate the State of the Art Option, or issue any order, at a time when Operator is subject to effective competition as defined from time to time by federal law.

(c) In order to initiate the State of the Art Option, City shall first commence a review of Operator's Cable System. There shall not be more than one (1) such review every two (2) calendar years. A review may not commence prior to the eighth (8th) or after the eleventh (11th) anniversary of the Effective Date.

- (1) The review described in this subsection (c) shall, at a minimum, take into account the following:
 - (A) characteristics of the existing Operator's Cable System;
 - (B) the State of the Art;
 - (C) the additional benefits provided to customers by the State of the Art;
 - (D) the marketplace demand for the State of the Art taking into account any associated rate increase; and
 - (E) any additional factors deemed relevant by City or Operator.
- (2) If, after conducting such a review, City determines that the exercise of the State of the Art Option may be warranted, City shall hold at least two (2) public hearings to enable the general public and Operator to comment and present additional evidence.

(d) If, following such hearings, City determines that the exercise of the State of the Art Option is warranted, it may order the State of the Art be implemented ("the Order"). The Order shall be in writing and shall set forth the basis for City's decision, including a reasonable period of time for Operator to implement the State of the Art, which implementation shall not be required prior to the 9th anniversary of the Effective Date. Upon agreement, the parties may amend this Agreement accordingly. If, however, Operator is not willing to comply with such Order, Operator may, within sixty (60) days after City's Order:

- (1) Appeal City's Order to any court of competent jurisdiction in Marion County, Indiana; or
- (2) Notify City pursuant to Section 626 of the Act that Operator wishes to commence proceedings to renew its Franchise. Such notice shall be deemed to shorten the term of its Franchise such that this Agreement will expire thirty-six (36) months from the date of Operator's notice. Operator shall not be deemed to be in violation of the Order or of this Agreement if such renewal proceedings are commenced or have already been commenced pursuant to the Act.
- (e) If the court finds that Operator has demonstrated City's Order is not supported by a preponderance of the evidence based on the record of the proceedings from (c) above, the court shall grant appropriate relief.

(f) The term "State of the Art" as used in this section means equipment and/or facilities that:

- (1) are readily available with reasonable delivery schedules from two (2) or more sources of supply;
- (2) have the capability to perform the intended functions demonstrated within systems with similar characteristics (including, but not necessarily limited to population, density, subscriber penetration, etc.) under actual operating conditions for purposes other than test or experimentation; and
- (3) can be implemented by Operator in an economically feasible manner taking into account economic waste (i.e. early retirement of assets).

(g) The term "State of the Art" does not include equipment and/or facilities for public, educational or government access.

Section 4.03. Negotiation of Technical Standards.

If the FCC regulations regarding signals transmitted, including at a minimum the technical standards set forth in 47 C.F.R. Section 76.601, as amended from time to time, do not exist and applicable law permits City to adopt such technical standards, Operator agrees City may adopt signal quality standards; provided that any City adopted technical standards are not more stringent than those federal standards previously applied to Operator's Cable System.

ARTICLE FIVE. INSTITUTIONAL NETWORK

Section 5.01. Network Defined.

(a) The Institutional Network means the channel capacity, equipment, facilities, systems or portions of systems provided by Operator for interconnection and delivery of the following services:

- (1) governmental and educational video transmissions of governmental and educational access programming between the origination locations and Operator's headend described in Section 5.02. City shall notify Operator in writing of any new origination locations added to the Institutional Network,
- (2) transmission of institutional programming specified in Section 5.03 provided by the Institutional Network of other Cable Systems, and including any such channel capacity, equipment, facilities, and systems provided by other Cable Systems interconnected as provided in Section 3.04, and
- (3) the upgraded Institutional Network as provided in Section 5.04.
- (b) City shall allocate the capacity of the Institutional Network and such capacity shall be used only for non-commercial, governmental and public educational purposes.

Section 5.02. Educational and Governmental Access Programming Transmission

Operator shall provide facilities and equipment so that the analog video transmission signal for governmental and educational access programming continues to be transmitted from the governmental and educational access origination studios to Operator's headend without significant deterioration of signal quality.

Section 5.03. Video Services.

(a) Operator shall provide to the locations listed on Attachment 5.03(a) institutional programming transmitted on the institutional networks provided on the Effective Date by other Operators utilizing one (1) analog channel on Operator's Cable System. If such channel is no longer used to transmit institutional programming, the channel capacity shall be considered channel capacity provided by Operator pursuant to Section 6.01(1) which City may reallocate pursuant to Section 6.02.

(b) Operator shall, at City's option, scramble the channels providing institutional programming, with City's consent to the scrambling technology, so that such channels are available only to the locations listed as receiving video services on Attachment 5.03(a), additional locations added pursuant to Section 5.04(a), and residences of authorized City personnel. If City requests scrambling of the channels, City shall pay the equipment costs for scrambling and descrambling of the channels.

(c) Operator shall interconnect the channels providing the video services described in this Section with the channels of other operators required to provide similar services as an Institutional Network under a franchise granted by City, such that the transmission of signals between the two Cable Systems does not result in any significant deterioration in signal quality. Interconnection required by this subsection shall occur within eighteen (18) months of Operator's providing Cable Service to Subscribers for a charge or when Operator's network becomes available where the interconnection points are located, whichever is sooner. The connecting operator shall pay the costs of interconnection. Operator agrees to cooperate with connecting operators required to provide similar services under a Franchise with City in order to effect interconnection efficiently, expeditiously and with minimal effect on Subscribers.

Section 5.04. Upgraded Institutional Network.

(a) Operator agrees to design and furnish an Upgraded Institutional Network service by installing and maintaining activated all fiber optic connections with a capacity of 45 Mbps of bandwidth to a single connecting point at up to twenty (20) City, Marion County or township government buildings to be specified by the Board for City's own purposes.

(b) The Board shall, within six (6) months of the Effective Date, designate the selected locations and provide to Operator adequate information to coordinate construction and provisioning of the connections described in subsection (a) to the specified locations with its System Design Plan under Article Eight of this Agreement. The Board shall allocate, on an equitable and non-discriminatory basis, the responsibility for connections to the Upgraded Institutional Network between or among all cable operators having a similar obligation to City, based on the estimated costs associated with installing and maintaining the connections described in subsection (a), including, but not limited to, the cost of labor and materials. Operator will cooperate with the Board in providing the information necessary to complete such estimates. Upon request by Operator, the Board may reconsider any allocations of responsibility between or among other cable operators having a similar obligation to the City.

(c) The specified locations for the Upgraded Institutional Network shall be connected at the Board's request when the Operator's Cable System is activated within five hundred (500) feet of the location. Operator shall be responsible for all connection costs to the connection point if the location is within 200 feet of Operator's Cable System. If the location is more than 200 feet from Operators Cable System, the connecting entity shall pay for the additional extension costs for the connection in excess of two hundred (200) feet.

(d) Operator shall provide Upgraded Institutional Network connections to other City, Marion County or township buildings upon payment of Operator's reasonable charges for connection by the requesting entity, subject to network availability.

(e) City shall be responsible for purchase, repair, maintenance, operation and replacement of all terminal and other customer premises equipment at each location of the Upgraded Institutional Network. There shall be no reoccurring monthly charges by the Operator to City for the use of the Upgraded Institutional Network.

(f) The Upgraded Institutional Network shall be used exclusively for governmental purposes.

(g) Operator's commitment under this Section shall not relieve Operator of any other obligations under this Agreement. The obligation required by this Section to provide connections for Upgraded Institutional Network services to up to twenty (20) locations specified by City shall be a condition of any other cable services franchise agreement between City and any other cable operator entered into contemporaneously with this Agreement.

Section 5.05. Connections and Charges.

(a) Operator shall provide service connections subject to network availability for Institutional Network programming for all City, Marion County, and township government locations upon written notice. If the requesting institution has or has had a connection and seeks to replace or duplicate its connections, then the institution shall reimburse Operator its connection costs. Operator shall provide connections to other government locations in the Applicable Franchise Territory whenever Operator's Cable System is within five hundred (500) feet of such location upon the connecting institution's payment of Operator's cost of connection. Such connections shall be completed within forty-five (45) days after Operator receives City's notice if no pole attachments are involved in providing the connection. If a pole attachment is involved, Operator agrees to engineer and apply for a pole attachment within thirty (30) days after Operator receives City's notice and to complete connection no later than forty-five (45) days after Operator receives approval for the pole attachment.

(b) No access or usage charges for facilities, equipment, or support shall be made to Marion County, township or City governmental users of the Institutional Network or for transmission of educational or governmental access programming either upstream or downstream.

Section 5.06. Network Availability, Monitoring, and Maintenance.

The Institutional Network programming shall be available for use and shall be monitored and maintained in the same manner as Operator's Cable System.

ARTICLE SIX. PUBLIC, EDUCATIONAL OR GOVERNMENTAL ACCESS FACILITIES

Section 6.01. Channel Capacity. Operator agrees to provide the following Channel capacity designated for non-commercial educational or governmental use:

- (1) Operator shall provide the four (4) analog Channels, and to share the costs of maintaining the existing interconnections with other operators of cable systems,
- (2) In addition, upon City's request, Operator shall provide two (2) additional Channels (of 6 MHz each in the bandwidth above 550 MHz) for educational or governmental use, which shall allow City, at its option, to relocate any or all of the video services described in Section 5.01 or to use such bandwidth for educational or governmental use. The second of these two Channels shall be made available only after the first Channel is substantially full. For purposes of this paragraph, "substantially full" shall mean that non-duplicative original audio/video (non-alphanumeric) programming is provided at least ninety percent (90%) of the hours between 7:00 a.m. and 10:00 p.m., except Sundays, using either analog or digital technology similar to that used by Operator for services to its Subscribers. For purposes of this subsection the first rebroadcast of programming originally broadcast in real time shall not be considered a duplication of programming.

Section 6.02. Allocation of PEG Facilities.

(a) The facilities, equipment and channel capacity provided pursuant to Section 6.01 shall be allocated among educational or governmental users by City, including Institutional Network programming from such networks provided by other Cable Systems.

Section 6.03. Educational Access Channels.

The educational access Channels shall be specifically designated channels for non-commercial use by local public and private school authorities, and shall be managed, scheduled, and programmed by the entities or entities designated from time to time by City.

Section 6.04. Governmental Access Channels.

The governmental access Channels shall be specifically designated Channels for non-commercial local governmental use and shall be managed, scheduled, and programmed exclusively by City or its designee.

Section 6.05. Additional PEG Facilities and Support.

(a) To provide for the capital costs of Public, Educational or Governmental Access Facilities, Operator shall pay to City commencing on or before February 2, 2002, and on the same date each succeeding year for seven (7) years thereafter, a sum equal to One Dollar (\$1.00) per Subscriber who has contracted with Operator for paid Video Programming as of December 31 of the prior calendar year. Payments made pursuant to this subsection shall be placed in a separate fund or account, and used only for capital costs for educational or governmental access facilities. City shall provide, at least annually within sixty (60) days after the end of the calendar year, an accounting of all amounts expended from such fund or account identifying each capital cost paid. If any amounts have not been properly expended by the ninth (9th) anniversary of the Effective Date, Operator shall be entitled to treat as a credit against Franchise fees due under this Agreement, so much of the balance in such fund as is determined by a fraction, the numerator of which is the total payments into such fund by Operator and the denominator of which is the total payments into such fund from all operators franchised by City with such a funding requirement.

(b) The costs of programming provided for public, educational or governmental access channels shall be allocated as provided in Sec. 851-403(c) of the Code, unless the operators otherwise agree.

ARTICLE SEVEN. SERVICE REQUIREMENTS

Section 7.01. Universal Service Requirement.

(a) Operator shall provide service, upon request, to any residence in the Applicable Franchise Territory. Provided, if a residence is neither (i) in an area of ten or more residences per mile of Cable System nor (ii) within a platted subdivision of more than twenty-five lots and the service connection requires extension of Operator's Cable System by more than three hundred feet, Subscriber may be required to pay that portion of the extension costs determined by a fraction, the numerator of which is the length of the extension in excess of three hundred feet and the denominator of which is the total length of the extension. Provided further, if the residence is in the Downtown Mile Square, where density is less than ten (10) residential dwelling per mile, the person requesting service in the Downtown Mile Square must agree to other arrangements which reimburse Operator for its connection costs.

(b) Notwithstanding anything to the contrary, Operator shall be under no obligation to provide service to any resident of a multiple dwelling unit or of a single family home who has been convicted of theft of service, vandalism, or other damage to Operator's Cable System.

Section 7.02. Service Minimums.

Operator shall provide to all Subscribers to its lowest cost service tier, programming which shall, at minimum include, but not necessarily be limited to:

- (1) All Video Programming provided on the Channel capacity required for educational or governmental access, except that on digitally compressed channels provided pursuant to Section 6.01(3) of this Agreement,
 - (2) All broadcast television stations which Operator is required to carry pursuant to Federal law, if Federal law requires any such carriage, and
 - (3) Local Community Interest Programming described in Section 7.03 of this Agreement.
- (a) In addition, Operator shall offer to its Subscribers programming in the following categories:
- (1) local news,
 - (2) weather,
 - (3) local sports,
 - (4) programming for the hearing impaired,
 - (5) music, and
 - (6) children.

Section 7.03. Local Community Interest Programming.

(a) Operator agrees, during the term of the Franchise, to allocate one analog Channel on its Cable System for local origination programming.

(b) Operator agrees to offer local community organizations having religious, charitable, literary, cultural or public health purposes an opportunity to present programming educating or informing the public of their purposes or activities (Local Community Interest Programming) for a minimum of fifteen hours per week between the hours of 9:00 a.m. and 4:00 p.m. and ten hours per week between the hours of 6:00 p.m. and 11:00 p.m.

(c) Operator shall have exclusive control of the local origination Channel and the Local Community Interest Programming presented thereon.

Section 7.04. Lease of Channel Capacity.

For broadcast television stations licensed by the FCC and transmitting from within the Consolidated City whose carriage is not compelled by the Act, including the repeal, amendment or invalidity of Sec. 614 of the Act, Operator agrees to provide access to those stations on Operator's Cable System on a leased basis in accordance with FCC regulations.

Section 7.05. Local Professional Sports Programming.

Operator shall make a commitment to local professional sports programming.

Section 7.06. Service Options.

Operator shall make a commitment to provide content management options to its Subscribers for any services provided under this Agreement.

ARTICLE EIGHT. CONSTRUCTION STANDARDS

Section 8.01. Design Review and Construction Schedule.

(a) At least sixty (60) days prior to the commencement of construction of Operator's Cable System and at least thirty (30) days before interconnecting Operator's Cable System as required by this Agreement with any other Cable System franchised by City, Operator shall file with Board a written System Design Plan for the proposed construction or interconnection, which shall include, at a minimum, the following information:

- (1) A description of the Operator's Cable System, including the distribution system cable, fiber and equipment;
 - (2) Nature of any uses of Public Rights-of-Way;
 - (3) Engineering plans for Operator's Cable System showing the capacities and capabilities of Operator's Cable System with sufficient specificity that, upon completion of the proposed construction or interconnection, City may verify that the Cable System meets those capacities and capabilities verified; and
 - (4) A Construction Completion Schedule indicating the areas to be serviced and the date of activation of services in each area.
- (b) In addition to the System Design Plan, Operator shall maintain the following information:
- (1) Trunk and feeder design and number and location of Cable System technical facilities including fiber nodes, headends, hub sites, towers, microwave dishes, and antenna; and
 - (2) Design maps for any relocations of Operator's Cable System which shall be available for inspection by City officers, employees, or agents authorized by the Board.

(c) Within thirty (30) days of the receipt of an Operator's System Design Plan, the Board shall advise Operator of deficiencies in such plan and of any respects in which the Board believes the System Design Plan does not comply with this Agreement, the Code or applicable law. Operator shall follow the System Design Plan (including any amendments or revisions submitted either in response to any comments by the Board or because of design changes) except for such minor variations as may be typical to avoid

violation of applicable laws and regulations and which do not adversely affect the quality of Operator's Cable System.

(d) City acknowledges that it may be furnished with, receive or otherwise have access to information of or concerning Operator, which Operator considers to be confidential, proprietary, a trade secret, or otherwise restricted. Such information furnished or made available, directly or indirectly by Operator shall be marked confidential and filed separately in a sealed envelope marked "confidential." Operator can not designate information as "confidential" after providing it to City. After Operator designates information as confidential, City will observe the following procedures:

- (1) City shall use no less than a reasonable degree of care to prevent disclosing such information to third parties; provided, however, that City may disclose such information to persons or entities performing services for City related to this Agreement:
 - (A) where use of such person or entity is authorized under this Agreement;
 - (B) such disclosure is necessary for the person or entity to perform services for City; and
 - (C) the Person or Entity agrees in writing to assume the obligations of this subsection (d).
- (2) If City does not otherwise have a right under this Agreement or under Indiana law to retain possession of information submitted as confidential by Operator upon expiration or termination of this Agreement, then, as requested by Operator, City shall return or destroy all materials in any medium that contains, refers to, or relates to such information and not retain copies.
- (3) City shall take reasonable steps to insure that its employees comply with these provisions.
- (4) If City receives a request for information submitted as confidential by Operator, City will notify Operator of the request and will treat the information as public unless Operator agrees to defend and indemnify City from any and all losses, liabilities, claims, judgments, liens, including costs and expenses, arising out of or resulting from City's denial of a request for the information under Indiana's public information and public records law.
- (5) In the event of any disclosure or loss of, or inability to account for, any information submitted as confidential, City shall promptly notify Operator upon becoming aware thereof.
- (e) Operator shall promptly advise the Board of completion of construction as specified in the System Design Plan, and furnish the Board with an affidavit of completion by Operator's officer responsible for such construction that Operator's Cable System substantially complies with the System Design Plan. If the Board has reasonable basis to believe that Operator's Cable System does not operate in accordance with Operator's System Design Plan, the Code, and all applicable technical standards, the Board may commission an independent engineering study to determine compliance. Copies of such engineering report shall be provided to Board and to Operator and shall specify those items, if any, which do not meet applicable requirements. If the report establishes substantial non-compliance, Operator shall reimburse City for the reasonable costs of such engineering study.

Section 8.02. System Construction Schedule.

Subject to any extensions granted by Board, Operator shall complete construction of Operator's Cable System described in its System Design Plan and Construction Schedule submitted to the Board within five (5) years of the Effective Date.

Section 8.03. Security Fund.

In accordance with Sec. 851-602 of the Code, Operator shall obtain and deposit as a security fund instruments in the aggregate amount of Two Hundred Fifty Thousand Dollars.

Section 8.04. Inspections During Construction.

City may conduct inspections of construction areas and Subscriber installations, including an assessment of Operator's compliance with construction standards in this Agreement, the Code, and Operator's System Design Plan. City shall notify Operator in writing of any violations found during the course of any such inspection. Operator shall bring violations into compliance within thirty (30) days of the date notice of the violation is given, unless corrective action cannot be completed within thirty (30) days with the exercise of all due speed and diligence, in which case Operator shall have a reasonable extension of time within which to correct the violation. Operator must submit a response in writing to City describing the steps taken to bring

itself into compliance. Inspection does not relieve Operator of its obligations to build Operator's Cable System in the Applicable Franchise Territory in compliance with the provisions of this Agreement.

ARTICLE NINE. REMEDIES, DEFAULT, BREACH, TERMINATION OR EXPIRATION

Section 9.01. Election of Contractual Remedies.

(a) The rights, obligations, duties, liabilities and remedies provided in this Agreement are contractual in nature and in addition to any remedies generally available at law or in equity for enforcement or breach of contracts.

(b) City reserves any and all rights or remedies available in law or at equity to enforce the provisions of this Agreement, except as expressly provided for in this Agreement or as necessary to avoid duplicative recovery or relief from or payments by Operator or as may be required by applicable law.

(c) City may exercise its rights simultaneously or serially, at City's sole option. City's delay or inaction in pursuing its remedies as set forth in this Agreement shall not operate as a waiver of any other of City's rights or remedies.

Section 9.02. Notice of Breach and Demand for Performance.

It is agreed between the parties that no claim can be made for breach of this Agreement unless written notice of the breach, and demand for performance, is made to the other party. Notice of breach under this provision must specify the details of the claimed breach. Demand for performance under this provision must specify the details specific to the demanded performance.

Section 9.03. Forfeiture and Termination.

(a) In addition to all other rights and powers retained by City under this Agreement or otherwise, City reserves the right to forfeit and terminate the Franchise and all rights and privileges under this Agreement in the event of a substantial breach of its terms and conditions, which shall include the following:

- (1) Violation of any material provision of the Franchise or any material rule, order, regulation, or determination of City made pursuant to the Franchise;
- (2) A judicial determination that Operator has practiced any fraud upon its Subscribers or upon the government of City;
- (3) Failure to complete construction of Operator's Cable System within five (5) years of the Effective Date, or within such extended period as provided by Section 8.02;
- (4) Failure to provide the services promised in this Agreement;

(b) City may make a written demand that Operator comply with any such provision, rule, order, or determination under or pursuant to this Agreement. If the violation by Operator continues for a period of thirty (30) days following such written demand without written proof that the corrective action has been taken or is being actively and expeditiously pursued, City may consider the issue of terminating the Cable System Franchise, provided that City shall cause to be served upon Operator, at least ten (10) days prior to the date City is to consider the issue of termination, a written notice of intent to request termination and the time and place of the meeting. Public notice pursuant to IC 5-3-1 shall be given of the meeting and the issue that City is to consider.

(c) Council or its duly-designated representative shall hear and consider the issue and shall hear any person interested in the matter. Council shall determine in its discretion whether or not any violation by Operator has occurred.

(d) If Council shall determine the violation by Operator was the fault of Operator and within its control, Council may, by resolution, declare that Operator's Franchise shall be forfeited and terminated unless there is compliance within such period as Council may fix, the period being not less than thirty (30) days, provided that no opportunity for compliance need be granted for fraud or misrepresentation.

(e) The issue of forfeiture and termination shall automatically be placed upon Council's agenda at the expiration of the time set for it for compliance. Council then may terminate the Franchise promptly upon finding that Operator has failed to achieve compliance or may further extend the period at its discretion.

Section 9.04. City's Right to Purchase System.

(a) Upon expiration of the term of the Franchise and denial of any renewal of the Franchise, or upon any other termination of the Franchise, as provided for in this Agreement or by law, City, at its election, shall have the option to purchase Operator's Cable System, provided that Operator is the only Entity providing Cable Services within the City at that time. Upon the occurrence of such event, City shall notify Operator of City's election within sixty (60) days.

(b) If the option is exercised upon denial of a renewal Franchise, the option price shall be the fair market value of Operator's Cable System, valued as a going concern, but with no value allocated to the Franchise itself.

(c) If the option is exercised under any circumstance except that specified in subsection (b), the option price shall be an equitable price.

(d) The option price specified in subsection (b) or (c) shall be determined by three appraisers with experience in valuing Cable Systems. One shall be appointed by City within thirty (30) days of notice of the exercise of the option; one shall be appointed by Operator within thirty (30) days of City's appointment; and the two so appointed shall appoint a third within thirty (30) days of the appointment by Operator. The appraisers shall report this value within sixty (60) days of the appointment of the third appraiser. If the three appraisers are unable to agree upon a price, the price shall be the average of the three appraisals; provided that if any appraisal is more than twenty percent (20%) higher or lower than the next closest appraisal, such appraisal shall be disregarded and the price shall be the average of the other two.

(e) Within sixty (60) days after receipt of the final appraisal, City shall notify Operator of its decision to exercise this option. If City does not exercise its option, City shall reimburse Operator for its appraisal costs.

Section 9.05. Impossibility of Performance.

Operator shall not be deemed in default or noncompliance with the provisions of this Agreement where performance is delayed or rendered impossible by war or riots, civil disturbance, loss of utility service or facilities, judicial or governmental order, hurricanes, tornadoes, wind, floods or other natural catastrophes or other events beyond Operator's control, and this Agreement shall not be revoked or Operator penalized for such noncompliance, provided Operator takes immediate and diligent steps to bring itself back into compliance and to comply as soon as possible with this Agreement under the circumstances without endangering the health, safety and integrity of the public, public streets, public property or private property.

Section 9.06. Indemnification.

(a) If either City or Operator is made a party to any claim or legal proceeding arising out of or resulting from the acts or omissions of a third party with whom City or Operator has contracted to perform any obligation of such party under this Agreement, then the party contracting with such third party shall indemnify and hold harmless the other party for all expenses and costs, including attorneys fees and other out-of-pocket expenses, involved in defending such claim or legal proceeding.

(b) In order for a party to assert its rights to be indemnified, defended, and held harmless under subsection (a), the party seeking indemnification shall:

- (1) timely notify the indemnifying party of any claim or legal proceeding which gives rise to such claim,
- (2) afford the indemnifying party the opportunity to participate in any compromise, settlement, or other resolution or disposition of such claim or proceeding and to fully control the financial terms of any payments to be made in such final disposition, and
- (3) fully cooperate with the reasonable requests of the indemnifying party in its defense and disposition of such claim or proceeding.

Operator and City shall act reasonably under all circumstances so as to mutually refrain from compromising the rights of each other. The party entitled to indemnification under this section shall inform the indemnifying party of any offers to compromise, settle or otherwise resolve or dispose of the claim or proceeding. If the indemnifying party is willing to accept such offer and make all payments required by its terms, but the party entitled to indemnification refuses to agree to such offer, the

obligation of the indemnifying party for indemnification shall be limited to the amount which would have been due if the offer had been accepted.

ARTICLE TEN. GENERAL FRANCHISE PROVISIONS

Section 10.01. Conflict of Interest.

Operator certifies and warrants to City that as of the Effective Date (i) neither Operator nor any of its agents, representatives or employees who will participate in the performance of this Agreement has, or to its knowledge will have, any conflict of interest, direct or indirect, with City; and (ii) no City official or employee having official responsibility for the process by which this Agreement was negotiated or awarded (A) presently has any financial or ownership interest in Operator or any Affiliate thereof and there are no existing agreement or understandings of any kind with respect to any such financial or ownership interest; and (B) will receive or is intended to receive an ascertainable increase in their income or net worth as a result of this Agreement.

Section 10.02. Non-Discrimination.

Operator represents and warrants that Operator shall not discriminate against any employee or applicant for employment to be employed in the performance of this Agreement, with respect to hire, tenure, terms, conditions or privileges or employment, or any other matter directly or indirectly related to employment, because of race, sex, religion, color, national origin, ancestry, age, handicapped, disabled veteran status, and Vietnam-era veteran status.

Section 10.03. Titles and Headings for Convenience Only.

The titles of the several articles and sections of this Agreement are inserted for convenience of reference only and shall be disregarded in construing or interpreting any of the provisions of this Agreement.

Section 10.04. Integration.

This Agreement and any additional or supplementary exhibits or schedules incorporated herein by specific reference contain all the terms and conditions agreed upon by the parties hereto, and no other agreement, oral or otherwise, regarding the subject matter of this Agreement or any part thereof shall have any validity or bind any of the parties thereto.

Section 10.05. Coordination of Provisions with Chapter 851 of the Code.

(a) This Agreement is entered into pursuant to the powers and limitations set forth in Chapter 851 of the Code.

(b) Whenever any provision of the Code is incorporated in this Agreement by specific reference to the Code provision, the remedies for enforcement of such provision shall be the contractual remedies under this Agreement.

(c) Whenever a contractual provision of this Agreement conflicts with requirements of the Code, the provisions in this Agreement shall control.

(d) Whenever Operator's actions, or failure to act, are subject both to remedies under this Agreement and penalties for violation of the Code, City may elect to proceed under this Agreement or under the Code. If City elects to proceed under the Code, City may not pursue separate remedies under this Agreement for the same acts or omissions.

Section 10.06. Reservation of Powers.

(a) All rights and privileges granted by this Agreement are subject to City's powers under applicable laws, ordinances and regulations:

- (1) to regulate Operator and the construction, operation, or maintenance of Operator's Cable System;
- (2) to adopt and enforce additional regulations to manage the Public Rights-of-Way;
- (3) to adopt and enforce applicable zoning, building, permitting and safety codes;
- (4) to adopt ordinances and regulations relating to equal employment opportunities;

(5) to adopt and enforce laws, ordinances and regulations including cable television consumer protection laws and service standards pursuant to the Act; and

(6) to amend Chapter 851 or similar provisions of the Code.

(b) City expressly reserves its authority under the Act to require fair and reasonable compensation from telecommunication providers, on a competitively neutral and non-discriminating basis, for use of Public Rights-of-Way, by adopting ordinances which publicly disclose the required compensation.

(c) City reserves the right to grant one or more additional Franchises and pursuant to the Act, to renew or renegotiate Franchises issued before the Effective Date.

(1) If any such Franchise, in the opinion of Operator, contains terms or conditions more favorable or less burdensome to the Operator than those contained herein with respect to the following requirements:

(A) Franchise fees;

(B) Insurance, performance bonds and similar instruments;

(C) Public, educational, and governmental access channels and support;

(D) Customer service requirements;

(E) Reports and related record keeping;

(F) Liquidated damages and other sanctions; and

(G) Universal service;

Operator shall give notice to City of such terms or conditions Operator believes to be more favorable or less burdensome.

(2) If such new Franchise is a renewal of a Franchise which was initially granted before the Effective Date, City agrees, upon request by Operator, to initiate a process with respect to Operator's Franchise under which Operator shall have all rights that the Act grants an operator applying for a renewal of a Franchise.

(3) If such new Franchise is an additional Franchise, City agrees to modify this Agreement to include such terms if Operator agrees also to include any terms which City deems more favorable to City or more burdensome to Operator.

Section 10.07. Changes in Law.

(a) In the event that any federal or state law, rule or regulation adopted after the Effective Date preempts a provision or limits the enforceability of a provision of this Agreement, the provision shall be read to be preempted to the extent and for the time, but only to the extent and for the time, required by law. In the event such federal or state law, rule or regulation is subsequently repealed, rescinded, amended or otherwise changed so that the provision hereof that had been preempted is no longer preempted, such provision shall thereupon return to full force and effect, and shall thereafter be binding on the parties hereto, without the requirement of further action on the part of City.

Section 10.08. Transfers of Franchises.

(a) Notwithstanding anything to the contrary in the Code, no such prior consent of City shall be required for any transfer or assignment of this Agreement to any entity controlled by Digital Access Corporation of Indiana, Inc.; provided, however, (i) Operator shall give prior written notice to City of any such transfer or assignment and (ii) the transferee or assignee shall file with City its written acceptance of this Agreement within thirty (30) days of the transfer or assignment.

(b) Notwithstanding anything to the contrary in the Code, no prior approval of City shall be required for any changes in the ownership of Operator provided Digital Access Corporation of Indiana, Inc. continues to own or control a majority interest. However, Operator shall promptly notify City of any changes in ownership of Operator whereby any person or entity acquires more than a twenty percent (20%) voting interest in Operator.

(c) For the purposes of this Section 10.08, the term "control" (including "controlled by") means the power or authority to direct the management or operations of the entity.

Section 10.09. Amendment of Agreement.

All amendments to this Agreement shall be in writing and approved by both Council and a duly authorized officer of Operator. Amendments are subject to the provisions of Chapters 285 and 851 of the Code.

Section 10.10. Governing Law.

This Agreement shall be governed by and construed in accordance with the laws of the United States and the State of Indiana.

Section 10.11. Notice.

Unless otherwise expressed herein, notice as required under this Agreement shall be deemed delivered when (i) mailed by first class registered mail, postage prepaid; or (ii) delivered by national courier service to the address delivered below. Each party may change its designee by providing written notice to the other party, but each party may only designate one entity to receive notice.

(a) Notice to Operator shall be sent to:

Digital Access Corporation of Indiana, Inc.
c/o Digital Access, Inc.
Three Bala Plaza East, Suite 605
Bala Cynwyd, Pennsylvania 19004-3481

with a copy to:

General Counsel
Digital Access, Inc.
Three Bala Plaza East, Suite 605
Bala Cynwyd, Pennsylvania 19004-3481

(b) Notice to City shall be sent to:

Mayor
Consolidated City of Indianapolis
2501 City-County Building
200 East Washington Street
Indianapolis, Indiana 46204

with a copy to:

Corporation Counsel
Consolidated City of Indianapolis
1601 City-County Building
200 East Washington Street
Indianapolis, Indiana 46204

Corporation Counsel
Consolidated City of Indianapolis
1601 City-County Building
200 East Washington Street
Indianapolis, Indiana 46204

Section 10.12. Effective Date.

This Agreement and the Franchise shall be in effect from and after the date of this Agreement, which shall be the date the last of the required signatures is affixed.

August 28, 2000

IN WITNESS WHEREOF, the parties have caused this Franchise Agreement to be executed by their duly authorized officers as of the date first written above.

CONSOLIDATED CITY OF
INDIANAPOLIS, INDIANA:

DIGITAL ACCESS CORPORATION OF
INDIANA, INC.

By: _____

By: _____

Printed: _____

Printed: _____

Title: _____

Title: _____

Date: _____

Date: _____

**APPROVED BY THE MAYOR OF
THE CONSOLIDATED CITY
OF INDIANAPOLIS:**

By: _____
Bart Peterson

Date: _____

**APPROVED AS TO LEGAL FORM:
CORPORATION COUNSEL**

By: _____

Date: _____

**Public Service Drops
(Attachment 3.05)**

FIRST	LAST	NO	STREET	CITY	ZIP	DESCRIPTION
PERRY	FIRE DEPT	1114	THOMPSON RD	INDIANAPOLIS	46227	Fire Stations
WAYNE	FIRE DEPT	4302	BRADBURY AVE	INDIANAPOLIS	46241	Fire Stations
WARREN	FIRE DEPT	750	10 TH STREET	INDIANAPOLIS	46239	Fire Stations
WARREN	FIRE DEPT	1302	FRANKLIN RD	INDIANAPOLIS	46239	Fire Stations
WASHINGTON	FIRE DEPT	2508	71 ST ST	INDIANAPOLIS	46220	Fire Stations
WANAMAKER	FIRE DEPT	8614	SOUTHEASTERN AV	INDIANAPOLIS	46239	Fire Stations
STATION	FIRE DEPT	1450	LYNHURST DR	INDIANAPOLIS	46224	Fire Stations
STATION	FIRE DEPT	5639	25 TH ST	INDIANAPOLIS	46224	Fire Stations
PIKE	FIRE DEPT	5355	LAFAYETTE RD	INDIANAPOLIS	46254	Fire Stations
PERRY	FIRE DEPT	7447	MERIDIAN ST	INDIANAPOLIS	46217	Fire Stations
WASHINGTON	FIRE DEPT	1595	86 TH ST	INDIANAPOLIS	46240	Fire Stations
PERRY	FIRE DEPT	1108	THOMPSON RD	INDIANAPOLIS	46227	Fire Stations
WAYNE	FIRE DEPT	7666	10 TH ST	INDIANAPOLIS	46214	Fire Stations
PIKE	FIRE DEPT	7931	TRADERS LN	INDIANAPOLIS	46278	Fire Stations
WASHINGTON	FIRE DEPT	1599	86 TH ST	INDIANAPOLIS	46240	Fire Stations
WARREN	FIRE DEPT	7403	30 TH ST	INDIANAPOLIS	46219	Fire Stations
WASHINGTON	FIRE DEPT	4045	56 TH ST	INDIANAPOLIS	46220	Fire Stations
WAYNE	FIRE DEPT	700	HIGH SCHOOL RD	INDIANAPOLIS	46214	Fire Stations
PIKE	FIRE DEPT	4861	71 ST ST	INDIANAPOLIS	46268	Fire Stations
WAYNE	FIRE DEPT	7301	MORRIS ST	INDIANAPOLIS	46231	Fire Stations
LAWRENCE	FIRE DEPT	7620	OAKLANDON RD	INDIANAPOLIS	46236	Fire Stations
WARREN	FIRE DEPT	7602	10 TH ST	INDIANAPOLIS	46219	Fire Stations
WASHINGTON	FIRE DEPT	2151	KESSLER BL W DR	INDIANAPOLIS	46228	Fire Stations
WARREN	FIRE DEPT	601	30 TH ST	INDIANAPOLIS	46229	Fire Stations
WASHINGTON	FIRE DEPT	8404	DITCH RD	INDIANAPOLIS	46260	Fire Stations
PERRY	FIRE STATION	1350	THOMPSON RD	INDIANAPOLIS	46217	Fire Stations
PIKE TWN	FIRE STATION	4881	71 ST ST	INDIANAPOLIS	46268	Fire Stations
WAYNE	FIRE DEPT	5401	WASHINGTON ST	INDIANAPOLIS	46241	Fire Stations
FIRE STATION	FIRE DEPT	190	86 TH ST	INDIANAPOLIS	46256	Fire Stations
LAWRENCE	ADMIN	6260	86 TH ST	INDIANAPOLIS	46250	Fire Stations
FIRE DPT	BROWN TOWNSHIP	471	OLD STATE RD 67	MOORESVILLE	46158	Fire Stations
ACTON	FIRE DEPT	1224	HOUSE ST	INDIANAPOLIS	46259	Fire Stations
BEECH	FIRE DEPT	330	CHURCHMAN AVE	BEECH GROVE	46107	Fire Stations
BEECH	FIRE DEPT	1202	ALBANY ST	BEECH GROVE	46107	Fire Stations
BROWN	FIRE DEPT	53	INDIANAPOLIS RD	MOORESVILLE	46158	Fire Stations
WAYNE TS	FIRE DEPT	7981	CRAWFORDSVILLE	INDIANAPOLIS	46214	Fire Stations
CASTLETON	FIRE DEPT	7139	75 TH ST	INDIANAPOLIS	46256	Fire Stations

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FIRST	LAST	NO	STREET	CITY	ZIP	DESCRIPTION
DECATUR	FIRE DEPT	7202	PEARL ST	WEST NEWTON	46183	Fire Stations
DECATUR	FIRE DEPT	6717	RATLIFF RD	CAMBY	46113	Fire Stations
DECATUR	FIRE DEPT	5410	HIGH SCHOOL RD	INDIANAPOLIS	46221	Fire Stations
PIKE	FIRE DEPT	4009	86 TH ST	INDIANAPOLIS	46228	Fire Stations
PORT	FIRE DEPT	8899	KENT AVE	INDIANAPOLIS	46216	Fire Stations
FRANKLIN	FIRE DEPT	8845	SOUTHEASTERN AV	INDIANAPOLIS	46239	Fire Stations
FRANKLIN	FIRE DEPT	6231	ARLINGTON AVE	INDIANAPOLIS	46237	Fire Stations
LAWRENCE	FIRE DEPT	6477	OAKLAND RD	INDIANAPOLIS	46236	Fire Stations
LAWRENCE	FIRE DEPT	4450	MCCOY ST	INDIANAPOLIS	46226	Fire Stations
FRANKLIN	HIGH SCHOOL	6215	FRANKLIN RD	INDIANAPOLIS	46259	Fire Stations
PIKE	FIRE DEPT	7221	46 TH ST	INDIANAPOLIS	46254	Fire Stations
DECATUR	FIRE DEPT	3750	FOLTZ ST	INDIANAPOLIS	46221	Fire Stations
	FIRE STA #3	1136	PROSPECT ST	INDIANAPOLIS		Fire Stations
	FIRE STA #5	155	W 16 TH ST	INDIANAPOLIS		Fire Stations
	FIRE STA #7	555	N NEW JERSEY	INDIANAPOLIS		Fire Stations
	FIRE STA #10	3809	E 34 TH ST	INDIANAPOLIS		Fire Stations
	FIRE STA #11	1715	E WASHINGTON	INDIANAPOLIS		Fire Stations
	FIRE STA #12	339	N SHERMAN	INDIANAPOLIS		Fire Stations
	FIRE STA #13	429	W OHIO	INDIANAPOLIS		Fire Stations
	FIRE STA #14	2960	N KENWOOD	INDIANAPOLIS		Fire Station
	FIRE STA #15	3502	PROSPECT	INDIANAPOLIS		Fire Station
	FIRE STA #19	1003	S WHITERIVER	INDIANAPOLIS		Fire Station
	FIRE STA #21	3460	E GLENN DR	INDIANAPOLIS		Fire Station
	FIRE STA #22	3019	MARTINDALE	INDIANAPOLIS		Fire Station
	FIRE STA #23	975	BURDSAL PKWY	INDIANAPOLIS		Fire Station
	FIRE STA #27	2018	E 10 TH ST	INDIANAPOLIS		Fire Station
	FIRE STA #28	512	E 38 TH ST	INDIANAPOLIS		Fire Station
	FIRE STA #29	602	E PLEASANT RUN	INDIANAPOLIS		Fire Station
	FIRE STA #34	3262	N FRANKLIN ROAD	INDIANAPOLIS		Fire Station
	FIRE STA #20	1452	N EMERSON	INDIANAPOLIS		Fire Station
	FIRE STA #25	17	S SHERIDAN AVE	INDIANAPOLIS		Fire Station
	FIRE STA #16	5555	N ILLINOIS	INDIANAPOLIS		Fire Station
	FIRE STA #32	6330	N GUILFORD	INDIANAPOLIS		Fire Station
	FIRE STA #31	1201	E 46 TH ST	INDIANAPOLIS		Fire Station
	FIKE STA #26	1080	E HANNA	INDIANAPOLIS		Fire Station
	FIRE STA #30	2440	N TIBBS	INDIANAPOLIS		Fire Station
	FIRE STA #33	3430	N MOLLER ROAD	INDIANAPOLIS		Fire Station
	FIRE STA #18		WARMAN WASHINGTON &	INDIANAPOLIS		Fire Station
	FIRE STA #2	4120	N MITTHOFFER	INDIANAPOLIS		Fire Station
	FIRE STA #24	5520	E 38 TH ST	INDIANAPOLIS		Fire Station
	FIRE STA #1	1903	W 10 TH ST	INDIANAPOLIS		Fire Station
	SUPPORT SERVICES	2400	S BELMONT	INDIANAPOLIS		Fire Station
WARREN	ASSESSOR	501	POST RD	INDIANAPOLIS	46219	Government Bldgs
LAWRENCE	ADMIN	7601	56 TH ST	INDIANAPOLIS	46226	Government Bldgs
PIKE	ADMIN	5665	LAFAYETTE RD	INDIANAPOLIS	46254	Government Bldgs
PIKE	ADMIN	6901	ZIONSVILLE RD	INDIANAPOLIS	46268	Government Bldgs
WASHINGTON	ADMIN	3801	79 TH ST	INDIANAPOLIS	46240	Government Bldgs
WAYNE	ADMIN BLDG	1220	HIGH SCHOOL RD	INDIANAPOLIS	46241	Government Bldgs
PERRY	ASSESSOR	4925	SHELBY ST	INDIANAPOLIS	46227	Government Bldgs
PERRY	ADMIN	1130	EPLER AVE	INDIANAPOLIS	46227	Government Bldgs
LAWRENCE	ASSESSOR OFC	4981	FRANKLIN RD	INDIANAPOLIS	46226	Government Bldgs
WASHINGTON	MAINTENANCE	1549	83 TH ST	INDIANAPOLIS	46240	Government Bldgs
WAYNE	TWSP ACCES OF	351	TRANSFER DR	INDIANAPOLIS	46214	Government Bldgs
WARREN	ADMIN	9301	18 TH ST	INDIANAPOLIS	46229	Government Bldgs
LAWRENCE	TRUSTEE	4981	FRANKLIN RD	INDIANAPOLIS	46226	Government Bldgs
CITY	LAWRENCE	8950	OTIS AVE	INDIANAPOLIS	46216	Government Bldgs
SPEEDWAY	TOWN HALL	1450	LYNHURST DR	INDIANAPOLIS	46224	Government Bldgs
FRANKLIN	ADMIN	6141	FRANKLIN RD	INDIANAPOLIS	46259	Government Bldgs
PERRY	TOWNSHIP TECH	5401	SHELBY ST	INDIANAPOLIS	46227	Government Bldgs
SPEEDWAY	POLICE DEPT	1410	LYNHURST DR	INDIANAPOLIS	46224	Police
INDIANA	POLICE	8500	21 ST ST	INDIANAPOLIS	46219	Police
EGL CRK	PISTOL/ARCHRY	5820	HIGH SCHOOL RD	INDIANAPOLIS	46254	Police
HOMECROFT	POLICE DEPT	4820	MADISON AVE	INDIANAPOLIS	46227	Police
HOME	POLICE DEPT	5635	MADISON AVE	INDIANAPOLIS	46227	Police

FIRST	LAST	NO	STREET	CITY	ZIP	DESCRIPTION
	POLICE ROLL CALL	551	N. KING AVE	INDIANAPOLIS		Police
	POLICE ROLL CALL	1147	S. MADISON AVE	INDIANAPOLIS		Police
	POLICE ROLL CALL	3120	E 36 TH ST	INDIANAPOLIS		Police
	POLICE ROLL CALL	4209	N. COLLEGE AVE	INDIANAPOLIS		Police
	POLICE ROLL CALL	47	S. STATE ST	INDIANAPOLIS		Police
HOLIDAY	PARK & REC	6400	SPRING MILL RD	INDIANAPOLIS	46260	Public Buildings
KRANNERT	FAMILY CENTER	605	HIGH SCHOOL RD	INDIANAPOLIS	46241	Public Buildings
CHARNEY	PARK	4902	CHARNEY AVE	INDIANAPOLIS	46226	Public Buildings
INDY	ISLAND	8300	RAYMOND ST	INDIANAPOLIS	46239	Public Buildings
LITTLE	CENTRAL	9802	LITTLE LEAGUE D	INDIANAPOLIS	46235	Public Buildings
	BETHEL	1634	GOLAY ST	INDIANAPOLIS		Public Buildings
	BROOKSIDE	3500	BROOKSIDE AVE	INDIANAPOLIS		Public Buildings
	CHRISTIAN	4125	ENGLISH AVE	INDIANAPOLIS		Public Buildings
	DOUGLAS	1600	E. 25 ST	INDIANAPOLIS		Public Buildings
	GARFIELD	2450	S. SHELBY	INDIANAPOLIS		Public Buildings
	JTY HILL	1806	COLUMBIA AVE	INDIANAPOLIS		Public Buildings
	HOLIDAY	6349	SPRINGMILL RD	INDIANAPOLIS		Public Buildings
	MILLER	1855	MILLER ST	INDIANAPOLIS		Public Buildings
	MUNICIPAL GARDEN	1831	LAFAYETTE RD	INDIANAPOLIS		Public Buildings
	NORTHEAST	3306	E. 30 TH ST	INDIANAPOLIS		Public Buildings
	PRIDE	1129	VANDEMANN	INDIANAPOLIS		Public Buildings
	SANDORF	2020	DAWSON	INDIANAPOLIS		Public Buildings
	SCHOOL 112	3200	E. RAYMOND	INDIANAPOLIS		Public Buildings
	SOUTHSIDE	1941	E. HANNA AVE	INDIANAPOLIS		Public Buildings
	WATKINS	2360	NORTHWESTERN	INDIANAPOLIS		Public Buildings
	WINDSOR	2501	N. KENYON	INDIANAPOLIS		Public Buildings
	WOODRUFF	735	WOODRUFF PL E DR	INDIANAPOLIS		Public Buildings
GLENN	ELEMENTARY	8239	MORGANTOWN RD	INDIANAPOLIS	46217	School
FOX	ELEMENTARY	802	FOX HILL DR	INDIANAPOLIS	46228	School
FOREST	ELEMENTARY	6333	LEE RD	INDIANAPOLIS	46236	School
EAGLE	ELEMENTARY	6905	46 TH ST	INDIANAPOLIS	46234	School
GRASSY	ELEMENTARY	330	PROSPECT ST	INDIANAPOLIS	46239	School
EASTBROOK	ELEMENTARY	7839	NEW AUGUSTA RD	INDIANAPOLIS	46268	School
GUION	ELEMENTARY	4301	52 ND ST	INDIANAPOLIS	46254	School
DECATUR	ELEMENTARY	3935	MOORESVILLE RD	INDIANAPOLIS	46221	School
MOOREHEAD	ELEMENTARY	8400	10 TH ST	INDIANAPOLIS	46219	School
INPLS	ACADEMY	7910	62 ND ST	INDIANAPOLIS	46220	School
CLINTON	ELEMENTARY	5740	MCFARLAND RD	INDIANAPOLIS	46227	School
COLLEGE	ELEMENTARY	2811	BARNARD ST	INDIANAPOLIS	46268	School
EASTRIDGE	ELEMENTARY	930	10 TH ST	INDIANAPOLIS	46229	School
LYNWOOD	ELEMENTARY	4640	SANTE FE DR	INDIANAPOLIS	46241	School
HAWTHORNE	ELEMENTARY	8301	RAWLES AVE	INDIANAPOLIS	46219	School
HARRISON	ELEMENTARY	7540	53 RD ST	INDIANAPOLIS	46226	School
HEATHER	ELEMENTARY	500	21 ST ST	INDIANAPOLIS	46229	School
INDIAN	ELEMENTARY	833	56 TH ST	INDIANAPOLIS	46235	School
JOHN	ELEMENTARY	3660	62 ND ST	INDIANAPOLIS	46220	School
GREENBRI	ELEMENTARY	8201	DITCH RD	INDIANAPOLIS	46260	School
HOMECROFT	ELEMENTARY	1551	SOUTHVIEW DR	INDIANAPOLIS	46227	School
BROOK	ELEMENTARY	5259	DAVID ST	INDIANAPOLIS	46226	School
CHAPEL	ELEMENTARY	701	LANSDOWNE RD	INDIANAPOLIS	46234	School
LOWEWLL	ELEMENTARY	2150	HUNTER RD	INDIANAPOLIS	46239	School
LAKESIDE	ELEMENTARY	9601	21 ST ST	INDIANAPOLIS	46229	School
GARDEN	ELEMENTARY	4901	ROCKVILLE RD	INDIANAPOLIS	46224	School
HILLTOP	ELEMENTARY	1915	86 TH ST	INDIANAPOLIS	46240	School
WALKER	CENTER	9651	21 ST ST	INDIANAPOLIS	46229	School
WAYNE	SCHOOLS	5248	RAYMOND ST	INDIANAPOLIS	46241	School
MCKENZIE	CAREER CENTER	7250	75 TH ST	INDIANAPOLIS	46256	School
J	CAREER CTR	1901	86 TH ST	INDIANAPOLIS	46240	School
MCCLELLA	ELEMENTARY	6740	MORRIS ST	INDIANAPOLIS	46241	School
STOUT	ELEMENTARY	3820	BRADBURY AVE	INDIANAPOLIS	46241	School
ACTON	ELEMENTARY	8010	ACTON RD	INDIANAPOLIS	46259	School
ST MARY	ELEMENTARY	549	EDGEWOOD AVE	INDIANAPOLIS	46227	School
HARCOURT	ELEM SCHOOL	7535	HARCOURT RD	INDIANAPOLIS	46260	School
DOUGLAS	ELEM	454	STOP 11 RD	INDIANAPOLIS	46227	School
ABRAHAM	ELEM	5241	BREHOB RD	INDIANAPOLIS	46217	School
HOLY	DAY CARE	7241	10 TH ST	INDIANAPOLIS	46219	School
RISE	CENTER	5381	SHELBY ST	INDIANAPOLIS	46227	School
ARTHUR	ELEMENTARY	1849	WHITCOMB AVE	INDIANAPOLIS	46224	School
CENTRAL	ELEMENTARY	6801	ZIONSVILLE RD	INDIANAPOLIS	46268	School
CRESTVIEW	ELEMENTARY	7600	71 ST ST	INDIANAPOLIS	46256	School
BUNKER	ELEMENTARY	6620	SHELBYVILLE RD	INDIANAPOLIS	46237	School
BURKHART	ELEMENTARY	5701	BRILL ST	INDIANAPOLIS	46227	School
ALLISONVILLE	ELEMENTARY	5240	22 ND ST	INDIANAPOLIS	46234	School
AMY	ELEMENTARY	1650	FOX RD	INDIANAPOLIS	46236	School
ADAMS	ELEMENTARY	7341	STOP 11 RD	INDIANAPOLIS	46259	School
ALLISONVILLE	ELEMENTARY	4920	79 TH ST	INDIANAPOLIS	46250	School

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ARLINGTON	ELEMENTARY	5814	ARLINGTON AVE	INDIANAPOLIS	46237	School
CROOKED	ELEMENTARY	2150	KESSLER BL W DR	INDIANAPOLIS	46228	School
BROOKVIEW	ELEMENTARY	1401	MITTTHOEFFER RD	INDIANAPOLIS	46229	School
FRANKLIN	MIDDLE SCHOOL	6019	FRANKLIN RD	INDIANAPOLIS	46259	School
ELIZA	HIGH SCHOOL	2596	GIRLS SCHOOL RD	INDIANAPOLIS	46214	School
DECATUR	HIGH SCHOOL	5251	KENTUCKY AVE	INDIANAPOLIS	46221	School
BEN	HIGH SCHOOL	1200	GIRLS SCHOOL RD	INDIANAPOLIS	46214	School
BRIDGEPORT	HIGH SCHOOL	8650	WASHINGTON ST	INDIANAPOLIS	46231	School
BREBEUF	HIGH SCHOOL	2801	86 th ST	INDIANAPOLIS	46268	School
FALL	MIDDLE SCHOOL	9701	63 rd ST	INDIANAPOLIS	46236	School
SANDERS	ELEMENTARY	4730	GADSDEN ST	INDIANAPOLIS	46241	School
LAWRENCE	HIGH SCHOOL	7802	HAGUE RD	INDIANAPOLIS	46256	School
GUION	MIDDLE SCHOOL	4401	52 nd ST	INDIANAPOLIS	46254	School
LINCOLN	MIDDLE SCHOOL	5555	71 st ST	INDIANAPOLIS	46268	School
MERIDIAN	MIDDLE SCHOOL	8040	MERIDIAN ST	INDIANAPOLIS	46217	School
NORTHVIEW	MIDDLE SCHOOL	8401	WESTFIELD RD	INDIANAPOLIS	46240	School
NEW	MIDDLE SCHOOL	6250	RODEBAUGH RD	INDIANAPOLIS	46268	School
PERRY	MIDDLE SCHOOL	202	MERIDIAN SCHOOL	INDIANAPOLIS	46217	School
RAYMOND	MIDDLE SCHOOL	8575	RAYMOND ST	INDIANAPOLIS	46239	School
STONYBROOK	MIDDLE SCHOOL	1300	STONY BRK DR	INDIANAPOLIS	46229	School
SOUTHPORT	MIDDLE SCHOOL	5715	KEYSTONE AVE	INDIANAPOLIS	46227	School
BEIZER	MIDDLE SCHOOL	7500	56 th ST	INDIANAPOLIS	46226	School
WAYNE	JR HIGH	4901	GADSDEN ST	INDIANAPOLIS	46241	School
SPEEDWAY	JR HIGH	5151	14 th ST	INDIANAPOLIS	46234	School
FULTON	JR HIGH	7320	10 th ST	INDIANAPOLIS	46214	School
EASTWOOD	JR HIGH	4401	62 nd ST	INDIANAPOLIS	46220	School
DECATUR	JR HIGH	5108	HIGH SCHOOL RD	INDIANAPOLIS	46221	School
CRAIG	JR HIGH	6501	SUNNYSIDE RD	INDIANAPOLIS	46236	School
LUTHERN	HIGH SCHOOL	5555	ARLINGTON AVE	INDIANAPOLIS	46237	School
BEN	JR HIGH	1155	HIGH SCHOOL RD	INDIANAPOLIS	46241	School
LAWRENCE	HIGH SCHOOL	7300	56 th ST	INDIANAPOLIS	46226	School
WARREN	HIGH SCHOOL	9500	16 th ST	INDIANAPOLIS	46229	School
SPEEDWAY	HIGH SCHOOL	5357	12 th ST	INDIANAPOLIS	46234	School
SOUTHPORT	HIGH SCHOOL	971	BANTA RD	INDIANAPOLIS	46227	School
RONCALLI	HIGH SCHOOL	3300	PRAGUE RD	INDIANAPOLIS	46237	School
PERRY	HIGH SCHOOL	401	MERIDIAN SCHOOL	INDIANAPOLIS	46217	School
PIKE	HIGH SCHOOL	6701	ZIONSVILLE RD	INDIANAPOLIS	46268	School
NORTH	HIGH SCHOOL	1801	86 th ST	INDIANAPOLIS	46240	School
HERITAGE	SCHOOL	6401	75 th ST	INDIANAPOLIS	46250	School
CRESTON	JR HIGH	925	PROSPECT ST	INDIANAPOLIS	46239	School
RHOADES	ELEMENTARY	502	AUBURN ST	INDIANAPOLIS	46241	School
WESTLANE	MIDDLE SCHOOL	1301	73 rd ST	INDIANAPOLIS	46260	School
WESTLAKE	ELEMENTARY	271	SIGSBEE ST	INDIANAPOLIS	46214	School
VALLEY	ELEMENTARY	5101	HIGH SCHOOL RD	INDIANAPOLIS	46221	School
SKILES	ELEMENTARY	7001	JOHNSON RD	INDIANAPOLIS	46220	School
SUNNY	ELEMENTARY	8931	30 th ST	INDIANAPOLIS	46219	School
SUNNY	ELEMENTARY	1149	STONY BRK DR	INDIANAPOLIS	46229	School
SUNNYSIDE	ELEMENTARY	6345	SUNNYSIDE RD	INDIANAPOLIS	46236	School
SOUTHPORT	ELEMENTARY	261	ANNISTON DR	INDIANAPOLIS	46227	School
WANAMAKER	ELEMENTARY	4150	BAZIL RD	INDIANAPOLIS	46239	School
ROBY	ELEMENTARY	8700	31 st ST	INDIANAPOLIS	46234	School
PLEASANT	ELEMENTARY	1850	FRANKLIN RD	INDIANAPOLIS	46219	School
OAKLANDON	ELEMENTARY	6702	OAKLANDON RD	INDIANAPOLIS	46236	School
NORTH	ELEMENTARY	6950	34 th ST	INDIANAPOLIS	46214	School
NEW	ELEMENTARY	6450	RODEBAUGH RD	INDIANAPOLIS	46268	School
NORA	ELEMENTARY	1000	91 st ST	INDIANAPOLIS	46240	School
MARY	ELEMENTARY	8502	82 nd ST	INDIANAPOLIS	46256	School
MARY	ELEMENTARY	4355	STOP 11 RD	INDIANAPOLIS	46237	School
SPRINGMILL	ELEMENTARY	8250	SPRING MILL RD	INDIANAPOLIS	46260	School
SAINT	SCHOOL	6131	MICHIGAN RD	INDIANAPOLIS	46228	School
MAPLEWOOD	ELEMENTARY	1652	DUNLAP AVE	INDIANAPOLIS	46241	School
INDIANA	SCHOOL	7725	COLLEGE AVE	INDIANAPOLIS	46240	School
NATIVITY	SCHOOL	3310	MEADOW DR	INDIANAPOLIS	46239	School
ORCHARD	SCHOOL	615	63 rd ST	INDIANAPOLIS	46260	School
PK TUDOR	SCHOOL	7200	COLLEGE AVE	INDIANAPOLIS	46240	School
SYCAMORE	SCHOOL	1750	64 th ST	INDIANAPOLIS	46260	School
SAINT	SCHOOL	5335	16 th ST	INDIANAPOLIS	46224	School
SAINT	SCHOOL	5353	MCFARLAND RD	INDIANAPOLIS	46227	School
SAINT	SCHOOL	5375	MCFARLAND RD	INDIANAPOLIS	46227	School
WHEELER	ELEMENTARY	5700	MEADOWOOD DR	INDIANAPOLIS	46224	School
SAINT	SCHOOL	7650	ILLINOIS ST	INDIANAPOLIS	46260	School

FIRST	LAST	NO	STREET	CITY	ZIP	DESCRIPTION
91	SCHOOL	6049	91 ST ST	INDIANAPOLIS	46250	School
SAINT	SCHOOL	4100	56 TH ST	INDIANAPOLIS	46220	School
SAINT	SCHOOL	541	EDGEWOOD AVE	INDIANAPOLIS	46227	School
SAINT	SCHOOL	3603	MERIDIAN ST	INDIANAPOLIS	46217	School
ST	SCHOOL	8155	OAKLANDON RD	INDIANAPOLIS	46236	School
PERRY	SCHOOLS	1319	EDGEWOOD AVE	INDIANAPOLIS	46217	School
WARREN	SCHOOLS	9246	16 TH ST	INDIANAPOLIS	46229	School
WINCHESTER	ELEMENTARY	1900	STOP 12 RD	INDIANAPOLIS	46227	School
SAINT	SCHOOL	6950	46 TH ST	INDIANAPOLIS	46226	School
	ARLINGTON	4825	N. ARLINGTON	INDIANAPOLIS		School
	TECH	1500	E. MICHIGAN	INDIANAPOLIS		School
	BROAD RIPPLE HS	1115	BROAD RIPPLE AVE	INDIANAPOLIS		School
	CRISPUS ATTUCKS	1140	NORTHWESTERN AVE	INDIANAPOLIS		School
	EMMERICH MANUAL	2405	MADISON AVE	INDIANAPOLIS		School
	GEORGE WASHINGTON	2215	W. WASHINGTON	INDIANAPOLIS		School
	HARRY WOOD	501	S. MERIDIAN	INDIANAPOLIS		School
	JOHN MARSHALL	10101	E. 38 TH	INDIANAPOLIS		School
	NORTH WEST	5525	W. 34 TH	INDIANAPOLIS		School
	SHORTRIDGE	3401	N. MERIDIAN	INDIANAPOLIS		School
	HOWE	4900	JULIAN AVE	INDIANAPOLIS		School
	SCHOOL ADMIN	120	E. WALNUT	INDIANAPOLIS		School
	CHILDREN'S MUSEUM		30 TH & MERIDIAN	INDIANAPOLIS		Misc User
	IUPUI		W. MICHIAN	INDIANAPOLIS		Misc User
	CITY/COUNTY		E. MARKET	INDIANAPOLIS		Misc User
	STATE FAIRGROUND		38 TH & FALL CREEK	INDIANAPOLIS		Misc User
	CERT			INDIANAPOLIS		Misc User
	WASTER WATER		S. BELMONT	INDIANAPOLIS		Misc User
	PARKS DEPT HQTRS		29 TH & HARDING	INDIANAPOLIS		Misc User
	PARKS DEPT		16 TH & HARDING	INDIANAPOLIS		Misc User
	U OF I		HANNA ST	INDIANAPOLIS		Misc User
	BUTLER STUDIO		28 TH & ILLINOIS	INDIANAPOLIS		Misc User
	MOSQUITO CONTROL		21 ST & SHERMAN	INDIANAPOLIS		Misc User
	CONVENTION CENTER		CAPTOL MARYLAND &	INDIANAPOLIS		Misc User
	ELI LILLY		S. PENNSYLVANIA	INDIANAPOLIS		Misc User
	WALKER THEATRE		9 TH & WEST	INDIANAPOLIS		Misc User
	CENTRAL	40	E. ST. CLAIR	INDIANAPOLIS		Library
	BRIGHTWOOD	2435	N. SHERMAN DR	INDIANAPOLIS		Library
	BROADWAY	4186	BROADWAY	INDIANAPOLIS		Library
	BROWN	5427	E. WASHINGTON ST	INDIANAPOLIS		Library
	EAGLE	3325	LOWERY RD	INDIANAPOLIS		Library
	E. WASHINGTON	2822	E. WASHINGTON	INDIANAPOLIS		Library
	EMERSON	3642	N. EMERSON AVE	INDIANAPOLIS		Library
	HAUGHVILLE	3815	W. MICHIGAN	INDIANAPOLIS		Library
	SHELBY	2502	SHELBY ST	INDIANAPOLIS		Library
	SPADES PARK	1801	NOWLAND AVE	INDIANAPOLIS		Library
SPEEDWAY	LIBRARY	5633	25 TH ST	INDIANAPOLIS	46224	Library
NORA	LIBRARY	8625	GUILFORD AVE	INDIANAPOLIS	46240	Library
	METHODIST	1604	N. CAPITOL	INDIANAPOLIS		Hospital
	COMMUNITY		16 TH & RITTER	INDIANAPOLIS		Hospital
	I U HOSPITAL	1100	W. MICHIGAN	INDIANAPOLIS		Hospital
	RILEY HOSPITAL	1100	W. MICHIGAN	INDIANAPOLIS		Hospital
	WINONA HOSPITAL	3232	N. MERIDIAN	INDIANAPOLIS		Hospital
	WISHARD HOSPITAL	1001	W. 10 TH ST	INDIANAPOLIS		Hospital
	VA HOSPITAL	1481	W. 10 TH ST	INDIANAPOLIS		Hospital
	IND BLOOD CTR	2859	N. MERIDIAN	INDIANAPOLIS		Hospital

CURRENT INET SITES
A. INDIANAPOLIS FIRE DEPARTMENT

1. IFD Headquarters, 555 N. New Jersey (2 channels) with connections to the following IFD stations:

FIRESTATION	ADDRESS
2. #1	1903 W. 10th Street
3. #2	4120 Mitthoffer Road
4. #3	1136 Prospect Street
5. #5	155 W. 16th Street
6. #7	555 N. New Jersey Street
7. #11	1715 E. Washington Street
8. #12	339 N. Sherman Drive
9. #13	429 W. Ohio Street
10. #14	2960 N. Kenwood
11. #15	3502 Prospect Street
12. #16	5555 N. Illinois Street
13. #18	36/42 N. Warman Street
14. #19	1004 S. White River Pkwy., West Dr.
15. #20	1452 N. Emerson Avenue
16. #22	3019 Martindale
17. #23	975 Bursdal Pkwy., West
18. #24	5520 E. 38th Street
19. #25	17 S. Sheridan Avenue
20. #26	1080 E. Hanna Avenue
21. #27	2918 E. 10th Street
22. #28	512 E. 38th Street
23. #29	602 E. Pleasant Run Pkwy., North Dr.
24. #30	2440 N. Tibbs Avenue
25. #31	4155 N. College Avenue
26. #32	6330 N. Guilford
27. #33	3430 N. Moller Rd.
28. #34	3262 N. Franklin Rd.
29. #41	Fairgrounds, E. 38th Street
30. Fire Support @ W-W Treatment	2551 S. Belmont Street
31. IFD Arson	1147 S. Madison Avenue

B. INDIANAPOLIS POLICE DEPARTMENT

32. IPD Headquarters, 50 N. Alabama (Chief's Conference Room)1 channel) with connections to the following District Offices:

33. IPD Central	209 E. St. Joseph Street
34. IPD North	4209 N. College
35. IPD East	3120 E. 30th Street
36. IPD West	551 N. King Avenue
37. IPD South	1150 S. Shelby Street
38. IPD Mounted	1011 N. Fayette
39. IPD Canine	3950 Meadows

C. MARION COUNTY SHERIFF

40. Training Academy	3229 N. Shadeland Avenue
41. West Detective Office	7900 Rockville Road, Suite 107
42. Garage	4423 N. Shadeland Avenue
43. North Roll Call	1701 E. 86th Street
44. South Roll Call	Arlington & Shelbyville Road
45. East Roll Call	Eastgate Shopping Center
46. Eagle Creek Headquarters	6200 Delong Road - Eagle Creek Park
47. West Neighborhood Office	1800 West Thompson Road

- | | |
|--------------------------------|--------------------------|
| 48. Eagle Creek Firearms Range | 5800 N. High School Road |
| 49. Sheriff's Dept. and Jail | 220 E. Maryland |
| 50. Jail II | 700 E. Market Street |

D. TOWNSHIP FIRE DEPARTMENTS

- | | |
|------------------------|---------------------------|
| 51. Decatur | 5410 S. High School Road |
| 52. Franklin #51 | 8614 Southeastern Avenue |
| 53. Franklin #52 | 11224 House Street |
| 54. Franklin #53 | 6231 S. Arlington Avenue |
| 55. Lawrence #31 | 6260 E. 86th Street |
| 56. Lawrence #32 | 7139 E. 75th Street |
| 57. Lawrence #33 | 10190 E. 86th Street |
| 58. Perry Headquarters | 4925 Shelby Street |
| 59. Perry #1 | 1108 E. Thompson Road |
| 60. Perry #2 | 7447 S. Meridian Street |
| 61. Perry #3 | 2702 E. Stop 11 Road |
| 62. Perry #4 | 1350 W. Thompson Road |
| 63. Pike #11 | 4881 West 71st Street |
| 64. Pike #12 | 7931 Traders Lane |
| 65. Pike #13 | 4009 W. 86th Street |
| 66. Pike #14 | 5355 Lafayette Road |
| 67. Pike #15 | 7221 W. 46th Street |
| 68. Warren #41 | 10750 E. 10th Street |
| 69. Warren #42 | 1302 S. Franklin Rd. |
| 70. Warren #43 | 7604 E. 10th Street |
| 71. Warren #44 | 7403 E. 30th Street |
| 72. Warren #45 | 10601 E. 30th Street |
| 73. Washington #21 | 2508 E. 71st Street |
| 74. Washington #22 | 2151 W. Kessler Blvd. |
| 75. Washington #23 | 1599 E. 86th Street |
| 76. Washington #24 | 8404 Ditch Road |
| 77. Washington #25 | 4045 E. 56th Street |
| 78. Wayne Headquarters | 700 N. High School Road |
| 79. Wayne #1 | 4302 W. Bradbury Avenue |
| 80. Wayne #2 | 5401 W. Washington Street |
| 81. Wayne #4 | 7301 W. Morris Street |
| 82. Wayne #9 | 7606 W. 10th Street |
| 83. Wayne #10 | 7981 Crawfordsville Rd. |

E. EXCLUDED CITIES AND TOWNS IN MARION COUNTY

- | | |
|---------------------------------|-----------------------------------|
| 84. Lawrence Police | 4455 McCoy, Lawrence |
| 85. Lawrence Fire #1 | 4450 N. McCoy, Lawrence |
| 86. Lawrence Fire #2 | 4751 Richart Street |
| 87. Lawrence Fire #3 | 6477 Oaklondon Road |
| 88. Lawrence Fire #4 | 7620 Oaklondon Road |
| 89. Beech Grove Police | 340 Churchman Avenue, Beech Grove |
| 90. Beech Grove Fire #1 | 330 E. Churchman Avenue |
| 91. Beech Grove Fire #2 | 1202 Albany Street |
| 92. Speedway Police and Fire #1 | 1410 N. Lynhurst Dr., Speedway |
| 93. Speedway Fire #2 | 5639 W. 25th Street |

F. OTHER LOCATIONS

- | | |
|------------------------------|--|
| 94. Airport Police and Fire | 2500 S. High School Rd. |
| 95. Williams Creek Police | 7200 N. College Ave. (Park Tudor School) |
| 96. Cumberland Police | 11501 E. Washington Street |
| 97. Clermont Police | 9051 Crawfordsville Road |
| 98. Homecroft Police | 5635 S. Madison Avenue |
| 99. Southport Police | 6901 Derbyshire Road |
| 100. IPS Police | 120 E. Walnut Street |
| 101. Capitol Police | 402 W. Washington, Room No. CO36 |
| 102. IU-PUI Police | 430 University Blvd. |
| 103. Belmont Treatment Plant | 2700 S. Belmont |
| 104. Juvenile Center | 2451 N. Keystone Avenue |

105. Wishard Hospital	1001 W. Michigan Street
106. Survive Alive	748 Massachusetts Avenue
107. Wishard Hospital	1001 W. Michigan Street
108. City-County Building	200 E. Washington Street
109. Parks	1426 W. 29th Street
110. Parks	1502 W. 16th Street

Councillor Massie moved, seconded by Councillor Borst, for adoption of Proposal No. 461, 2000, as amended. Proposal No. 461, 2000, as amended, was adopted on the following roll call vote, viz:

21 YEAS: Bainbridge, Borst, Boyd, Bradford, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Hinkle, Langsford, Massie, Moriarty Adams, Nytes, Schneider, SerVaas, Short, Talley, Tilford
6 NAYS: Black, Brents, Gray, Horseman, Knox, Sanders
1 NOT VOTING: Soards
1 ABSENT: Smith

Proposal No. 461, 2000, as amended, was retitled SPECIAL ORDINANCE NO. 9, 2000, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 9, 2000

A SPECIAL ORDINANCE approving and confirming a cable franchise contract by and between the City of Indianapolis, Indiana, through the Cable Franchise Board, and TOTALink of Indiana, LLC.

WHEREAS, the City-County Council of the Consolidated City of Indianapolis and Marion County, Indiana, has adopted Chapter 851 of the Revised Code of the Consolidated City and County ("Code"), which regulates the grant of cable television franchises and regulates the construction, maintenance, and operation of cable television systems; and

WHEREAS, TOTALink of Indiana, LLC duly filed a petition for cable franchise pursuant to the Code; and

WHEREAS, the City-County Council determined that it is in the best interest of the city and its citizens to award an additional competitive cable television franchise and required TOTALink of Indiana, LLC to file an application for such franchise; and

WHEREAS, TOTALink of Indiana, LLC duly filed an application for such franchise, and approval of its application has been recommended by the Cable Franchise Board; and

WHEREAS, the Rules and Policy Committee of the City-County Council, pursuant to the Code, held a public hearing to take evidence and hear argument whether to grant a cable franchise in the form proposed in the application; and

WHEREAS, the Rules and Policy Committee of the City-County Council determined that a franchise should be granted to TOTALink of Indiana, LLC, and approved a proposed form of the franchise contract; and

WHEREAS, TOTALink of Indiana, LLC has agreed in writing to the terms of the approved franchise contract; and

WHEREAS, the City-County Council, pursuant to the Code, must act upon an ordinance approving and confirming the franchise contract as recommended; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council hereby approves and confirms the award of a cable franchise to TOTALink of Indiana, LLC, and approves and confirms the cable franchise contract by and between the City of Indianapolis, Indiana, through the Cable Franchise Board, and TOTALink of Indiana, LLC, a copy of which is attached and incorporated herein.

SECTION 2. The City-County Council directs the director of the Cable Communications Agency to execute this contract on behalf of the City of Indianapolis.

SECTION 3. This ordinance shall be in effect from and after its passage by the Council and compliance with IC 36-3-4-14.

**FRANCHISE AGREEMENT
BETWEEN
CONSOLIDATED CITY OF INDIANAPOLIS, INDIANA,
AND
TOTALINK OF INDIANA, LLC.**

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THE FRANCHISE AGREEMENT

THIS AGREEMENT, made and entered into this ____ day of _____, 2000, by and between the Consolidated City of Indianapolis, Indiana (City), through the Indianapolis-Marion County Cable Franchise Board (Board) and TOTALINK of Indiana, LLC., an Indiana limited holding company, with its principal place of business at 1630 N. Meridian Street, Indianapolis, IN 46202 (Operator).

WITNESSETH THAT:

WHEREAS, the City-County Council (Council) of the City has adopted Chapter 851 of the Revised Code of the Consolidated City and County which regulates the grant of cable franchises, including the construction, operation and maintenance of cable systems in Marion County, Indiana; and

WHEREAS, on June 1, 2000, Operator duly filed an application for a cable franchise with City; and

WHEREAS, the Council pursuant to the Code and the recommendations of the Council's Rules and Policy Committee, has determined that a franchise should be granted on the terms and conditions of this Agreement; and

WHEREAS, this Agreement was approved and confirmed by the City-County Special Ordinance Number ____, passed ____, 2000, by the Council and signed by the Mayor of the City on ____, 2000, all in accordance with the requirements and provisions of law, and the Board and the Mayor have been directed to execute this Agreement;

NOW THEREFORE, in consideration of the mutual agreements hereinafter set forth, City and Operator do hereby agree as follows:

ARTICLE ONE-DEFINITIONS

Section 1.01. Statutory Definitions.

In this Agreement, the terms listed in this section have the meanings set forth in Federal law, as follows:

- (1) The term *Act* means the Communications Act of 1934 including the Cable Communications Policy Act of 1984, as amended by the Cable Television Consumer Protection and Competition Act of 1992 and the Telecommunications Act of 1996.

- (2) The term *Cable Channel* or *Channel* means a portion of the electromagnetic frequency spectrum which is used in a Cable System and which is capable of delivering a television channel (as television channel is defined by the Commission by regulation).
- (3) The term *Cable Service* means (A) the one-way transmission to subscribers of (i) video programming, or (ii) other programming service, and (B) subscriber interaction, if any, which is required for the selection or use of such video programming or other programming service.
- (4) The term *Cable System* means a facility, consisting of a set of closed transmission paths and associated signal generation, reception, and control equipment that is designed to provide cable service which includes video programming and which is provided to multiple subscribers within a community, but such term does not include (A) a facility that serves only to retransmit the television signals of one or more television broadcast stations; (B) a facility that serves subscribers without using any public right of way; (C) a facility of a common carrier which is subject, in whole or in part, to the provisions of Title II of the Act, except that such facility shall be considered a Cable System (other than for purposes of section 621(c) of the Act) to the extent such facility is used in the transmission of video programming directly to subscribers, unless the extent of such use is solely to provide interactive on-demand services; (D) an open video system that complies with section 653 of the Act; or (E) any facilities of any electric utility used solely for operating its electric utility systems.
- (5) The term *FCC* or Commission means the Federal Communications Commission.
- (6) The term *interactive on-demand services* means a service providing video programming to subscribers over switched networks on an on-demand, point-to-point basis, but does not include services providing video programming prescheduled by the programming provider.
- (7) The term *other programming service* means information that a cable operator makes available to all subscribers generally.
- (8) The term *Public, Educational or Governmental Access Facilities* means (A) channel capacity designated for public, educational, or governmental use; and (B) facilities and equipment for the use of such channel capacity.
- (9) The term *video programming* means programming provided by, or generally considered comparable to programming provided by, a television broadcast station.

Section 1.02. Code Definitions.

In this Agreement, the terms listed in this section have the meanings as set forth in the Code, as follows:

- (1) The term *Affiliate*, when used in relation to any person or entity, means another person or entity who owns or controls, is owned or controlled by, or is under common ownership or control with, such person or entity.
- (2) The term *Board* means the Cable Franchise Board of City, created by Sec. 285-111 of the Revised Code of the Consolidated City and County and its successors.
- (3) The term *Entity* means any corporation, partnership, limited liability company, association, joint stock company, joint venture, trust, or governmental or business entity.
- (4) The term *Franchise* means an initial authorization, or renewal thereof (including a renewal of an authorization which has been granted subject to section 626 of the Act (47 U.S.C. section 546)), issued by City whether such authorization is designated as a franchise, permit, license, resolution, contract, certificate, agreement, or otherwise, which authorizes the construction and operation of a Cable System.
- (5) The term *Gross Revenues* means any and all revenues derived from the operations of Operator's Cable System to provide Cable Service.
- (6) The term *Person* means an individual.
- (7) The term *Subscriber* means any Person or Entity who contracts or agrees to purchase the regular subscriber service, pay television, or any other service provided by a Cable System, and includes

anyone actually using such service with Operator's authorization whether or not that Person or Entity pays for it.

Section 1.03. Defined terms.

In this agreement, the following terms have the following meanings:

- (1) The term *Applicable Franchise Territory* means such area as determined under Section 2.03.
- (2) The term *Cable Internet Access Service* means services provided to cable Subscribers by which the cable Subscriber is connected to the Internet by use of Operator's Cable System.
- (3) The term *Code* means the Revised Code of the Consolidated City and County.
- (4) The term *Downtown Mile Square* means that area of City bounded by North Street, East Street, South Street, and West Street.
- (5) The term *Effective Date* means the date this Agreement becomes binding on all parties pursuant to Section 10.12.
- (6) The term *Non-Cable Telecommunications Services* means any telecommunications services for which a Cable System franchise is not required by Title VI of the Act.
- (7) The term *Operator's Cable System* means the facilities and equipment in whole or in part used by Operator to provide Cable Service to Operator's subscribers within the Applicable Franchise Territory including any facilities or equipment used in whole or in part to provide institutional network services.
- (8) The term *Public Rights-of-Way* means any real estate or interest in real estate which is held by City or any of its agencies for the purposes of vehicular or pedestrian traffic or for construction or maintenance of utilities and includes easements publicly dedicated for utility purposes, including the unoccupied and unrestricted area above and below such real property interests.
- (9) The term *System Design Plan* means the written plan required by Section 8.01.

ARTICLE TWO - FRANCHISE GRANTED

Section 2.01. Grant of Franchises.

In consideration of Operator's performance of this Agreement, including the payment of franchise fees specified herein, City hereby awards and grants to Operator a nonexclusive franchise to provide Cable Service as specified in Section 2.03 and to provide Cable Internet Access Services over Operator's Cable System, subject to the conditions, limitations and reservations of this Agreement.

Section 2.02. Franchise Limitations.

The granting of this franchise shall not grant Operator any rights or authority to use the Public Rights-of-way for any purposes other than providing services pursuant to this Agreement.

Section 2.03. Rights-of-way Usage

The non-exclusive franchise granted by the City to Operator to provide Cable Service shall include a franchise to use Public Rights-of-way for purposes of constructing and operating a Cable System in the Applicable Franchise Territory without further authorization or permit from the City to use Public Rights-of-way or pay any additional fees, other than ministerial permitting fees, to provide Non-Cable Telecommunications Services or Cable Internet Access Services if those services are provided predominantly over Operator's Cable System.

Section 2.04. Applicable Franchise Territory.

The Applicable Franchise Territory shall be any geographic area in Marion County in which the Council has the jurisdiction to grant a cable franchise pursuant to Chapter 851 of the Code.

Section 2.05. Cable Franchise Fee.

(a) Operator shall pay to City a franchise fee in the amount of five percent (5%) of Operator's Gross Revenues derived from operation of a Cable System to provide Cable Service in the Applicable Franchise Territory computed and paid as prescribed by Section 851-601 of the Code.

(b) Operator shall pay quarterly to the Capital Improvements Board of Marion County, a sum equal to 50 cents per Subscriber per month, such payments to be a credit against franchise fees due under subsection (a). Such payments shall be made for two years after the Effective Date, and thereafter if the continuation of such payments are approved by the Council.

(c) Subject to the reservations in Section 2.07, the franchise fees due under subsection (a) shall be computed to include revenues from Cable Internet Access Services provided by Operator to Subscribers.

(d) Operator shall not discount charges for Cable Service to its subscribers to intentionally avoid payment of franchise fees.

(e) City agrees to conduct no more than one audit in any fiscal year to determine Operator's compliance with this section.

Section 2.06. Franchise Term.

This Agreement shall take effect and be in force from and after the Effective Date for a term of fifteen (15) years upon the conditions set forth in the Code and in this Agreement.

Section 2.07. Reservations.

(a) City expressly reserves and does not waive any legal right or authority to require additional authorization or compensation that the City imposes upon use of the Public Right-of-way for providers of services other than those for which a franchise is required under Title VI of the Act. Operator expressly reserves and does not waive any rights it may otherwise lawfully have or acquire to use Operator's Cable System for the provision of other services.

(b) Because of statutory and regulatory uncertainty about whether Cable Internet Access Services are Cable Services under the Act, Operator's obligations under this Agreement to pay a franchise fee upon the gross revenues from Cable Internet Access Services under subsection (c) of Section 2.05 are subject to the specific reservations that the obligation shall continue only:

- (1) so long as such franchise fee is uniformly applied by the City to all Cable Operators providing Cable Internet Access Services under a franchise granted by the City; and
- (2) until controlling state or federal laws or regulations or a final nonappealable decision of a court of competent jurisdiction prevents local franchise authorities from collecting franchise fees on Cable Internet Access Services provided on a Cable System.

(c) Whenever Operator contends that the franchise fee on Cable Internet Access Services is not collectible under subsection (b), Operator may petition the Cable Franchise Board for a determination under that subsection that the Operator should be relieved from payment of that portion of the franchise fee. The Cable Franchise Board shall act on such petition within forty-five (45) days of the filing of such petition. If the determination of the Cable Franchise Board is adverse to the Operator or the Board fails to make a determination, the Operator may seek a declaratory judgment by a court of competent jurisdiction in Marion County, Indiana or the Southern District of Indiana to decide the issue. If Operator elects not to seek an administrative appeal and instead files a declaratory action or a declaratory ruling, City agrees to waive any defense it may have that Operator has failed to exhaust its administrative remedies.

(d) If a court of competent jurisdiction or the FCC determines that Operator or its customers are entitled to a refund for franchise fees paid on Cable Internet Access Service, then the City agrees to refund such fees to the Operator and if Operator had passed through such franchise fees on Cable Internet Access Service to its customers, then Operator shall refund such fees to the customers who paid the fees, upon payment by the City.

ARTICLE THREE - SYSTEM REQUIREMENTS

Section 3.01. General Requirements.

In consideration of City's grant of this Franchise, Operator agrees to provide Cable Service within City as set forth in this Agreement.

Section 3.02. Technical Requirements for System Generally.

(a) Operator agrees to build its Cable System to comply with the System Technical Requirements as set forth in Article Four.

(b) Operator agrees to provide the Institutional Network connections and services as set forth in Article Five.

(c) Operator agrees to provide Public, Educational, or Governmental Access Facilities as set forth in Article Six.

Section 3.03. Service Requirements Generally.

Operator agrees to comply with the service requirements set forth in Article Seven.

Section 3.04. Interconnection.

(a) Whenever interconnections of Operator's Cable System are required, Operator shall file with the Board, within sixty (60) days of the happening of the event requiring an interconnection, a plan for accomplishing the interconnection, such that the transmission of signals between the two Cable Systems does not result in any significant deterioration in the signal quality.

(b) Whenever Operator is required to interconnect to a Cable System first franchised after the Effective Date, Operator shall be entitled to reimbursement of all its costs of interconnection from the operator of the connecting system.

Section 3.05. Cable Service to Public Institutions.

Operator shall provide at least one outlet to provide basic tier cable service to all local governmental and educational institutions in Operator's Applicable Franchise Territory that request service, including but not limited to public schools, libraries, City, County and township governmental offices. Such installation and service shall be provided without charge.

Section 3.06. Equipment Servicing.

(a) Operator shall provide service personnel qualified to identify whether a Subscriber's service failure is caused by Operator's facilities or equipment or by Subscriber equipment failure. If the failure is not caused by Operator's facilities or equipment, Operator's service personnel shall provide Subscriber a written statement attesting to such fact.

(b) If such determination is wrong and Subscriber incurs additional unnecessary charges for diagnosis or repairs, Subscriber shall be entitled to recover such reasonable charges from Operator.

Section 3.07. Costs.

Unless otherwise expressly provided in this Agreement, all of Operator's costs of compliance with this Agreement shall be the responsibility of Operator.

ARTICLE FOUR - SYSTEM TECHNICAL REQUIREMENTS

Section 4.01. System Design and Capacity.

Operator's Cable System shall be built to the following minimum capacities and technical standards:

- (1) Operator's Cable System shall use at least 750 Mhz equipment of high quality and reliability capable of delivering 80 downstream cable channels, and shall also be capable of two-way interactive services.

- (2) The interconnections from the headends to the hubs and from the hubs to the nodes will be performed in a manner chosen by Operator so as to preserve reasonable signal quality.
- (3) Operator shall use equipment and components generally used in high quality, reliable, modern systems of similar design and which are capable of passing through the signals received at the headend with a minimum of alteration or deterioration.
- (4) Standby power at the headends will be provided for a minimum of eight (8) hours in the event of an outage. All hubs and amplifiers will have standby power with a minimum running time of four (4) hours. All nodes will have standby power with the minimum running time of two (2) hours. The obligation to provide a standby power requires Operator to provide and install equipment that will cut in automatically upon the failure to commercial utility power and revert automatically to commercial power when it is restored. Back-up power and associated equipment will be tested regularly. Test results shall be recorded in logs which will be available for inspection by City on request.
- (5) Operator shall engineer its headends and install all equipment so that Operator's Cable System has the potential maximum operational capacity to transmit at least eighty (80) video channels downstream in full configuration after the System construction.
- (6) Operator shall comply with the rules of the FCC concerning the compatibility of its equipment with consumer electronic equipment.
- (7) If any of the facilities or equipment to be used for the provision of the Institutional Network required by this Agreement are part of Operator's Cable System, such facilities and equipment shall be designed to interconnect with the facilities of any other franchisee of City which is required to provide Institutional Networks or Services.

Section 4.02. State of the Art Review.

(a) Subject to the provisions of this section, City may amend this Agreement so as to require Operator to upgrade Operator's Cable System to incorporate the State of The Art technology (the "State of the Art Option").

(b) City may not initiate the State of the Art Option, or issue any order, at a time when Operator is subject to effective competition as defined from time to time by federal law.

(c) In order to initiate the State of the Art Option, City shall first commence a review of Operator's Cable System. There shall not be more than one (1) such review every two (2) calendar years. A review may not commence prior to the eighth (8th) or after the eleventh (11th) anniversary of the Effective Date.

(1) The review described in this subsection (c) shall, at a minimum, take into account the following:

- (A) characteristics of the then-existing Operator's Cable System;
- (B) the State of the Art;
- (C) the additional benefits provided to customers by the State of the Art;
- (D) the marketplace demand for the State of the Art taking into account any associated rate increase; and
- (E) any additional factors deemed relevant by City or Operator.

(2) If, after conducting such a review, City determines that the exercise of the State of the Art Option may be warranted, City shall hold at least two (2) public hearings to enable the general public and Operator to comment and present additional evidence.

(d) If, following such hearings, City determines that the exercise of the State of the Art Option is warranted, it may order the State of the Art Option be implemented ("the Order"). The Order shall be in writing and shall set forth the basis for City's decision, including a reasonable period of time for Operator to implement the State of the Art Option, which implementation shall not be required prior to the 9th anniversary of the Effective Date. Upon agreement, the parties may amend this Agreement accordingly. If, however, Operator is not willing to comply with such Order, Operator may, within sixty (60) days after City's Order:

- (1) Appeal City's Order to any court of competent jurisdiction in Marion County, Indiana; or

- (2) Notify City pursuant to Section 626 of the Act that Operator wishes to commence proceedings to renew its Franchise. Such notice shall be deemed to shorten the term of its Franchise such that this Agreement will expire thirty-six (36) months from the date of Operator's notice. Operator shall not be deemed to be in violation of the Order or of this Agreement if such renewal proceedings are commenced or have already been commenced pursuant to the Act.

(e) If the court finds that Operator has demonstrated City's Order is not supported by a preponderance of the evidence based on the record of the proceedings from (c) above, the court shall grant appropriate relief.

- (f) The term "State of the Art" as used in this section means equipment and/or facilities that:

- (1) are readily available with reasonable delivery schedules from two (2) or more sources of supply;
- (2) have the capability to perform the intended functions demonstrated within systems with similar characteristics (including, but not necessarily limited to population, density, subscriber penetration, etc.) under actual operating conditions for purposes other than test or experimentation; and
- (3) can be implemented by Operator in an economically feasible manner taking into account economic waste (i.e. early retirement of assets).

(g) The term "State of the Art" does not include equipment and/or facilities for public, educational or government access.

Section 4.03. Negotiation of Technical Standards.

If the FCC regulations regarding signals transmitted, including at a minimum the technical standards set forth in 47 C.F.R. Section 76.601, as amended from time to time, do not exist and applicable law permits City to adopt such technical standards, Operator agrees City may adopt signal quality standards; provided that any City-adopted technical standards are not more stringent than those federal standards previously applicable to Operator's System.

ARTICLE FIVE - INSTITUTIONAL NETWORK

Section 5.01. Network defined.

(a) The Institutional Network means the channel capacity, equipment, facilities, systems or portions of systems provided by Operator for interconnection and delivery of the following services:

- (1) governmental and educational video transmissions of governmental and educational access programming between the origination locations and Operator's headend described in Section 5.02. City shall notify Operator in writing of any new origination locations added to the Institutional Network,
- (2) transmission of institutional programming specified in Section 5.03 provided by the Institutional Network of other Cable Systems, and including any such channel capacity, equipment, facilities, and systems provided by other Cable Systems interconnected as provided in Section 3.04, and
- (3) the upgraded Institutional Network as provided in Section 5.04.

(b) City shall allocate the capacity of the Institutional Network and such capacity shall be used only for non-commercial governmental and public educational purposes.

Section 5.02. Educational and Governmental Access Programming Transmission.

Operator shall provide facilities and equipment so that the analog video transmission signal for governmental and educational access programming continues to be transmitted from the governmental and educational access origination studios to Operator's headend without significant deterioration of signal quality.

Section 5.03. Video Services.

(a) Operator shall provide to the locations listed on Attachment 5.03(a) institutional programming transmitted on the institutional networks provided on the Effective Date by other Operators utilizing one (1) analog channel on Operator's Cable System. If such channel is no longer used to transmit institutional

programming, the channel capacity shall be considered channel capacity provided by Operator pursuant to Section 6.01(1) which City may reallocate pursuant to Section 6.02.

(b) Operator shall, at City's option, scramble the channels providing institutional programming, with City's consent to the scrambling technology, so that such channels are available only to the locations listed as receiving video services on Attachment 5.03(a), additional locations added pursuant to Section 5.04(a), and residences of authorized City personnel. If City requests scrambling of the channels, City shall pay the equipment costs for scrambling and descrambling of the channels.

(c) Operator shall interconnect the channels providing the video services described in this Section with the channels of other operators required to provide similar services as an Institutional Network under a franchise granted by City, such that the transmission of signals between the two Cable Systems does not result in any significant deterioration in signal quality. Interconnection required by this subsection shall occur within eighteen (18) months of Operator's providing Cable Service to Subscribers for a charge or when Operator's network becomes available where the interconnection points are located, whichever is sooner. The connecting operator shall pay the costs of interconnection. Operator agrees to cooperate with connecting operators required to provide similar services under a Franchise with City in order to effect interconnection efficiently, expeditiously and with minimal effect on Subscribers.

Section 5.04. Upgraded Institutional Network.

(a) Operator agrees to design and furnish an Upgraded Institutional Network service by installing and maintaining activated all fiber optic connections with a capacity of 45 Mbps of bandwidth to a single connecting point at up to twenty (20) City, Marion County or township government buildings to be specified by the Board for City's own purposes.

(b) The Board shall, within six (6) months of the Effective Date, designate the selected locations and provide to Operator adequate information to coordinate construction and provisioning of the connection described in Subsection (a) to the specified locations with its System Design Plan under Article Eight of this Agreement. The Board shall allocate, on an equitable and non-discriminatory basis, the responsibility for connections to the Upgraded Institutional Network between or among all cable operators having a similar obligation to City, based on the estimated costs associated with installing and maintaining to the connection described in Subsection (a), including, but not limited to, the cost of labor and materials. Operator will cooperate with the Board in providing the information necessary to complete such estimates. Upon request by Operator, the Board may reconsider any allocations of responsibility between or among other cable operators having a similar obligation to the City.

(c) The specified locations for the Upgraded Institutional Network shall be connected at the Board's request when the Operator's Cable System is activated within five hundred (500) feet of the location. Operator shall be responsible for all connection costs to the connection point if the location is within 200 feet of Operator's Cable System. If the location is more than 200 feet from Operator's Cable System, the connecting entity shall pay for the additional extension costs for the connection in excess of two hundred (200) feet.

(d) Operator shall provide Upgraded Institutional Network connections to other City, Marion County or township buildings upon payment of Operator's reasonable charges for connection by the requesting entity, subject to network availability.

(e) City shall be responsible for purchase, repair, maintenance, operation and replacement of all terminal and other customer premises equipment at each location of the Upgraded Institutional Network. There shall be no reoccurring monthly charges by the Operator to City for the use of the Upgraded Institutional Network.

(f) The Upgraded Institutional Network shall be used exclusively for governmental purposes.

(g) Operator's commitment under this Section shall not relieve Operator of any other obligations under this Agreement. The obligation required by this Section to provide connections for Upgraded Institutional Network services to up to twenty (20) locations specified by City shall be a condition of any other cable services franchise agreement between City and any other cable operator entered into contemporaneously with this Agreement.

Section 5.05. Connections and Charges.

(a) Operator shall provide service connections subject to network availability for Institutional Network programming for all City, Marion County, and township government locations upon written notice. If the requesting institution has or has had a connection and seeks to replace or duplicate its

connections, then the institution shall reimburse Operator its connection costs. Operator shall provide connections to other government locations in the Applicable Franchise Territory whenever Operator's Cable System is within five hundred (500) feet of such location upon the connecting institution's payment of Operator's cost of connection. Such connections shall be completed within forty-five (45) days after Operator receives City's notice if no pole attachments are involved in providing the connection. If a pole attachment is involved, Operator agrees to engineer and apply for a pole attachment within thirty (30) days after Operator receives City's notice and to complete connection no later than forty-five (45) days after Operator receives approval for the pole attachment.

(b) No access or usage charges for facilities, equipment, or support shall be made to Marion County, township or City governmental users of the Institutional Network or for transmission of educational or governmental access programming either upstream or downstream.

Section 5.06. Network Availability, Monitoring, and Maintenance.

The Institutional Network programming shall be available for use and shall be monitored and maintained in the same manner as Operator's Cable System.

ARTICLE SIX - PUBLIC, EDUCATIONAL OR GOVERNMENTAL ACCESS FACILITIES

Section 6.01. Channel Capacity.

Operator agrees to provide the following channel capacity designated for non-commercial educational or governmental use:

- (1) Operator shall provide the four channels, and to share the costs of maintaining the existing interconnections with other operators of Cable Systems,
- (2) In addition, upon City's request, Operator shall provide two (2) additional channels for educational or governmental use, which shall allow City, at its option, to relocate any or all of the video services described in Section 5.01 or to use such bandwidth for educational or governmental use. The second of these two channels shall be made available only after the first channel is substantially full. For purposes of this paragraph, "substantially full" shall mean that non-duplicative original audio/video (non-alphanumeric) programming is provided at least ninety percent (90%) of the hours between 7:00 a.m. and 10:00 p.m., except Sundays, using either analog or digital technology similar to that used by Operator for services to its Subscribers. For purposes of this subsection the first rebroadcast of programming originally broadcast in real time shall not be considered a duplication of programming.

Section 6.02. Allocation of PEG Facilities.

(a) The facilities, equipment and channel capacity provided pursuant to Section 6.01 shall be allocated among educational or governmental users by City, including Institutional Network programming from such networks provided by other Cable Systems.

Section 6.03. Educational Access Channels.

The educational access channels shall be specifically designated channels for non-commercial use by local public and private school authorities, and shall be managed, scheduled, and programmed by the entities or entities designated from time to time by City.

Section 6.04. Governmental Access Channels.

The governmental access channels shall be specifically designated channels for non-commercial local governmental use and shall be managed, scheduled, and programmed exclusively by City or its designee.

Section 6.05. Additional PEG Facilities and Support.

(a) To provide for the capital costs of Public, Educational or Governmental Access Facilities, Operator shall pay as a capital contribution to City commencing on or before February 2, 2002, and on the same date each succeeding year for seven (7) years thereafter, a sum equal to One Dollar (\$1.00) per Subscriber on December 31 of the prior calendar year. Payments made pursuant to this subsection shall be placed in a separate fund or account, and used only for capital costs for educational or governmental access facilities. City shall provide, at least annually within sixty (60) days after the end of the calendar year, an accounting of all amounts expended from such fund or account identifying each capital cost paid. If any amounts have not been properly expended by the ninth (9th) anniversary of the Effective

Date, Operator shall be entitled to treat as a credit against franchise fees due under this Agreement, so much of the balance in such fund as is determined by a fraction, the numerator of which is the total payments into such fund by Operator and the denominator of which is the total payments into such fund from all operators franchised by City with such a funding requirement.

(b) The costs of programming provided for public, educational or governmental access channels shall be allocated as provided in Sec. 851-403(c) of the Code, unless the operators otherwise agree.

ARTICLE SEVEN - SERVICE REQUIREMENTS

Section 7.01. Universal Service Requirement.

(a) Operator shall provide Cable Service, upon request, to any residence in the Applicable Franchise Territory. Provided, if a residence is neither (i) in an area of ten or more residences per mile of Cable System nor (ii) within a platted subdivision of more than twenty-five lots and the service connection requires extension of Operator's Cable System by more than three hundred feet, Subscriber may be required to pay that portion of the extension costs determined by a fraction, the numerator of which is the length of the extension in excess of three hundred feet and the denominator of which is the total length of the extension. Provided further, if the residences is in the Downtown Mile Square, where density is less than ten (10) residential dwelling per mile, the person requesting service in the Downtown Mile Square must agree to other arrangements which reimburse Operator for its connection costs. Notwithstanding the foregoing, Operator may petition the Board for a waiver of its obligations in subsection (a) above if Operator believes that provision of a requested service to one or more Subscribers is an economic barrier. For purposes of this subsection, an "economic barrier" means that the service in question will not yield sufficient revenues over a period of three (3) years to cover Operator's construction costs plus a reasonable return based on industry averages. Upon a showing by Operator that an economic barrier exists to the service in question, the Board shall grant such petition or shall indicate that service should be provided upon payment of an appropriate Subscriber contribution in aid of construction.

(b) Notwithstanding anything to the contrary, Operator shall be under no obligation to provide Cable Service to any resident of a multiple dwelling unit or of a single family home who has been convicted of theft of service, vandalism, or other damage to Operator's Cable System.

Section 7.02. Service Minimums.

(a) Operator shall provide to all Subscribers to its lowest cost service tier, programming which shall, at minimum include, but not necessarily be limited to:

- (1) All video programming provided on the channel capacity required for educational or governmental access, except that on digitally compressed channels provided pursuant to Section 6.01(3) of this Agreement,
- (2) All broadcast television stations which Operator is required to carry pursuant to Federal law, if Federal law requires any such carriage, and
- (3) Local Community Interest Programming described in Section 7.03 of this Agreement.

(b) In addition, Operator shall offer to its Subscribers programming in the following categories:

- (1) local news,
- (2) weather,
- (3) local sports,
- (4) programming for the hearing impaired (*i.e.*, closed captioning),
- (5) music, and
- (6) children.

Section 7.03. Local Community Interest Programming.

(a) Operator agrees during the term of the franchise to allocate one channel on its Cable System for local origination programming.

(b) Operator agrees to offer local community organizations having religious, charitable, literary, cultural or public health purposes an opportunity to present programming educating or informing the public of their purposes or activities (Local Community Interest Programming) for a minimum of fifteen hours per week between the hours of 9:00 a.m. and 4:00 p.m. and ten hours per week between the hours of 6:00 p.m. and 11:00 p.m.

(c) Operator shall have exclusive control of the local origination channel and the Local Community Interest Programming presented thereon.

Section 7.04. Lease of Channel Capacity.

For broadcast television stations licensed by the FCC and transmitting from within the Consolidated City whose carriage is not compelled by the Act, including the repeal, amendment or invalidity of Sec. 614 of the Act, Operator agrees to provide access to those stations on Operator's Cable System on a leased basis in accordance with FCC regulations.

Section 7.05. Local Professional Sports Programming.

Operator shall make a commitment to local professional sports programming.

Section 7.06. Service Options.

Operator shall make a commitment to make available content management options to its subscribers for any services provided under this Agreement.

ARTICLE EIGHT - CONSTRUCTION STANDARDS

Section 8.01. Design and Construction Schedule Review.

(a) Within sixty (60) days of the Effective Date and at least thirty (30) days before interconnecting Operator's Cable System as required by this Agreement with any other Cable System franchised by City, Operator shall file with Board a written System Design Plan for the proposed construction or interconnection, which shall include, at a minimum, the following information:

- (1) A description of the Operator's Cable System, including the distribution system cable, fiber and equipment;
 - (2) Nature of any uses of Public Rights-of-Way;
 - (3) Engineering plans for Operator's Cable System showing the capacities and capabilities of Operator's Cable System with sufficient specificity that, upon completion of the proposed construction or interconnection, City may verify that the Cable System meets those capacities and capabilities verified; and
 - (4) A Construction Completion Schedule indicating the areas to be serviced and the date of activation of services in each area.
- (b) In addition to the System Design Plan, Operator shall maintain the following information:
- (1) Trunk and feeder design and number and location of Cable System technical facilities including fiber nodes, headends, hub sites, towers, microwave dishes, and antenna;
 - (2) Design maps for any relocations of Operator's Cable System; which shall be available for inspection by City officers, employees, or agents authorized by the Board.

(c) Within thirty (30) days of the receipt of an Operator's System Design Plan, the Board shall advise Operator of deficiencies in such plan and of any respects in which the Board believes the System Design Plan does not comply with this Agreement, the Code or applicable law. Operator shall follow the System Design Plan (including any amendments or revisions submitted either in response to any comments by the Board or because of design changes) and except for such minor variations as may be typical to avoid violation of applicable laws and regulations and which do not adversely affect the quality of Operator's Cable System.

(d) City acknowledges that it may be furnished with, receive or otherwise have access to information of or concerning Operator, which Operator considers to be confidential, proprietary, a trade secret, or otherwise restricted. Such information furnished or made available, directly or indirectly by Operator

shall be marked confidential and filed separately in a sealed envelope marked "confidential." Operator can not designate information as "confidential" after providing it to City. After Operator designates information as confidential, City will observe the following procedures:

- (1) City shall use no less than a reasonable degree of care to prevent disclosing such information to third parties; provided, however, that City may disclose such information to persons or entities performing services for City related to this Agreement:
 - (A) where use of such person or entity is authorized under this Agreement;
 - (B) such disclosure is necessary for the person or entity to perform services for City; and
 - (C) the person or entity agrees in writing in a form satisfactory to Operator to assume the obligations of this subsection (d).
- (2) If City does not otherwise have a right under this Agreement or under Indiana law to retain possession of information submitted as confidential by Operator upon expiration or termination of this Agreement, then, as requested by Operator, City shall return or destroy all materials in any medium that contains, refers to, or relates to such information and not retain copies.
- (3) City shall take reasonable steps to insure that its employees comply with these provisions.
- (4) If City receives a request for information submitted as confidential by Operator, City will notify Operator of the request and will treat the information as public unless Operator agrees to defend and indemnify City from any and all losses, liabilities, claims, judgments, liens, including costs and expenses, arising out of or resulting from City's denial of a request for the information under Indiana's public information and public records law.
- (5) In the event of any disclosure or loss of, or inability to account for, any information submitted as confidential, City shall promptly notify Operator upon becoming aware thereof.

(e) Operator shall promptly advise the Board of completion of construction as specified in the System Design Plan, and furnish the Board with an affidavit of completion by Operator's officer responsible for such construction that the System substantially complies with the System Design Plan. If the Board has reasonable basis to believe that Operator's Cable System does not operate in accordance with Operator's System Design Plan, the Code, and all applicable technical standards, the Board may commission an independent engineering study to determine compliance. Copies of such engineering report shall be provided to Board and to Operator and shall specify those items, if any, which do not meet applicable requirements. If the report establishes substantial non-compliance, Operator shall reimburse City for the reasonable costs of such engineering study.

Section 8.02. System Construction Schedule.

Subject to any extensions granted by Board, Operator shall commence and diligently continue to build Operator's Cable System described in its System Design Plan submitted to the Board in conformity with the Construction Schedule approved by the Board and target completion of construction of Operator's Cable System within five (5) years from commencement of construction. An extension request to the Board under this Section will not be unreasonably withheld.

Section 8.03. Security Fund.

In accordance with Sec. 851-602 of the Code, Operator shall obtain and deposit as a security fund instruments in the aggregate amount of Two Hundred Fifty Thousand Dollars.

Section 8.04. Inspections During Construction.

City may conduct inspections of construction areas and subscriber installations, including an assessment of Operator's compliance with construction standards in this Agreement, the Code, and Operator's System Design Plan. City shall notify Operator in writing of any violations found during the course of any such inspection. Operator shall bring violations into compliance within thirty (30) days of the date notice of the violation is given, unless corrective action cannot be completed within thirty (30) days with the exercise of all due speed and diligence, in which case Operator shall have a reasonable extension of time within which to correct the violation. Operator must submit a response in writing to City describing the steps taken to bring itself into compliance. Inspection does not relieve Operator of its obligations to build Operator's Cable System in the Applicable Franchise Territory in compliance with the provisions of this Agreement.

ARTICLE NINE-REMEDIES, DEFAULT, BREACH,TERMINATION OR EXPIRATION

Section 9.01. Election of Contractual Remedies.

(a) The rights, obligations duties, liabilities and remedies provided in this Agreement are contractual in nature and in addition to any remedies generally available at law or in equity for enforcement or breach of contracts.

(b) City reserves any and all rights or remedies available in law or at equity to enforce the provisions of this Agreement, except as expressly provided for in this Agreement or as necessary to avoid duplicative recovery or relief from or payments by Operator or as may be required by applicable law.

(c) City may exercise its rights simultaneously or serially, at City's sole option. City's delay or inaction in pursuing its remedies as set forth in this Agreement shall not operate as a waiver of any other of City's rights or remedies.

Section 9.02. Notice of Breach and Demand for Performance.

It is agreed between the parties that no claim can be made for breach of this Agreement unless written notice of the breach, and demand for performance, is made to the other party. Notice of breach under this provision must specify the details of the claimed breach. Demand for performance under this provision must specify the details specific to the demanded performance.

Section 9.03. Forfeiture and termination.

(a) In addition to all other rights and powers retained by City under this Agreement or otherwise, City reserves the right to forfeit and terminate the Franchise and all rights and privileges under this Agreement in the event of a substantial breach of its terms and conditions, which shall include the following:

- (1) Violation of any material provision of the Franchise or any material rule, order, regulation, or determination of City made pursuant to the Franchise;
- (2) A judicial determination that Operator has practiced any fraud upon its Subscribers or upon the government of City;
- (3) A material failure to complete the system in accordance with Operator's System Design Plan as approved pursuant to Section 8.01;
- (4) A material failure to provide the services promised in this Agreement;

(b) City may make a written demand that Operator comply with any such provision, rule, order, or determination under or pursuant to this Agreement. If the violation by Operator continues for a period of thirty (30) days following such written demand without written proof that the corrective action has been taken or is being actively and expeditiously pursued, City may consider the issue of terminating the Cable System Franchise, provided that City shall cause to be served upon Operator, at least ten (10) days prior to the date City is to consider the issue of termination, a written notice of intent to request termination and the time and place of the meeting. Public notice pursuant to IC 5-3-1 shall be given of the meeting and the issue that City is to consider.

(c) Council or its duly designated representative shall hear and consider the issue and shall hear any person interested in the matter. Council shall determine in its discretion whether or not any violation by Operator has occurred.

(d) If Council shall determine the violation by Operator was the fault of Operator and within its control, Council may, by resolution, declare that Operator's Franchise shall be forfeited and terminated unless there is compliance within such period as Council may fix, the period being not less than thirty (30) days, provided that no opportunity for compliance need be granted for fraud or misrepresentation.

(e) The issue of forfeiture and termination shall automatically be placed upon Council's agenda at the expiration of the time set for it for compliance. Council then may terminate the Franchise promptly upon finding that Operator has failed to achieve compliance or may further extend the period at its discretion.

Section 9.04. City's right to purchase system.

(a) Upon expiration of the term of the Franchise and denial of any renewal of the Franchise, or upon any other termination of the Franchise, as provided for in this Agreement or by law, City, at its election, shall have the option to purchase Operator's Cable System, provided Operator is the only Entity providing Cable Service within the City at that time. Upon the occurrence of such event, City shall notify Operator of City's election within sixty (60) days.

(b) If the option is exercised upon denial of a renewal Franchise, the option price shall be the fair market value of Operator's property, valued as a going concern, but with no value allocated to the Franchise itself.

(c) If the option is exercised under any circumstance except that specified in subsection (b), the option price shall be an equitable price.

(d) The option price specified in subsection (b) or (c) shall be determined by three appraisers with experience in valuing communications and cable networks. One shall be appointed by City within thirty (30) days of notice of the exercise of the option; one shall be appointed by Operator within thirty (30) days of City's appointment; and the two so appointed shall appoint a third within thirty (30) days of the appointment by Operator. The appraisers shall report this value within sixty (60) days of the appointment of the third appraiser. If the three appraisers are unable to agree upon a price, the price shall be the average of the three appraisals; provided that if any appraisal is more than fifty percent (50%) higher or lower than the next closest appraisal, such appraisal shall be disregarded and the price shall be the average of the other two.

(e) Within sixty (60) days after receipt of the final appraisal, City shall notify Operator of its decision to exercise this option. If City does not exercise its option, City shall reimburse Operator for its appraisal costs.

Section 9.05. Impossibility of Performance.

Operator shall not be deemed in default or noncompliance with the provisions of this Agreement where performance is delayed or rendered impossible by war or riots, civil disturbance, loss of utility service or facilities, judicial or governmental order, material delays caused by City, hurricanes, tornadoes, wind, floods or other natural catastrophes or other events beyond Operator's control, and this Agreement shall not be revoked or Operator penalized for such noncompliance, provided Operator takes immediate and diligent steps to bring itself back into compliance and to comply as soon as possible with this Agreement under the circumstances without endangering the health, safety and integrity of the public, public streets, public property or private property.

Section 9.06. Indemnification.

(a) If either City or Operator is made a party to any claim or legal proceeding arising out of or resulting from the acts or omissions of a third party with whom City or Operator has contracted to perform any obligation of such party under this Agreement, then the party contracting with such third party shall indemnify and hold harmless the other party for all expenses and costs, including attorneys fees and other out-of-pocket expenses, involved in defending such claim or legal proceeding.

(b) In order for a party to assert its rights to be indemnified, defended, and held harmless under subsection (a), the party seeking indemnification shall:

- (1) timely notify the indemnifying party of any claim or legal proceeding which gives rise to such claim,
- (2) afford the indemnifying party the opportunity to participate in any compromise, settlement, or other resolution or disposition of such claim or proceeding and to fully control the financial terms of any payments to be made in such final disposition, and
- (3) fully cooperate with the reasonable requests of the indemnifying party in its defense and disposition of such claim or proceeding.

Operator and City shall act reasonably under all circumstances so as to mutually refrain from compromising the rights of each other. The party entitled to indemnification under this section shall inform the indemnifying party of any offers to compromise, settle or otherwise resolve or dispose of the claim or proceeding. If the indemnifying party is willing to accept such offer and make all payments required by its terms, but the party entitled to indemnification refuses to agree to such offer, the

obligation of the indemnifying party for indemnification shall be limited to the amount which would have been due if the offer had been accepted.

ARTICLE TEN - GENERAL FRANCHISE PROVISIONS

Section 10.01. Conflict of Interest.

Operator certifies and warrants to City that as of the Effective Date (i) neither Operator nor any of its agents, representatives or employees who will participate in the performance of this Agreement has, or to its knowledge will have, any conflict of interest, direct or indirect, with City; and (ii) no City official or employee having official responsibility for the process by which this Agreement was negotiated or awarded (A) presently has any financial or ownership interest in Operator or any Affiliate thereof and there are no existing agreement or understandings of any kind with respect to any such financial or ownership interest; and (B) will receive or is intended to receive an ascertainable increase in their income or net worth as a result of this Agreement.

Section 10.02. Non-Discrimination.

Operator represents and warrants that Operator shall not discriminate against any employee or applicant for employment to be employed in the performance of this Agreement, with respect to hire, tenure, terms, conditions or privileges or employment, or any other matter directly or indirectly related to employment, because of race, sex, religion, color, national origin, ancestry, age, handicapped, disabled veteran status, and Vietnam-era veteran status.

Section 10.03. Titles and Headings for Convenience Only.

The titles of the several articles and sections of this Agreement are inserted for convenience of reference only and shall be disregarded in construing or interpreting any of the provisions of this Agreement.

Section 10.04. Integration.

This Agreement and any additional or supplementary exhibits or schedules incorporated herein by specific reference contain all the terms and conditions agreed upon by the parties hereto, and no other agreement, oral or otherwise, regarding the subject matter of this Agreement or any part thereof shall have any validity or bind any of the parties thereto.

Section 10.05. Coordination of Provisions with Chapter 851 of the Code

(a) This Agreement is entered into pursuant to the powers and limitations set forth in Chapter 851 of the Code.

(b) Whenever any provision of the Code is incorporated in this Agreement by specific reference to the Code provision, the remedies for enforcement of such provision shall be the contractual remedies under this Agreement.

(c) Whenever a contractual provision of this Agreement conflicts with requirements of the Code, the provisions in this Agreement shall control.

(d) Whenever Operator's actions, or failure to act, are subject both to remedies under this Agreement and penalties for violation of the Code, City may elect to proceed under this Agreement or under the Code. If City elects to proceed under the Code, City may not pursue separate remedies under this Agreement for the same acts or omissions.

Section 10.06. Reservation of Powers.

(a) All rights and privileges granted by this Agreement are subject to City's powers under applicable laws, ordinances and regulations:

- (1) to regulate Operator and the construction, operation, or maintenance of Operator's Cable System;
- (2) to adopt and enforce additional regulations to manage the Public Rights-of-Way;
- (3) to adopt and enforce applicable zoning, building, permitting and safety codes;
- (4) to adopt ordinances and regulations relating to equal employment opportunities;

- (5) to adopt and enforce laws, ordinances and regulations including cable television consumer protection laws and service standards pursuant to the Act and
- (6) to amend Chapter 851 or similar provisions of the Code.
- (b) City expressly reserves its authority under the Act to require fair and reasonable compensation from telecommunication providers, on a competitively neutral and non-discriminating basis, for use of Public Rights-of-Way, by adopting ordinances which publicly disclose the required compensation.
- (c) City reserves the right to grant one or more additional franchises to provide Cable Service within City and pursuant to the Act, to renew or renegotiate Cable Franchises issued before the Effective Date
- (1) If any such franchise, in the opinion of Operator contains terms or conditions more favorable or less burdensome to the Operator than those contained herein with respect to the following requirements:
 - (A) Franchise fees;
 - (B) Insurance, performance bonds and similar instruments;
 - (C) Public, educational, and governmental access channels and support;
 - (D) Customer service requirements;
 - (E) Reports and related record keeping;
 - (F) Liquidated damages and other sanctions;
 - (G) Universal Service

Operator shall give notice to City of such terms or conditions Operator believes to be more favorable or less burdensome.

- (2) If such new franchise is a renewal of a franchise granted before the Effective Date, the City agrees upon request by the Operator, to initiate a Cable Renewal process under the Act with respect to Operator's franchise.
- (3) If such new franchise is an additional franchise, City agrees to modify this Agreement to include such terms if Operator agrees also to include any terms which City deems more favorable to City or more burdensome to Operator.

Section 10.07. Changes in Law.

(a) In the event that any federal or state law, rule or regulation adopted after the Effective Date preempts a provision or limits the enforceability of a provision of this Agreement, the provision shall be read to be preempted to the extent and for the time, but only to the extent and for the time, required by law. In the event such federal or state law, rule or regulation is subsequently repealed, rescinded, amended or otherwise changed so that the provision hereof that had been preempted is no longer preempted, such provision shall thereupon return to full force and effect, and shall thereafter be binding on the parties hereto, without the requirement of further action on the part of City.

Section 10.08. Transfers of Franchises.

(a) Notwithstanding anything to the contrary in the Code, no such prior consent of City shall be required for any transfer or assignment of this Agreement to any entity controlled by TOTALink of Indiana, LLC; provided, however, (i) Operator shall give prior written notice to City of any such transfer or assignment and (ii) the transferee or assignee shall file with City its written acceptance of this Agreement within thirty (30) days of the transfer or assignment.

(b) Notwithstanding anything to the contrary in the Code, no prior approval of City shall be required for any changes in the ownership of Operator provided TOTALink of Indiana, LLC. continues to own or control a majority interest. However, Operator shall promptly notify City of any changes in ownership of Operator whereby any person or entity acquires more than a twenty percent (20%) voting interest in Operator.

(c) For the purposes of this Section 10.08, the term "control" (including "controlled by") means the power or authority to direct the management or operations of the entity.

Section 10.09. Amendment of Agreement.

All amendments to this Agreement shall be in writing and approved by both Council and a duly authorized officer of Operator. Amendments are subject to the provisions of Chapters 285 and 851 of the Code.

Section 10.10. Governing Law.

This Agreement shall be governed by and construed in accordance with the laws of the United States and the State of Indiana.

Section 10.11. Notice.

Unless otherwise expressed herein, notice as required under this Agreement shall be deemed delivered when (i) mailed by first class registered mail, postage prepaid; or (ii) delivered by national courier service to the address delivered below. Each party may change its designee by providing written notice to the other party, but each party may only designate one entity to receive notice.

- (a) Notice to Operator shall be sent to:

TOTALink of Indiana, LLC.
1630 N. Meridian Street
Indianapolis, Indiana 46202

and

TOTALink of Indiana, LLC
UtiliCom Networks, LLC
Attention: Vice President, Regulatory Affairs
124 Grove Street, Suite 230
Franklin, Massachusetts 02038

with a copy to:

- (b) Notice to City shall be sent to:

Mayor
Consolidated City of Indianapolis
2501 City-County Building
200 East Washington Street
Indianapolis, Indiana 46204

with a copy to:

Corporation Counsel
Consolidated City of Indianapolis
1601 City-County Building
200 East Washington Street
Indianapolis, Indiana 46204

Section 10.12. Effective Date.

This Agreement and the franchise shall be in effect from and after the date of this Agreement, which shall be the date the last of the required signatures is affixed.

IN WITNESS WHEREOF, the parties have caused this Franchise Agreement to be executed by their duly authorized officers as of the date first written above.

CONSOLIDATED CITY OF INDIANAPOLIS,
INDIANA:

TOTALINK OF INDIANA, LLC

By: _____
Printed: _____
Title: _____
Date: _____

By: _____
Printed: _____
Title: _____
Date: _____

APPROVED BY THE MAYOR OF
THE CONSOLIDATED CITY
OF INDIANAPOLIS:

By: _____
BART PETERSON
Date: _____

APPROVED AS TO LEGAL FORM:
CORPORATION COUNSEL

By: _____
Date: _____

Attachment 5.03 (a)

CURRENT INET SITES
A. INDIANAPOLIS FIRE DEPARTMENT

1. IFD Headquarters, 555 N. New Jersey (2 channels) with connections to the following IFD stations:

FIRESTATION	ADDRESS
2. #1	1903 W. 10th Street
3. #2	4120 Mitthoffer Road
4. #3	1136 Prospect Street
5. #5	155 W. 16th Street
6. #7	555 N. New Jersey Street
7. #11	1715 E. Washington Street
8. #12	339 N. Sherman Drive
9. #13	429 W. Ohio Street
10. #14	2960 N. Kenwood
11. #15	3502 Prospect Street
12. #16	5555 N. Illinois Street
13. #18	36/42 N. Warman Street
14. #19	1004 S. White River Pkwy., West Dr.
15. #20	1452 N. Emerson Avenue
16. #22	3019 Martindale
17. #23	975 Bursdal Pkwy., West
18. #24	5520 E. 38th Street
19. #25	17 S. Sheridan Avenue
20. #26	1080 E. Hanna Avenue
21. #27	2918 E. 10th Street
22. #28	512 E. 38th Street
23. #29	602 E. Pleasant Run Pkwy., North Dr.
24. #30	2440 N. Tibbs Avenue
25. #31	4155 N. College Avenue
26. #32	6330 N. Guilford
27. #33	3430 N. Moller Rd.
28. #34	3262 N. Franklin Rd.
29. #41	Fairgrounds, E. 38th Street
30. Fire Support @ W-W Treatment	2551 S. Belmont Street
31. IFD Arson	1147 S. Madison Avenue

B. INDIANAPOLIS POLICE DEPARTMENT

32. IPD Headquarters, 50 N. Alabama (Chief's Conference Room)1 channel) with connections to the following District Offices:

33. IPD Central	209 E. St. Joseph Street
34. IPD North	4209 N. College
35. IPD East	3120 E. 30th Street
36. IPD West	551 N. King Avenue
37. IPD South	1150 S. Shelby Street
38. IPD Mounted	1011 N. Fayette
39. IPD Canine	3950 Meadows

C. MARION COUNTY SHERIFF

40. Training Academy	3229 N. Shadeland Avenue
41. West Detective Office	7900 Rockville Road, Suite 107
42. Garage	4423 N. Shadeland Avenue
43. North Roll Call	1701 E. 86th Street
44. South Roll Call	Arlington & Shelbyville Road
45. East Roll Call	Eastgate Shopping Center
46. Eagle Creek Headquarters	6200 Delong Road - Eagle Creek Park
47. West Neighborhood Office	1800 West Thompson Road
48. Eagle Creek Firearms Range	5800 N. High School Road
49. Sheriff's Dept. and Jail	220 E. Maryland
50. Jail II	700 E. Market Street

D. TOWNSHIP FIRE DEPARTMENTS

51. Decatur	5410 S. High School Road
52. Franklin #51	8614 Southeastern Avenue
53. Franklin #52	11224 House Street
54. Franklin #53	6231 S. Arlington Avenue
55. Lawrence #31	6260 E. 86th Street
56. Lawrence #32	7139 E. 75th Street
57. Lawrence #33	10190 E. 86th Street
58. Perry Headquarters	4925 Shelby Street
59. Perry #1	1108 E. Thompson Road
60. Perry #2	7447 S. Meridian Street
61. Perry #3	2702 E. Stop 11 Road
62. Perry #4	1350 W. Thompson Road
63. Pike #11	4881 West 71st Street
64. Pike #12	7931 Traders Lane
65. Pike #13	4009 W. 86th Street
66. Pike #14	5355 Lafayette Road
67. Pike #15	7221 W. 46th Street
68. Warren #41	10750 E. 10th Street
69. Warren #42	1302 S. Franklin Rd.
70. Warren #43	7604 E. 10th Street
71. Warren #44	7403 E. 30th Street
72. Warren #45	10601 E. 30th Street
73. Washington #21	2508 E. 71st Street
74. Washington #22	2151 W. Kessler Blvd.
75. Washington #23	1599 E. 86th Street
76. Washington #24	8404 Ditch Road
77. Washington #25	4045 E. 56th Street
78. Wayne Headquarters	700 N. High School Road
79. Wayne #1	4302 W. Bradbury Avenue
80. Wayne #2	5401 W. Washington Street
81. Wayne #4	7301 W. Morris Street
82. Wayne #9	7606 W. 10th Street
83. Wayne #10	7981 Crawfordsville Rd.

E. EXCLUDED CITIES AND TOWNS IN MARION COUNTY

84. Lawrence Police	4455 McCoy, Lawrence
85. Lawrence Fire #1	4450 N. McCoy, Lawrence
86. Lawrence Fire #2	4751 Richart Street
87. Lawrence Fire #3	6477 Oaklondon Road
88. Lawrence Fire #4	7620 Oaklondon Road
89. Beech Grove Police	340 Churchman Avenue, Beech Grove
90. Beech Grove Fire #1	330 E. Churchman Avenue
91. Beech Grove Fire #2	1202 Albany Street
92. Speedway Police and Fire #1	1410 N. Lynhurst Dr., Speedway
93. Speedway Fire #2	5639 W. 25th Street

F. OTHER LOCATIONS

94. Airport Police and Fire	2500 S. High School Rd.
95. Williams Creek Police	7200 N. College Ave. (Park Tudor School)
96. Cumberland Police	11501 E. Washington Street
97. Clermont Police	9051 Crawfordsville Road
98. Homeroft Police	5635 S. Madison Avenue
99. Southport Police	6901 Derbyshire Road
100. IPS Police	120 E. Walnut Street
101. Capitol Police	402 W. Washington, Room No. CO36
102. IU-PUI Police	430 University Blvd.
103. Belmont Treatment Plant	2700 S. Belmont
104. Juvenile Center	2451 N. Keystone Avenue
105. Wishard Hospital	1001 W. Michigan Street
106. Survive Alive	748 Massachusetts Avenue
107. Wishard Hospital	1001 W. Michigan Street
108. City-County Building	200 E. Washington Street
109. Parks	1426 W. 29th Street
110. Parks	1502 W. 16th Street

Councillor Sanders asked for consent to explain her vote. Consent was given. Councillor Sanders said that she is not against competition, but has some reservations about these agreements because they do not address all the issues.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 576-580, 2000. Introduced by Councillor Hinkle. Proposal Nos. 576-580, 2000 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on August 23, 2000. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 157-161, 2000, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 157, 2000.

2000-ZON-084

4102 EAST 30TH STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT #10

CURTIS PIERRE requests a rezoning of 0.20 acre, being in the C-3 District, to the SU-1 classification to provide for a 15,000 square foot addition to an existing 5,000-square foot church.

REZONING ORDINANCE NO. 158, 2000.

2000-ZON-088

302 SOUTH GERMAN CHURCH ROAD (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT #13

MANN REALTY CO., by Stephen D. Mears, requests a rezoning of 65.06 acres, being in the D-A District, to the D-3 classification to provide for residential development.

REZONING ORDINANCE NO. 159, 2000.

2000-ZON-089

1746 WEST HOWARD STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT #25

DAVID AND MARY SCHILDANECHT request a rezoning of 0.1 acre, being in the C-3 District, to the D-5 classification to legally establish a single-family dwelling.

REZONING ORDINANCE NO. 160, 2000.

2000-ZON-091

806-818 NORTH SENATE AVENUE (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT #16

DEPARTMENT OF METROPOLITAN DEVELOPMENT requests a rezoning of 0.57 acre, being in the I-3-U District, to the CBD-2 classification.

REZONING ORDINANCE NO. 161, 2000.

2000-ZON-805 (Amended)

3402 NORTH MERIDIAN STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT #6

MERIDIAN DEVELOPMENT LLC, by Thomas Michael Quinn, requests a rezoning of 1.1 acre, being in the C-4 and D-9 Districts, to the D-P classification to provide for a mixed use development of multi-family residential and retail.

PROPOSAL NO. 550, 2000. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 550, 2000 on August 17, 2000. The proposal is a final resolution for Indiana Veneers Corp. in an amount not to exceed \$1,500,000 which consists of the acquisition and installation of machinery and equipment to be utilized in an existing manufacturing facility located at 1121 East 24th Street (District 22). By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Hinkle moved, seconded by Councillor Langsford, for adoption. Proposal No. 550, 2000 was adopted on the following roll call vote; viz:

23 YEAS: Bainbridge, Black, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Knox, Langsford, Massie, Nyles, Sanders, Schneider, SerVaas, Soards, Talley, Tilford

0 NAYS:

5 NOT VOTING: Borst, Boyd, Horseman, Moriarty Adams, Short

1 ABSENT: Smith

Proposal No. 550, 2000 was retitled **SPECIAL ORDINANCE NO. 13, 2000**, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 13, 2000

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its City of Indianapolis, Indiana Economic Development Revenue Bonds, Series 2000 (Indiana Veneers Corp. Project) (the "Bonds") in the aggregate principal amount not to exceed One Million Five Hundred Thousand Dollars (\$1,500,000) and approving and authorizing other actions in respect thereto.

WHEREAS, Indiana Code Title 36, Article 7, Chapters 11.9 and 12 (collectively, the "Act") declares that the financing and refinancing of economic development facilities constitutes a public purpose; and

WHEREAS, the Act provides that an issuer may, pursuant to the Act, issue revenue bonds and loan the proceeds thereof to a corporation, partnership or individual for the purpose of financing costs of acquisition or construction of facilities, including real and personal property, for diversification of economic development and promotion of job opportunities in or near such issuer; and

WHEREAS, a representative of Indiana Veneers Corp., an Indiana corporation (the "Company") has requested that the City of Indianapolis, Indiana (the "Issuer") issue bonds and loan the proceeds thereof to the Company in order to enable the Company to undertake and complete the acquisition and installation

of machinery and equipment to be utilized in an existing manufacturing facility located at 1121 East 24th Street, Indianapolis, Indiana (the "Project"); and

WHEREAS, the Indianapolis Economic Development Commission (the "Commission") has rendered a report of the Commission concerning the proposed financing of economic development facilities for the Company and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, pursuant to and in accordance with the Act, the Issuer desires to provide funds to finance the acquisition and installation of the Project by issuing its City of Indianapolis, Indiana Economic Development Revenue Bonds, Series 2000 (Indiana Veneers Corp. Project) (the "Bonds") in an aggregate principal amount not to exceed One Million Five Hundred Thousand Dollars (\$1,500,000); and

WHEREAS, the Commission, after a public hearing conducted on August 9, 2000 pursuant to Indiana Code Title 36, Article 7, Chapter 12, Section 24 and Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code") found that the financing of the Project complies with the purposes and provisions of the Act and that such financing will be of benefit to the health and welfare of the Issuer and its citizens; and

WHEREAS, the Issuer intends to issue the Bonds pursuant to a Bond Purchase and Loan Agreement (the "Loan Agreement") by and among the Issuer, Bank One, Indiana, N.A., (the "Original Purchaser") and the Company in order to obtain funds to loan to the Company for the purpose of financing or providing reimbursement for a portion of the cost of the Project; and

WHEREAS, the Loan Agreement provides for the repayment by the Company of the loan of the proceeds of the Bonds pursuant to which the Company will agree to make payments sufficient to pay the principal and interest on the Bonds as the same become due and payable and to pay administrative expenses in connection with the Bonds; and

WHEREAS, the financing will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating in the same market area or in or about Marion County, Indiana; and

WHEREAS, there have been submitted to the Commission for its approval substantially final forms of the (1) Bond Purchase and Loan Agreement; (2) Unlimited Continuing Guaranty; (3) Promissory Note (including Assignment thereof) and (4) Series 2000 Bond (hereinafter referred to collectively as the "Financing Documents"); and this proposed form of special ordinance all of which were approved by the Commission by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA

SECTION 1. It is hereby found that the financing of the economic development facilities consisting of the Project referred to in the Financing Documents, the issuance and sale of the Bonds, the loan of the proceeds thereof to the Company for the purposes of financing or providing reimbursement for a portion of the cost of the Project, and the repayment of said loan by the Company will be of benefit to the health or general welfare of the Issuer and its citizens and does comply with the purposes and provisions of the Act.

SECTION 2. The forms of the Financing Documents presented herewith (i) are hereby approved (ii) are incorporated herein and (iii) shall be kept on file by the Clerk of the Council or City-Controller. In compliance with Indiana Code Title 36, Article 1, Chapter 5, Section 4, two (2) copies of the Financing Documents are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The Issuer shall issue its Bonds in the aggregate principal amount not to exceed One Million Five Hundred Thousand Dollars \$1,500,000 for the purpose of procuring funds to loan to the Company in order to finance or provide reimbursement for a portion of the cost of the Project which Bonds will be payable as to principal and interest solely from the payments made by the Company pursuant to the Loan Agreement to evidence and secure said loan and as otherwise provided in the above-described Financing Documents. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the Issuer.

SECTION 4. The City Clerk and City Controller are authorized and directed to sell such Bonds to the purchasers thereof at a price not less than 100% of the aggregate principal amount thereof, plus accrued

interest, if any, and at an adjustable rate of interest determined in the manner set forth in the Loan Agreement.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute those Financing Documents approved herein which require the signature of the Mayor and City Clerk and any other document which may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The signatures of the Mayor and the City Clerk on the Bonds may be facsimile signatures. The City Clerk and City Controller are authorized to arrange for the delivery of such Bonds to the purchaser, payment for which will be made in the manner set forth in the Financing Documents. The Mayor and City Clerk may, by their execution of the Financing Documents requiring their signatures or imprinting of their facsimile signatures thereon, approve changes therein and also in those Financing Documents which do not require the signature of the Mayor and/or City Clerk without further approval of this City-County Council or the Commission if such changes do not affect terms set forth in Indiana Code Title 36, Article 7, Chapter 12, Section 27(a)(1) through (a)(10).

SECTION 6. The provisions of this special ordinance and the Financing Documents shall constitute a contract binding between the Issuer and the holder or holders of the Bonds and after the issuance of said Bonds, this special ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder or holders so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. The Issuer hereby elects to have the provisions as to the \$10,000,000 limitation contained in Section 144(a)(4)(A) of the Code apply to the Bonds.

SECTION 8. This special ordinance shall be in full force and effect upon adoption and compliance with Indiana Code title 36, Article 3, Chapter 4, Section 14.

[Clerk's Note: Originally, Proposal No. 550, 2000 was incorrectly retitled Special Resolution No. 69, 2000. This error was corrected by Council staff, and the proposal was appropriately retitled Special Ordinance No. 13, 2000.]

Councillor Short asked for consent to move Proposal Nos. 515 and 574, 2000 next on the agenda due to the number of people in attendance concerned with this issue. Consent was given.

SPECIAL ORDERS – FINAL ADOPTION

PROPOSAL NO. 515, 2000. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 515, 2000 on August 9, 2000. The proposal, sponsored by Councillors Dowden, Moriarty Adams, Short, Smith, and Schneider, establishes curfew hours for minors in Marion County, and provides for the enforcement of those hours. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. Councillor Dowden moved, seconded by Councillor Short, for adoption. Proposal No. 515, 2000, as amended, was adopted on the following roll call vote; viz:

28 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Soards, Talley, Tilford
0 NAYS:
1 ABSENT: Smith

Proposal No. 515, 2000, as amended, was retitled GENERAL ORDINANCE NO. 101, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 101, 2000

PROPOSAL FOR A GENERAL ORDINANCE to establish curfew hours for minors, and to make technical amendments to Chapter 381 of the Revised Code.

WHEREAS, the problems facing our youth – drug and alcohol abuse, sexually transmitted disease, and crime commission and victimization chief among them – are exacerbated during late night hours and early morning hours, when fewer opportunities for adult supervision exist; and

WHEREAS, our youth have natural rights to grow, develop, and express themselves, but by virtue of their age, inexperience, and lack of full maturity they do not have the full rights of adulthood; and

WHEREAS, statistics establish that in the absence of a curfew law, youth will be unsupervised in public places late at night and early in the morning; and

WHEREAS, courts across the nation that have examined curfew laws have found that state and local governments have a substantial and compelling interest in determining when youth may be unsupervised in public places in light of the dangers that may befall juveniles and the community in the absence of supervision; and

WHEREAS, a curfew law provides not only a tool for law enforcement to protect youth and the community, but serves to empower parents to set and enforce limits on the activities of their children; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Chapter 381 of the "Revised Code of the Consolidated City and County," regarding minors, hereby is amended by the addition of four (4) new sections regarding curfew hours for children, to read as follows:

Sec. 381-101. Curfew hours for children fifteen, sixteen and seventeen years of age.

It is unlawful for a child fifteen (15), sixteen (16), or seventeen (17) years of age to be in a public place in the county at any time during the following curfew hours:

- (1) Between one o'clock (1:00) a.m. and five o'clock (5:00) a.m. on Saturday or Sunday;
- (2) After eleven o'clock (11:00) p.m. on Sunday, Monday, Tuesday, Wednesday, or Thursday; or
- (3) Before five o'clock (5:00) a.m. on Monday, Tuesday, Wednesday, Thursday, or Friday.

Sec. 381-102. Curfew hours for children younger than fifteen years of age.

It is unlawful for a child younger than fifteen (15) years of age to be in a public place in the county after eleven o'clock (11:00) p.m. or before five o'clock (5:00) a.m. on any day.

Sec. 381-103. Application.

Sections 381-101 and 381-102 of this chapter do not apply to a child who is:

- (1) Accompanied by the child's parent, guardian, or custodian;
- (2) Accompanied by an adult specified by the child's parent, guardian, or custodian; or,
- (3) With the consent of the child's parent, guardian, or custodian, either participating in, going to, or returning from:
 - a. Lawful employment;
 - b. A school-sanctioned activity; or,
 - c. An expressive, religious, or associational activity protected by either federal or state law, including but not limited to the free exercise of religion, freedom of speech, and the right of assembly.

Sec. 381-104. Enforcement.

(a) A child who commits a curfew violation under this chapter is subject to the enforcement procedures provided in IC 34-28-5-1. Whenever a complaint is filed against a child for a violation of this chapter, the city shall direct a copy of the complaint to the Juvenile Division of the Marion Superior Court.

and to the child's parent, guardian, or custodian, if such person is known or can be identified by a reasonable inquiry.

(b) In addition to the imposition of fines as provided in Section 103-3 of the Code, the court upon request shall order such injunctive relief as is appropriate and necessary to prevent a child from committing further violations of this chapter.

SECTION 2. Section 381-1 of the "Revised Code of the Consolidated City and County," regarding the responsibility of parents, guardians and custodians to prevent curfew violations, hereby is amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

Sec. 381-105. Curfew; responsibility of parent, guardian, or custodian.

~~It shall be unlawful for a parent, guardian or other person having the authorized custody~~ custodian of a ~~minor child under the age of eighteen (18) years to knowingly recklessly to cause, suffer, or allow that minor~~ child to ~~violate the state curfew law~~ commit a curfew violation under this chapter. If a parent, guardian, custodian, or child is charged with a second or subsequent violation of this section or this chapter, there shall be a presumption that he or she is responsible under this section for the child's violation of this chapter.

SECTION 3. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 4. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 5. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code § 36-3-4-14.

PROPOSAL NO. 574, 2000. The proposal, sponsored by Councillor Smith, requests the State of Indiana to enact a new child curfew law. Councillor Dowden read the proposal in Councillor Smith's absence and moved, seconded by Councillor Short, for adoption.

State Representative Mike Murphy stated that he will gladly accept this resolution and pass it along to the Governor's Office for consideration by the Legislature. He said that resolutions like these are important when State laws are being fine-tuned, as the local residents are those affected by those laws. He said that enforcement of curfews in the past has helped reduce crime, and it is important for the State to join with the City to make sure that continues. He said that he has asked State Representative William Crawford to share in co-sponsoring this proposal with him, and he hopes to move forward on this resolution in a bi-partisan manner.

Councillor Short stated that the administration wholeheartedly supports this proposal and the Mayor will be glad to testify on the City's behalf before the State.

Proposal No. 574, 2000 was adopted by a unanimous voice vote.

Proposal No. 574, 2000 was retitled SPECIAL RESOLUTION NO. 67, 2000, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 67, 2000

A SPECIAL RESOLUTION requesting the State of Indiana to enact a new child curfew law.

WHEREAS, in early July, a federal judge struck down Indiana's child curfew law declaring that it was written so broadly that it contravenes First Amendment rights, and;

WHEREAS, many parents welcome a curfew law to help enforce family decision-making about when young people should be home; and

WHEREAS, the state curfew law has been an important law enforcement tool, and the number of curfew arrests in Marion County had been increasing in recent years; and

WHEREAS, public safety professionals state that there is a direct correlation between curfew violations and increased crimes committed by juveniles, and a new curfew law is needed to serve in the absence of parental care and control to help protect children from harm; and

WHEREAS, several cities in the state have passed new local curfew ordinances that address the federal court's concerns; and

WHEREAS, a local curfew ordinance may also serve as a law enforcement tool for parents and the community, for example, by permitting parental notification, juvenile court supervision, and the opportunity to develop diversion programs that include other important features such as voluntary substance-abuse testing with parental consent: and

WHEREAS, however, Marion County Prosecutor Scott Newman pointed out to the Council Public Safety and Criminal Justice Committee that local curfew ordinances in Indiana can only carry the penalty of a ticket and fines but not an arrest, and that County Prosecutors can only prosecute state laws; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes that the best tool for enforcing a curfew in the City of Indianapolis would be a new state curfew law.

SECTION 2. The Council therefore urges the Indiana General Assembly and Governor to enact a new state child curfew law as soon as possible during their next legislative session.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - PUBLIC HEARING

President SerVaas called for public testimony on the following budget ordinances and resolutions, but stated that no action is scheduled to be taken by the Council this evening.

PROPOSAL NO. 506, 2000. The proposal is the annual budget for the Police Special Service District for 2001. PROPOSAL NO. 507, 2000. The proposal is the annual budget for the Fire Special Service District for 2001. PROPOSAL NO. 508, 2000. The proposal is the annual budget for the Solid Waste Collection Special Service District for 2001. PROPOSAL NO. 509, 2000. The proposal is the annual budget for the Revenue Bonds Debt Service Funds for 2001. PROPOSAL NO. 510, 2000. The proposal is the annual budget for the Marion County Office of Family and Children for 2001. PROPOSAL NO. 511, 2000. The proposal is the annual budget for the Metropolitan Emergency Communications Agency for 2001. PROPOSAL NO. 512, 2000. The proposal is the annual budget for Indianapolis and Marion County for 2001. PROPOSAL NO. 552, 2000. The proposal reviews, modifies, and approves the operating and maintenance budget and tax levies of the Indianapolis Airport Authority District. PROPOSAL NO. 553, 2000. The reviews, modifies, and approves the operating and maintenance budget and

tax levies of the Capital Improvement Board of Managers of Marion County. PROPOSAL NO. 554, 2000. The proposal reviews, modifies, and approves the operating and maintenance budget and tax levies of the Health and Hospital Corporation of Marion County. PROPOSAL NO. 555, 2000. The proposal reviews, modifies, and approves the operating and maintenance budget and tax levies of the Indianapolis-Marion County Public Library Board. PROPOSAL NO. 556, 2000. The proposal reviews, modifies, and approves the operating and maintenance budget and tax levies of the Indianapolis Public Transportation Corporation.

William Schneider, former Councillor and resident of Washington Township, stated that the proposed budget for Marion County Office of Family and Children in Proposal No. 510, 2000, includes a property tax levy referred to as County Family Children Property Tax Levy to collect revenue for the Family and Children's Welfare Fund administered by the State. He said that to help finance the State's fund, the Marion County's Family and Children Fund rate is higher than those in other counties. He said that it is unlawful to finance the State Welfare program with real property taxes, where the tax rate varies among the 92 counties. This disparity in property tax rates among the counties violates Article X, Section 1 of the Indiana Constitution, which provides for a uniform and equal rate of property taxation.

Rachel Cooper, citizen and neighborhood leader on the south side, urged the Council to support Proposal No. 506, 2000, which calls for 200 new police officers, which the neighborhoods both need and deserve.

Rosie Stockdale, citizen, urged the Council to support the increased number of police officers in Proposal No. 506, 2000. She said that although statistics say crime is down, the residents do not necessarily feel any safer, and the additional police presence will help to ensure that. She said that the question is not whether or not we can afford additional police, but rather whether or not they are necessary.

Councillor Talley asked when the Public Safety and Criminal Justice Committee will be taking a final vote on the police budget. Councillor Dowden said that the Committee will adhere to the original budget schedule published and will vote on Proposal No. 506, 2000 on September 6, 2000.

PROPOSAL NO. 404, 2000. The proposal, sponsored by Councillor Dowden, approves an increase of \$337,865 in the 2000 Budgets of the County Auditor, Prosecuting Attorney, Marion County Superior Court, and Marion County Public Defender Agency (County General Fund) to increase the Initial Hearing Court staff to alleviate caseload backlogs and jail overcrowding as ordered by the Indiana Supreme Court, financed by fund balances. PROPOSAL NO. 451, 2000. The proposal, sponsored by Councillor Dowden, approves an increase of \$332,764 in the 2000 Budgets of the County Auditor and Marion Superior Court, Probation Division (County General Fund) to provide partial funding for 20 new probation officers, financed by fund balances. Councillor Dowden moved, seconded by Councillor Schneider, to postpone Proposal Nos. 404 and 451, 2000 until December 18, 2000. He said that there remains a great deal of discussion that needs to take place on these proposals. Proposal Nos. 404 and 451, 2000 were postponed by a unanimous voice vote.

PROPOSAL NO. 405, 2000. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 405, 2000 on July 21 and August 9, 2000. The proposal approves an increase of \$283,100 in the 2000 Budgets of the County Auditor, Prosecuting Attorney, Marion County Superior Court, and Marion County Public Defender Agency (County General Fund) to fund the transfer of cases from D Felony Courts to the other Major Felony

Courts to assist in diminishing the caseload disparity among the courts as ordered by the Indiana Supreme Court, financed by fund balances. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

President SerVaas called for public testimony at 9:02 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Borst, for adoption. Proposal No. 405, 2000, as amended, was adopted on the following roll call vote; viz:

23 YEAS: Bainbridge, Black, Borst, Boyd, Brents, Cockrum, Conley, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Knox, Langsford, Massie, Moriarty Adams, Nyles, Sanders, SerVaas, Short, Soards, Tilford

0 NAYS:

5 NOT VOTING: Bradford, Coonrod, Horseman, Schneider, Talley

1 ABSENT: Smith

Proposal No. 405, 2000, as amended, was retitled FISCAL ORDINANCE NO. 88, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 88, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Two Hundred Eighty-three Thousand One Hundred Dollars (\$283,100) in the County General Fund for purposes of the County Auditor, Prosecuting Attorney, Marion County Superior Court, and the Marion County Public Defender Agency, and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,u,v,cc) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor, Prosecuting Attorney, Marion County Superior Court, and the Marion County Public Defender Agency to fund the D Felony Court from September through December 2000.

SECTION 2. The sum of Two Hundred Eighty-three Thousand One Hundred Dollars (\$283,100) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>COUNTY GENERAL FUND</u>
1. Personal Services-fringes	33,372
<u>MARION COUNTY PUBLIC DEFENDER AGENCY</u>	
1. Personal Services	44,692
2. Supplies	625
3. Other Services and Charges	13,510
4. Capital Outlay	30,000
<u>PROSECUTING ATTORNEY</u>	
1. Personal Services	44,692
2. Supplies	625
3. Other Services and Charges	13,510
4. Capital Outlay	30,000
<u>MARION COUNTY SUPERIOR COURT</u>	
1. Personal Services	44,102
2. Supplies	316
3. Other Services and Charges	5,156
4. Capital Outlay	22,500
TOTAL INCREASE	283,100

SECTION 4. The said additional appropriation is funded by the following reductions:

<u>COUNTY GENERAL FUND</u>	
Unappropriated and Unencumbered	
County General Fund	283,100
TOTAL REDUCTION	283,100

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 516-526, 2000 on August 9, 2000. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 516, 2000. The proposal approves an increase of \$241,313 in the 2000 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide funding for sexual assault examinations by the Centers of Hope (St. Francis, Wishard, Community East, St. Vincent, and Methodist Hospitals) and to pay 5% of the grant manager's salary, funded by a grant from the Indiana Criminal Justice Institute. PROPOSAL NO. 517, 2000. The proposal approves an increase of \$122,932 in the 2000 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide continued funding for the operation of the Marion County Family Advocacy Center's Domestic Violence and Protective Order Advocates and to pay 5% of the grant manager's salary, funded by a grant from the Indiana Criminal Justice Institute. PROPOSAL NO. 518, 2000. The proposal approves an increase of \$117,674 in the 2000 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide continued funding for the Family Advocacy Center child interviewer position and the family resource coordinator position; to continue funding for Project Safe Families Program; and to pay 5% of the grant manager's salary, funded by a grant from the Indiana Criminal Justice Institute. PROPOSAL NO. 519, 2000. The proposal approves an increase of \$100,061 in the 2000 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide continued funding for the Salvation Army Victim Assistance Program and to pay 5% of the grant manager's salary, funded by a grant from the Indiana Criminal Justice Institute. PROPOSAL NO. 520, 2000. The proposal approves an increase of \$53,333 in the 2000 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue funding for the Julian Center's domestic violence shelter programs and to pay 5% of the grant manager's salary, funded by an Indiana Criminal Justice Institute grant. PROPOSAL NO. 521, 2000. The proposal approves an increase of \$13,476 in the 2000 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue funding of the Family Advocacy Center's Domestic Violence Coordinating Council and to pay 5% of the grant manager's salary, funded by Indiana Criminal Justice Institute's Victim Services. PROPOSAL NO. 522, 2000. The proposal approves an increase of \$335,346 in the 2000 Budgets of the County Auditor and the Prosecuting Attorney (State and Federal Grants Fund) to provide continued funding for the operation of the Prosecutor's Office Victim Advocate and Adult Protective Services Programs, funded by a grant from the Indiana Criminal Justice Institute. PROPOSAL NO. 523, 2000. The proposal approves an increase of \$102,944 in the 2000 Budgets of the County Auditor and the Prosecuting Attorney (State and Federal Grants Fund) to continue the Adult Protective Services for Marion, Hamilton, Boone, and Hendricks Counties, funded by a federal grant. PROPOSAL NO. 524, 2000. The proposal approves an increase of \$10,000 in the 2000 Budgets of the County Auditor and the Prosecuting Attorney (State and Federal Grants Fund) to provide funding for a part-time position to assist with the Street Level Advocacy Program through the Byrne Court/East Washington Street New Approach Anti-Drug Program, funded by a grant from the U.S. Department of Housing and Urban Development. PROPOSAL NO. 525, 2000. The proposal approves an increase of \$50,106 in the 2000 Budget of the Prosecuting Attorney (State and Federal Grants

Fund) to continue funding the operation of the County Prosecutor's Office "A Child's Haven" (a waiting room for children), funded by a grant from Indiana Criminal Justice Institute. PROPOSAL NO. 526, 2000. The proposal approves an increase of \$57,300 in the 2000 Budgets of the County Auditor and the Prosecuting Attorney (State and Federal Grants Fund) to continue funding for a prosecutor and part-time investigator for the Regional Gang Interdiction Program, funded by a grant from the Indiana Criminal Justice Institute. By 7-0 votes, the Committee reported Proposal Nos. 516, 517, 519-521, and 523-526, 2000 to the Council with the recommendation that they do pass and Proposal Nos. 518 and 522, 2000 to the Council with the recommendation that they do pass as amended.

President SerVaas called for public testimony at 9:10 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal Nos. 516, 517, 519-521, and 523-526, 2000 and Proposal Nos. 518 and 522, 2000, as amended, were adopted on the following roll call vote; viz:

26 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty, Adams, Nyles, Sanders, Schneider, SerVaas, Soards, Talley, Tilford

0 NAYS:

2 NOT VOTING: Coonrod, Short

1 ABSENT: Smith

Proposal No. 516, 2000 was retitled FISCAL ORDINANCE NO. 89, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 89, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Two Hundred Forty-one Thousand Three Hundred Thirteen Dollars (\$241,313) in the State and Federal Grants Fund for purposes of the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(v) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney to provide funding for sexual assault examinations by the Centers of Hope (St. Francis, Wishard, Community East, St. Vincent, and Methodist Hospitals) and to provide 5% of the grant manager's salary.

SECTION 2. The sum of Two Hundred Forty-one Thousand Three Hundred Thirteen Dollars (\$241,313) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

PROSECUTING ATTORNEY

3. Other Services and Charges
TOTAL INCREASE

STATE AND FEDERAL GRANTS FUND

241,313
241,313

SECTION 4. The said additional appropriation is funded by the following reductions:

STATE AND FEDERAL GRANTS FUND

Unappropriated and Unencumbered
State and Federal Grants Fund
TOTAL REDUCTION

241,313
241,313

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the

appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 517, 2000 was retitled FISCAL ORDINANCE NO. 90, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 90, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional One Hundred Twenty-two Thousand Nine Hundred Thirty-two Dollars (\$122,932) in the State and Federal Grants Fund for purposes of the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(v) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney to provide continued funding for the operation of the Marion County Family Advocacy Center's Domestic Violence and Protective Order Advocates and to pay 5% of the grant manager's salary.

SECTION 2. The sum of One Hundred Twenty-two Thousand Nine Hundred Thirty-two Dollars (\$122,932) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>PROSECUTING ATTORNEY</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and Charges	<u>122,932</u>
TOTAL INCREASE	122,932

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered State and Federal Grants Fund	<u>122,932</u>
TOTAL REDUCTION	122,932

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 518, 2000, as amended, was retitled FISCAL ORDINANCE NO. 91, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 91, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional One Hundred Seventeen Thousand Six Hundred Seventy-four Dollars (\$117,674) in the State and Federal Grants Fund for purposes of the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(v) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney to provide continued funding for the Family Advocacy Center child interviewer position and the family resource coordinator position; to continue funding for Project Safe Families Program; and to pay 5% of the grant manager's salary.

SECTION 2. The sum of One Hundred Seventeen Thousand Six Hundred Seventy-four Dollars (\$117,674) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>MARION COUNTY PROSECUTOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and Charges	117,674
TOTAL INCREASE	117,674

SECTION 4. The said additional appropriation is funded by the following reductions:

<u>STATE AND FEDERAL GRANTS FUND</u>	
Unappropriated and Unencumbered	
State and Federal Grants Fund	117,674
TOTAL REDUCTION	117,674

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 519, 2000 was retitled FISCAL ORDINANCE NO. 92, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 92, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional One Hundred Thousand Sixty-one Dollars (\$100,061) in the State and Federal Grants Fund for purposes of the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(v) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney to continue funding for the Salvation Army Victim Assistance Program and to provide 5% of the grant manager's salary.

SECTION 2. The sum of One Hundred Thousand Sixty-one Dollars (\$100,061) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>PROSECUTING ATTORNEY</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and Charges	100,061
TOTAL INCREASE	100,061

SECTION 4. The said additional appropriation is funded by the following reductions:

<u>STATE AND FEDERAL GRANTS FUND</u>	
Unappropriated and Unencumbered	
State and Federal Grants Fund	100,061
TOTAL REDUCTION	100,061

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 520, 2000 was retitled FISCAL ORDINANCE NO. 93, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 93, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Fifty-three Thousand Three Hundred Thirty-three Dollars (\$53,333) in the State and Federal Grants Fund for purposes of the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(v) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney to continue funding for the Julian Center's domestic violence shelter programs and to pay 5% of the grant manager's salary.

SECTION 2. The sum of Fifty-three Thousand Three Hundred Thirty-three Dollars (\$53,333) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>PROSECUTING ATTORNEY</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and Charges	53,333
TOTAL INCREASE	53,333

SECTION 4. The said additional appropriation is funded by the following reductions:

<u>STATE AND FEDERAL GRANTS FUND</u>	
Unappropriated and Unencumbered	
State and Federal Grants Fund	53,333
TOTAL REDUCTION	53,333

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 521, 2000 was retitled FISCAL ORDINANCE NO. 94, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 94, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Thirteen Thousand Four Hundred Seventy-six Dollars (\$13,476) in the State and Federal Grants Fund for purposes of the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(v) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney to continue funding for the Family Advocacy Center's Domestic Violence Coordinating Council and to pay 5% of the grant manager's salary.

SECTION 2. The sum of Thirteen Thousand Four Hundred Seventy-six Dollars (\$13,476) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>PROSECUTING ATTORNEY</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and Charges	13,476
TOTAL INCREASE	13,476

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	13,476
TOTAL REDUCTION	13,476

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 522, 2000, as amended, was retitled FISCAL ORDINANCE NO. 95, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 95, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Three Hundred Thirty-five Thousand Three Hundred Forty-six Dollars (\$335,346) in the State and Federal Grants Fund for purposes of the County Auditor and the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,v) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and the Prosecuting Attorney to provide continued funding for the operation for the Prosecutor's Office Victim Advocate and Adult Protective Services Programs.

SECTION 2. The sum of Three Hundred Thirty-five Thousand Three Hundred Forty-six Dollars (\$335,346) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services - fringes	61,623
<u>PROSECUTING ATTORNEY</u>	
1. Personal Services	246,491
2. Supplies	2,000
3. Other Services and Charges	17,232
4. Capital Outlay	8,000
TOTAL INCREASE	335,346

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	335,346
TOTAL REDUCTION	335,346

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 523, 2000 was retitled FISCAL ORDINANCE NO. 96, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 96, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional One Hundred Two Thousand Nine Hundred Forty-four Dollars (\$102,944) in the State and Federal Grants Fund for purposes of the County Auditor and the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,v) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and the Prosecuting Attorney to continue the Adult Protective Services for Marion, Hamilton, Boone, and Hendricks Counties.

SECTION 2. The sum of One Hundred Two Thousand Nine Hundred Forty-four Dollars (\$102,944) and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services - fringes	20,569
<u>PROSECUTING ATTORNEY</u>	
1. Personal Services	82,375
TOTAL INCREASE	102,944

SECTION 4. The said additional appropriation is funded by the following reductions:

Unappropriated and Unencumbered
State and Federal Grants Fund
TOTAL REDUCTION

STATE AND FEDERAL GRANTS FUND

102,944
102,944

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 524, 2000 was retitled FISCAL ORDINANCE NO. 97, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 97, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Ten Thousand Dollars (\$10,000) in the State and Federal Grants Fund for purposes of the County Auditor and the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,v) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and the Prosecuting Attorney to provide funding for a part-time position to assist with the Street Level Advocacy Program through the Byrne Court/East Washington Street New approach Anti-Drug Program.

SECTION 2. The sum of Ten Thousand Dollars (\$10,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY AUDITOR

1. Personal Services

STATE AND FEDERAL GRANTS FUND

2,000

MARION COUNTY PROSECUTOR

1. Personal Services

TOTAL INCREASE

8,000
10,000

SECTION 4. The said additional appropriation is funded by the following reductions:

Unappropriated and Unencumbered
State and Federal Grants Fund
TOTAL REDUCTION

STATE AND FEDERAL GRANTS FUND

10,000
10,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 525, 2000 was retitled FISCAL ORDINANCE NO. 98, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 98, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Fifty Thousand One Hundred Six Dollars (\$50,106) in the State and Federal Grants Fund for purposes of the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(v) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney to continue funding the operation of the County Prosecutor's Office "A Child's Haven" (a waiting room for children).

SECTION 2. The sum of Fifty Thousand One Hundred Six Dollars(\$50,106) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>PROSECUTING ATTORNEY</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and Charges	50,106
TOTAL INCREASE	50,106

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	50,106
TOTAL REDUCTION	50,106

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 526, 2000 was retitled FISCAL ORDINANCE NO. 99, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 99, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Fifty-seven Thousand Three Hundred Dollars (\$57,300) in the State and Federal Grants Fund for purposes of the County Auditor and the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,v) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and the Prosecuting Attorney to continue funding of a prosecutor and part-time investigator for the Regional Gang Interdiction Program.

SECTION 2. The sum of Fifty-seven Thousand Three Hundred Dollars (\$57,300) and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services - fringes	7,300
<u>PROSECUTING ATTORNEY</u>	
1. Personal Services	50,000
TOTAL INCREASE	57,300

SECTION 4. The said additional appropriation is funded by the following reductions:

<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered
State and Federal Grants Fund
TOTAL REDUCTION
57,300
57,300

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 462, 2000. Councillor Coonrod reported that the Administration and Finance Committee heard Proposal No. 462, 2000 on August 8, 2000. The proposal, sponsored by Councillors Coonrod and Talley, approves an increase of \$974,000 and a transfer of \$1,862,000 in the 2000 Budget of the Department of Administration, Fleet Services Division (Consolidated County Fund) to cover increased fuel costs, financed by a transfer and a reduction in fund balances. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 9:12 p.m. There being no one present to testify, Councillor Coonrod moved, seconded by Councillor Talley, for adoption. Proposal No. 462, 2000 was adopted on the following roll call vote; viz:

28 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Soards, Talley, Tilford
0 NAYS:
1 ABSENT: Smith

Proposal No. 462, 2000 was retitled FISCAL ORDINANCE NO. 100, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 100, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) transferring and appropriating an additional Two Million Eight Hundred Thirty-six Thousand Dollars (\$2,836,000) in the Consolidated County Fund for purposes of the Department of Administration, Fleet Services Division, and reducing the unappropriated and unencumbered balance in the Consolidated County Fund, and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(i) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Administration, Fleet

Services Division, to cover the increased cost of vehicle fuels used by all city vehicles and various other customers of Indianapolis Fleet Services Division.

SECTION 2. The sum of Two Million Eight Hundred Thirty-six Thousand Dollars (\$2,836,000) be, and the same is hereby appropriated and transferred for the purposes as shown in Section 3 by reducing the unappropriated balances and the accounts as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>DEPARTMENT OF ADMINISTRATION</u>	
<u>INDIANAPOLIS FLEET SERVICES DIVISION</u>	<u>CONSOLIDATED COUNTY FUND</u>
2. Supplies	2,836,000
TOTAL INCREASE	2,836,000

SECTION 4. The said additional appropriation is funded by the following reductions:

<u>DEPARTMENT OF ADMINISTRATION</u>	
<u>INDIANAPOLIS FLEET SERVICES DIVISION</u>	<u>CONSOLIDATED COUNTY FUND</u>
5. Internal Charges	1,862,000
TOTAL DECREASE	1,862,000

	<u>CONSOLIDATED COUNTY FUND</u>
Unappropriated and Unencumbered	
Consolidated County Fund	974,000
TOTAL REDUCTION	974,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - UNFINISHED BUSINESS

PROPOSAL NO. 293, 2000. The proposal, sponsored by Councillor Coughenour, requests that the Mayor, before signing any legally binding document in connection with the proposed NPDES permits, provide such document for the Council's review and comment. Councillor Coughenour moved, seconded by Councillor Massie, to return Proposal No. 293, 2000 to the Rules and Public Policy Committee. Proposal No. 293, 2000 was returned to committee by a unanimous voice vote.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 447, 2000. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 447, 2000 on July 12 and August 16, 2000. The proposal, sponsored by Councillors Coonrod and Talley, requests to fund MECA operations in calendar year 2001 with County Option Income Tax revenue in the amount of \$2,750,000. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Dowden moved, seconded by Councillor Borst, for adoption. Proposal No. 447, 2000 was adopted on the following roll call vote; viz:

27 YEAS: Bainbridge, Black, Borst, Boyd, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty, Adams, Nytes, Sanders, Schneider, SerVaas, Short, Soards, Talley, Tilford

0 NAYS:

1 NOT VOTING: Bradford

1 ABSENT: Smith

Proposal No. 447, 2000 was retitled SPECIAL ORDINANCE NO. 10, 2000, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 10, 2000

A SPECIAL ORDINANCE election to fund MECA in 2001 with County Option Income Tax (COIT) Revenues.

WHEREAS, IC 36-8-15-19(b) provides that the City-County Council may elect to fund the operation of a public safety communications system and computer facilities special taxing district from part of the certified distribution the county is to receive during a particular calendar year under IC 6-3.5-6-17; and

WHEREAS, the Marion County Metropolitan Emergency Communications Agency ("MECA") is the governing body of the Consolidated City of Indianapolis and Marion County public safety communications system and computer facilities district ("District"); and

WHEREAS, to make such an election for 2001, the City-County Council, prior to September 1, 2000, must pass an ordinance specifying the amount of the certified distribution to be used to fund the District; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council hereby elects to fund the operation of the District through MECA in 2001 from part of the certified distribution the county is to receive under IC 6-3.5-6-17.

SECTION 2. The amount of the certified distribution to be used for this purpose is \$2,750,000.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 459, 2000. Councillor Borst reported as Acting Chairman of the Committee hearing that the Rules and Public Policy Committee heard Proposal No. 459, 2000 on August 8, 2000. The proposal, sponsored by Councillor Massie, approves a public purpose grant in the amount of \$25,000 to Central Indiana Radio Reading, Inc. for the purpose of providing radio reading programs for the blind and print-disabled in Marion County. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Borst moved, seconded by Councillor Massie, for adoption. Proposal No. 459, 2000 was adopted on the following roll call vote; viz:

23 YEAS: Bainbridge, Black, Borst, Boyd, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Hinkle, Horseman, Knox, Massie, Moriarty Adams, Nytes, Sanders, SerVaas, Short, Talley, Tilford

0 NAYS:

5 NOT VOTING: Bradford, Gray, Langsford, Schneider, Soards

1 ABSENT: Smith

Proposal No. 459, 2000 was retitled SPECIAL RESOLUTION NO. 70, 2000, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 70, 2000

A SPECIAL RESOLUTION approving a public purpose grant to Central Indiana Radio Reading (CIRRI), a division of Metropolitan Indianapolis Public Broadcasting, Inc., in the amount of \$25,000 for the purpose of providing radio reading programs for the blind and print-disabled in Marion County, Indiana.

WHEREAS, the Cable Franchise Board for the City of Indianapolis and Marion County proposes to authorize a public purpose grant in the amount of \$25,000 to Central Indiana Radio Reading, a division of Metropolitan Indianapolis Public Broadcasting, Inc., to provide radio reading programs for the blind and print-disabled in Marion County, Indiana, (the Grant); and

WHEREAS, Section 181-703 of the Code of the Indianapolis and Marion County, Indiana, requires that all public purpose grants shall be subject to appropriation by the City-County Council, and the Grant was appropriated by City-County Fiscal Ordinance No. 98, 1999, Annual Budget and Tax Levies for the Consolidated City of Indianapolis and for Marion County, Indiana; and

WHEREAS, Section 4.01(c) of City-County Fiscal Ordinance No. 98, 1999, Annual Budget and Tax Levies for the Consolidated City of Indianapolis and for Marion County, Indiana, requires that sums appropriated therein for public purpose grants shall not be spent until the City-County Council of the City of Indianapolis and of Marion County, Indiana, approves the amount and identity of the recipient of each grant; and

WHEREAS, the Council now finds that the Grant should be approved; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Grant in the amount of \$25,000 to Central Indiana Radio Reading, a division of Metropolitan Indianapolis Public Broadcasting, Inc., is hereby approved. No grant funds shall be used in whole or in part to fund any program which endorses a political candidate or which attempts to promote or influence legislation.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Massie asked for consent to move Proposal No. 549, 2000 out of pending and onto the agenda for consideration this evening. He stated that the Rules and Public Policy Committee heard Proposal No. 549, 2000 on August 28, 2000. Consent was given.

PROPOSAL NO. 549, 2000. The proposal approves the transfer of control of ownership of Time Warner Entertainment-Advance Newhouse Partnership, a cable system franchise, from Time Warner, Inc. to AOL-TimeWarner, Inc. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Massie moved, seconded by Councillor Borst, for adoption. Proposal No. 549, 2000 was adopted on the following roll call vote; viz:

25 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, SerVaas, Short, Talley, Tilford
0 NAYS:

3 NOT VOTING: Gray, Schneider, Soards

1 ABSENT: Smith

Proposal No. 549, 2000 was retitled SPECIAL ORDINANCE NO. 11, 2000, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 11, 2000

A SPECIAL ORDINANCE approving the transfer of control of Time Warner Entertainment-Advance Newhouse Partnership Cable Television Franchise to AOL Time Warner, Inc.

WHEREAS, Time Warner Entertainment-Advance/Newhouse Partnership (TWEAN) currently owns and operates the cable television system (the System) in the Consolidated City of Indianapolis, Indiana (the City) in accordance with the terms of a Franchise Agreement dated September 12, 1996, between TWEAN and the City (as amended to date, (the TWEAN Franchise); and

WHEREAS, TWEAN is a subsidiary of Time Warner, Inc. (TWI); and

WHEREAS, TWI and America Online, Inc. (AOL) have entered into an Agreement and Plan of Merger (Plan of Merger) dated as of January 10, 2000, in which TWI and AOL will become wholly owned subsidiaries of a new company, AOL Time Warner, Inc. (the Transaction); and

WHEREAS, TWEAN has requested consent by the City to the Transaction in accordance with the requirements of the Franchise Agreement and Section 851-254 of the Revised Code of Indianapolis and Marion County (Revised Code) and have filed an FCC Form 394 (the Transfer Application) with the City; and

WHEREAS, the Indianapolis-Marion County Cable Franchise Board (Board) has reviewed the Transfer Application and additional information submitted by TWEAN, examined the legal, financial and technical qualifications of AOL Time Warner, Inc., considered the Transfer Application and other information listed in Section 851-254 of the Revised Code, and considered the comments given by interested parties; and

WHEREAS, the TWEAN Franchise is in full force and effect without default thereunder by TWEAN as of the date hereof in accordance with its terms and conditions as set forth therein and TWEAN has agreed to comply with the terms and conditions of the its Franchise and applicable law from and after the completion of the transfer; and

WHEREAS, TWEAN has represented to the Board that TWEAN will continue the financial and community involvement of TWEAN; and

WHEREAS, on February 22, 2000, the Board adopted Resolution 2, 2000, which recommended to the City-County the approval of a transfer and the adoption of an ordinance authorizing the transfer of the TWEAN Franchise to Comcast Cablevision of Indianapolis, L.P. (Comcast); and

WHEREAS, on March 20, 2000, the City-County Council adopted City County Special Ordinance No. 2, 2000 which authorized the transfer of the TWEAN Franchise to Comcast; and

WHEREAS, Comcast has consented to the Board's consideration of the Transfer Application by the Board in addition to the transfer of the TWEAN Franchise to Comcast; and

WHEREAS, the Board believes it is in the interest of the City to approve the Transfer Application and the transfer of control of the TWEAN Franchise to AOL Time Warner, Inc., and in accordance with resolutions adopted by the Board;
Now therefore;

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Council accepts the recommendation of the Cable Franchise Board and consents to the Transaction, in accordance with the TWEAN Franchise.

SECTION 2. The City confirms that (a) the TWEAN Franchise was properly granted to TWEAN, (b) the TWEAN Franchise represents the entire understanding of the parties and TWEAN has no obligations to the City other than those specifically stated in the TWEAN Franchise, and (c) TWEAN is materially in compliance with the provisions of the TWEAN Franchise and there exists no fact or circumstance known to the City which constitutes or which, with the passage of time or the giving of notice or both, would constitute a material default or breach under the TWEAN Franchise or would allow the City to cancel or terminate the rights thereunder, except upon the expiration of the full term of the TWEAN Franchise.

SECTION 3. This Ordinance shall be deemed effective for purposes of the Transaction upon the consummation of the transactions contemplated by the Plan of Merger, and delivery of a certification of transfer of control to the Clerk of the City-County Council.

SECTION 4. Nothing in this Ordinance shall be construed to supercede or repeal the provisions of City-County Special Ordinance No. 2, 2000 or prohibit the transfer of the TWEAN Franchise to Comcast Cablevision of Indianapolis, L.P., as provided in City-County Special Ordinance No. 2, 2000.

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14; provided, if the certification of transfer of control is not delivered by December 31, 2000, this ordinance shall expire and be void.

PROPOSAL NO. 513, 2000. Councillor Coonrod reported that the Administration and Finance Committee heard Proposal No. 513, 2000 on August 8, 2000. The proposal, sponsored by Councillors Coonrod and Sanders, retains in the Office of Corporation Counsel the powers and duties regarding collections, but not as a separate division, and makes technical corrections to the

Code regarding the Ordinance Violations Bureau. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Coonrod moved, seconded by Councillor Sanders, for adoption. Proposal No. 513, 2000 was adopted on the following roll call vote; viz:

27 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty Adams, Nyles, Sanders, Schneider, SerVaas, Soards, Talley, Tilford
0 NAYS:
1 NOT VOTING: Short
1 ABSENT: Smith

Proposal No. 513, 2000 was retitled GENERAL ORDINANCE NO. 102, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 102, 2000

PROPOSAL FOR A GENERAL ORDINANCE to provide that the powers and duties regarding collections be retained in the office of corporation counsel, but not as a separate division, and to make technical corrections to the Code regarding the ordinance violations bureau.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Sections 202-104 through 202-107, inclusive, of the "Revised Code of the Consolidated City and County," regarding the collections division of the office of corporation counsel and the ordinance violations bureau, hereby are amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

Sec. 202-104. ~~Collections division~~ Additional powers and duties—collections.

The office of corporation counsel shall ~~include a collections division, the~~ have additional powers and duties with respect to collections, of which shall include:

- (1) Acting as the agent in collecting receivables of any nature for city departments or divisions or county offices. Any such department, division or office may, at its option, request the assistance of the ~~collections division corporation counsel~~ in establishing collection procedures and in pursuing any outstanding receivables;
- (2) Establishing such collection procedures as may be in the best interest of the city and the county;
- (3) Collecting from debtors owing receivables to any department, division or office of the city or county the costs of such collection activities, on behalf of the ~~collections division corporation counsel~~ and such department, division or office, as allowed by law; and
- (4) Contracting with collection agencies and such other service providers as the corporation counsel deems appropriate to pursue the purposes of ~~the division, and this section.~~
- (5) ~~Exercising any other powers which may be granted by statute or ordinance or delegated by the mayor.~~

Sec. 202-105. Additional powers and duties—ordinance violations bureau.

(a) An ordinance violations bureau is established within the ~~collections division of the~~ office of corporation counsel for purposes authorized by ~~chapter 3 of article 6 of title 33 of the Indiana Code (IC Chapter 33-6-3).~~

(b) The bureau shall be administered by a violations clerk appointed by and serving at the pleasure of the corporation counsel.

(c) The bureau shall be responsible for processing ordinance violations which are enforced pursuant to the procedures set forth in Chapter 103, Article III, of the Code.

Sec. 202-106. Administration of ordinance violations bureau.

~~The ordinance violations bureau shall be administered by a violations clerk appointed by and serving at the pleasure of the corporation counsel.~~

Sec. 202-107. Duties of ordinance violations bureau.

~~The ordinance violations bureau shall be responsible for processing Code and ordinance violations which are enforced pursuant to the procedures set forth in article III of chapter 103 of this Code and for these duties transferred as successor to the traffic violations bureau existing under chapter 29 of the Code.~~

SECTION 2. Section 271-401 of the "Revised Code of the Consolidated City and County," regarding the parking management division of the department of capital asset management, hereby is amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

Sec. 271-401. Parking management division.

The parking management division shall:

- (1) Establish under one (1) management unit all parking operations in the consolidated city;
- (2) Develop, implement and manage the installation, operation and maintenance of parking meters within the jurisdiction of the consolidated city;
- (3) Provide personnel to supplement department of public safety officers in the enforcement of ordinances pertaining to parking meter and other ordinance violations as directed by the department of public safety;
- (4) ~~Manage and operate the ordinance violations bureau established in accordance with section 271-521, 271-522 and 271-523 of this Code;~~
- (5) ~~Establish and operate an ordinance violations processing section within the ordinance violations bureau to assist in the timely processing of all unpaid citations;~~
- (6) ~~Maintain management and statistical information of all parking operations in the consolidated city; and~~
- (7) ~~Exercise any other powers which may be granted by statute or ordinance or delegated by the mayor.~~

SECTION 3. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 4. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 5. This ordinance shall be in effect on and after January 1, 2001, and compliance with Ind. Code § 36-3-4-14.

PROPOSAL NO. 531, 2000. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 531, 2000 on August 9, 2000. The proposal amends the Code concerning leave allowances for firefighters or police officers. By a 6-0 vote, the

Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Councillor Langsford stated that he will abstain from voting on Proposal No. 531, 2000 to avoid the appearance of a conflict of interest.

Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal No. 531, 2000, as amended, was adopted on the following roll call vote; viz:

25 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Massie, Moriarty, Adams, Nytes, Sanders, Schneider, SerVaas, Soards, Talley, Tilford

0 NAYS:

3 NOT VOTING: Hinkle, Langsford, Short

1 ABSENT: Smith

Proposal No. 531, 2000, as amended, was retitled GENERAL ORDINANCE NO. 103, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 103, 2000

A PROPOSAL FOR A GENERAL ORDINANCE to amend various sections of the Code of Indianapolis and Marion County to allow carryover of years worked for purposes of leave accrual, to allow the assignment of officers to specific pay grades, to make changes in the residency requirements, and to make clarifications in the disciplinary procedure.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Sec. 291-202 of the Revised Code of the Consolidated City and County is hereby amended by adding the words underlined to read as follows:

Sec. 291-202. Leave allowances generally.

(a) Leave allowances shall be as indicated in the categories set out in this article. All leave periods are for the total time in any calendar year. Any employee transferring between city and county offices and departments covered by this chapter, within thirty (30) days of terminated employment, shall be considered to be in continued employment for leave purposes and such transfer shall not affect the employee's status as to accrued leave or eligibility for leave.

(b) In accordance with the reduction-in-force plan, in the case of a layoff, those employees laid off will receive credit for their previously accumulated sick leave and short term disability leave and years of service at the time of their reinstatement, provided they are recalled within one (1) year from the date they were laid off.

(c) Effective January 1, 1999 ~~2000~~, a sworn firefighter or a sworn police officer with the City of Indianapolis who, subsequent to July 1, 1996, retires after twenty or more years of service or is eligible for the disability pension due to a line of duty injury or illness and is rehired by a department of the City of Indianapolis or Marion County in a civilian position within thirty (30) days of the date of retirement will be entitled to be paid for accumulated, unused annual leave time at his/her rate of pay at the time of retirement or eligibility for the disability pension and will be entitled to credit for years of service as a firefighter or police officer in determining benefit leave accrual pursuant to 291-203.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

NEW BUSINESS

On behalf of the Indianapolis Fire Department, Councillor Gray thanked those on the Council who were supportive and participated in ceremonies remembering recently deceased firefighter Warren Smith.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by:

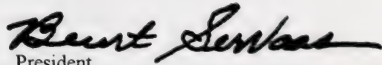
- (1) Councillors Short, Boyd, and Gray in memory of Philip Pecar; and
- (2) Councillor Cockrum in memory of Nona H. Wiest; and
- (3) Councillors Boyd and Gray in memory of Lannie Smith, Vivian Marbury, Thomas Harding, Bishop Morris E. Golder; and
- (4) Councillors Boyd, Black, Brents, and Gray in memory of Rev. Dr. Wayne T. Harris; and
- (5) Councillors Boyd, Gray, and Langsford in memory of Warren Smith; and
- (6) Councillor Sanders in memory of Norma Josephine Elder, Marey McCracken, and Dorothy Voorhies; and
- (7) Councillor Nytes in memory of Walter Blackburn; and
- (8) Councillor Schneider in memory of Francis Oppmartin.

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Philip Pecar, Nona H. Wiest, Lannie Smith, Vivian Marbury, Thomas Harding, Bishop Morris E. Golder, Rev. Dr. Wayne T. Harris, Warren Smith, Norma Josephine Elder, Marey McCracken, Dorothy Voorhies, Walter Blackburn, and Francis Oppmartin. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 9:26 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 28th day of August, 2000.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.


President

ATTEST:


Clerk of the Council

(SEAL)

**MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA**

REGULAR MEETINGS

MONDAY, SEPTEMBER 11, 2000

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:19 p.m. on Monday, September 11, 2000, with Councillor SerVaas presiding.

Councillor Borst led the opening prayer and invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

29 PRESENT: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford

A quorum of twenty-nine members being present, the President called the meeting to order.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Cockrum recognized members of the Indy Parks Special Needs and Inclusion Program. Councillors Langsford and Gray thanked the firefighters of Local 416 for the cookout provided earlier to Council members. Councillor Nytes recognized international visitors to the City: the families of Pompeo Flores and Maria Gonzalez from Panama City, Panama, as well as the families of Dr. and Mrs. Orlando Calzudes of Pueblo, Mexico. She said that these visitors have traveled here to celebrate the marriage of family members who have attended school and established careers in Indianapolis. Councillor Horseman introduced Sue Solmos, neighborhood leader and public health activist. Councillor Brents recognized Wanda Shinnamon, a member of the Indy Parks advisory board. Councillor Langsford recognized Paul Browne, director of the Children's Guardian Home. Councillor Massie introduced a new citizen to Indianapolis from

Tennessee, Vincent Morris. Councillor Short recognized Herman Johnson, Barrington Neighborhood area ward chairman and former co-worker of Councillor Black.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, September 11, 2000, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Beurt SerVaas
President, City-County Council

August 29, 2000

TO PRESIDENT SERVAAS AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* on Wednesday, August 30, 2000, and in the *Indianapolis Star* on Thursday, August 31, 2000, a copy of a Notice of Public Hearing on Proposal Nos. 532, 561, 563-567, 569, and 581, 2000, said hearing to be held on Monday, September 11, 2000, at 7:00 p.m. in the City-County Building.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

August 31, 2000

TO PRESIDENT SERVAAS AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* on Monday, September 4, 2000, and in the *Indianapolis Star* on Saturday, September 2, 2000, a copy of a Legal Notice of General Ordinance No. 101, 2000.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

September 6, 2000

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have approved with my signature and delivered this day to the Clerk of the City-County Council, Suellen Hart, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 88, 2000 - approves an increase of \$283,100 in the 2000 Budgets of the County Auditor, Prosecuting Attorney, Marion County Superior Court, and Marion County Public Defender Agency (County General Fund) to fund the transfer of cases from D Felony Courts to the other Major Felony Courts to assist in diminishing the caseload disparity among the courts as ordered by the Indiana Supreme Court, financed by fund balances

FISCAL ORDINANCE NO. 100, 2000 - approves an increase of \$974,000 and a transfer of \$1,862,000 in the 2000 Budget of the Department of Administration, Fleet Services Division (Consolidated County Fund) to cover increased fuel costs, financed by a transfer and a reduction in fund balances

GENERAL ORDINANCE NO. 101, 2000 - establishes curfew hours for minors in Marion County, and provides for the enforcement of those hours

GENERAL ORDINANCE NO. 102, 2000 - retains in the Office of Corporation Counsel the powers and duties regarding collections, but not as a separate division, and makes technical corrections to the Code regarding the Ordinance Violations Bureau

GENERAL ORDINANCE NO. 103, 2000 - amends the Code concerning leave allowances for firefighters or police officers

SPECIAL ORDINANCE NO. 8, 2000 - approves and authorizes the cable franchise contract between the City and Digital Access Corporation of Indiana, Inc.

SPECIAL ORDINANCE NO. 9, 2000 - approves and authorizes the cable franchise contract between the City and TOTALink of Indiana, LLC

SPECIAL ORDINANCE NO. 10, 2000 - requests to fund MECA operations in calendar year 2001 with County Option Income Tax revenue in the amount of \$2,750,000

SPECIAL ORDINANCE NO. 11, 2000 - approves the transfer of control of ownership of Time Warner Entertainment-Advance Newhouse Partnership, a cable system franchise, from Time Warner, Inc. to AOL-TimeWarner, Inc.

SPECIAL RESOLUTION NO. 63, 2000 - recognizes Daniel C. Cartwright for his service on the Indianapolis Public Transportation Corporation Board of Directors

SPECIAL RESOLUTION NO. 65, 2000 - recognizes Fiesta Indianapolis 2000, Inc.

SPECIAL RESOLUTION NO. 66, 2000 - recognizes Eli Lilly and Company

SPECIAL RESOLUTION NO. 67, 2000 - requests the State of Indiana to enact a new child curfew law

SPECIAL RESOLUTION NO. 68, 2000 - recognizes the Pleasure Riders Horseman's Club

SPECIAL RESOLUTION NO. 69, 2000 - a final resolution for Indiana Veneers Corp. in an amount not to exceed \$1,500,000 which consists of the acquisition and installation of machinery and equipment to be utilized in an existing manufacturing facility located at 1121 East 24th Street (District 22)

SPECIAL RESOLUTION NO. 70, 2000 - approves a public purpose grant in the amount of \$25,000 to Central Indiana Radio Reading, Inc. for the purpose of providing radio reading programs for the blind and print-disabled in Marion County

Respectfully,
s/Bart Peterson, Mayor

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed.

Councillor Cockrum asked that Proposal No. 595, 2000 not be introduced until after the vote on the budget. He said that there may be some legal issues arise by introducing this proposal prior to budget passage. Consent was given.

Without further objection, the agenda was adopted as amended.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 571, 2000. The proposal recognizes David A. Stirman for his service on the Indianapolis Public Transportation Corporation Board of Directors. Councillor Tilford read the proposal and presented Mr. Stirman with a copy of the document and a Council pin. Mr.

Stirsmen thanked the Council for the recognition. Councillor Tilford moved, seconded by Councillor Hinkle, for adoption. Proposal No. 571, 2000 was adopted by a unanimous voice vote.

Proposal No. 571, 2000 was retitled SPECIAL RESOLUTION NO. 64, 2000, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 64, 2000

A SPECIAL RESOLUTION recognizing David A. Stirsmen for his service on the Indianapolis Public Transportation Corporation Board of Directors.

WHEREAS, David A. Stirsmen made significant contributions to public transportation in the City of Indianapolis while serving as a Council Democrat appointment to the Indianapolis Public Transportation Corporation (IPTC) Board of Directors beginning in April, 1990, and for additional terms in 1994 and 1997; and

WHEREAS, Mr. Stirsmen is a graduate of Ben Davis High School, DePauw University, and the Indiana University School of Law, is Senior Attorney for Budget Car Sales, and has been active in the Chatham Arch Historic Neighborhood Association, the Metropolitan Indianapolis Board of Realtors, and the Apartment Association of Indiana; and

WHEREAS, on the IPTC Board, Mr. Stirsmen worked hard to solve the many complex transit puzzles, is proud that by good financial management the transit authority has been able to maintain a high level of service despite significant declines of federal dollars, and was a strong advocate of more bus shelters for the riders; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and commends David A. Stirsmen for his ten years of service on the Indianapolis Public Transportation Corporation Board of Directors.

SECTION 2. Mr. Stirsmen represents the high level of the many concerned and involved citizen-volunteers who step forward to help address the needs and challenges of the City of Indianapolis.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 594, 2000. The proposal sponsored by Councillors Coughenour, Hinkle and Boyd, recognizes the 28th Annual Indianapolis-Scarborough Peace Games, and Directors Bob Cockrum and Suzi Snapp. Councillors Coughenour, Hinkle, and Boyd read the proposal and presented Councillor Cockrum and Ms. Snapp with copies of the document and Council pins. Ms. Snapp thanked the sponsors and recognized the board of directors and others involved in the games. Councillor Cockrum thanked the Council for the recognition and for their participation and presented President SerVaas with a framed photograph of the City of Toronto. Councillor Hinkle moved, seconded by Councillor Boyd, for adoption. Proposal No. 594, 2000 was adopted by a unanimous voice vote.

Proposal No. 594, 2000 was retitled SPECIAL RESOLUTION NO. 71, 2000, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 71, 2000

A SPECIAL RESOLUTION recognizing the 28th Annual Indianapolis-Scarborough Peace Games, and Directors Bob Cockrum and Suzi Snapp.

WHEREAS, each year since 1973—through four Mayors, six Presidents, economic booms and busts, Olympic boycotts and the Gulf War—amateur sports delegations have been alternating visits between Scarborough, Canada, and Indianapolis, U.S.A., for friendly international athletic competition and fellowship between the citizens of these two cities across the border; and

WHEREAS, Indianapolis was host to this year's Olympic-style Games that attracted around 600 competitors from each city, beginning on July 21st with Opening Ceremonies that included a Parade of Athletes, and concluding with awards, hugs by longtime and new friends, and a caravan of buses returning to Canada; and

WHEREAS, through it all, sports games were played, new and renewed friendships were forged, memories were made, city leaders met, and the world experienced just a little more people-to-people international goodwill and understanding; and

WHEREAS, as this year's host, Indianapolis volunteers had to arrange for the event planning, logistics, fund raising, sports venues, and work from a details checklist that seemed endless; and

WHEREAS, two exceptional host city Directors helped make Peace Games 2000 one of the most memorable Indianapolis-Scarborough Games in modern years, namely City-County Councillor Bob Cockrum, and Indianapolis Department of Parks and Recreation representative Suzi Snapp; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council commends all of the Year 2000 Indianapolis-Scarborough Peace Games athletes, coaches, organizers, financial contributors, hosts and others for making this year's Games one of the best ever.

SECTION 2. The Council specifically recognizes City-County Councillor Bob Cockrum, and Parks Department employee Suzi Snapp for their months worth of outstanding personal effort to ensure a memorable experience for all who were involved with this year's Peace Games.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 558, 2000. Councillor Tilford reported that the Municipal Corporations Committee heard Proposal No. 558, 2000 on September 6, 2000. The proposal appoints Robert B. Pfeifer to the Health and Hospital Corporation Board of Trustees. By a 5-3 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Gibson moved, seconded by Councillor Short, to amend the proposal to appoint Sue Solmos to the Health and Hospital Corporation Board of Trustees. The motion to amend Proposal No. 558, 2000 failed by the following roll call vote; viz:

13 YEAS: Black, Boyd, Conley, Douglas, Gibson, Gray, Horseman, Knox, Moriarty Adams, Nytes, Sanders, Short, Talley

16 NAYS: Bainbridge, Borst, Bradford, Brents, Cockrum, Coonrod, Coughenour, Dowden, Hinkle, Langsford, Massie, Schneider, SerVaas, Smith, Soards, Tilford

Councillor Horseman stated that Ms. Solmos has an actual background in Health and Hospital and day-to-day living conditions in neighborhoods. She said that the open position on this board is for a Democrat appointment, and she does not understand why the position would be filled with a Republican-nominated individual who has no experience with the Health and Hospital Corporation. Councillor Conley said that he believes a Democrat appointment should be nominated by the minority caucus.

President SerVaas passed the gavel to Vice-President Borst. Councillor SerVaas said that he nominated Mr. Pfeifer on the recommendation of Ruth Hayes, the president of the Nora Community Council. He said that Mr. Pfeifer is a Democrat in good standing, a precinct worker for the Democrat Party, has been very involved in efforts to better the community, and will serve well in this capacity. He stated that he is sure Ms. Solmos is also a good choice to serve on this board, and unfortunately there is only one position available.

Councillor Massie stated that both of these appointees appeared before the Municipal Corporations Committee and these discussions have already taken place. He stated that he does not believe there is reason to continue the discussion further and called for the question.

Councillor Boyd said that the Republican Caucus is again becoming involved in a confusing appointment situation, such as took place with a recent appointment to the Citizens Police Complaint Board, and is clearly violating the intent of the law, if not the law itself. He said that he is the leader of the Democrat Caucus and has never met Mr. Pfeifer and does not know him, even though he is a minority appointment. He added that Mr. Pfeifer, if he were to accept this position, would not be viewed as a loyalist to the Democrat Party, and would find himself without a political home.

Councillor Tilford moved, seconded by Councillor Smith, for adoption. Proposal No. 558, 2000 was adopted on the following roll call vote; viz:

15 YEAS: Bainbridge, Borst, Bradford, Cockrum, Coonrod, Coughenour, Dowden, Hinkle, Langsford, Massie, Schneider, SerVaas, Smith, Soards, Tilford
14 NAYS: Black, Boyd, Brents, Conley, Douglas, Gibson, Gray, Horseman, Knox, Moriarty, Adams, Nytes, Sanders, Short, Talley

Proposal No. 558, 2000 was retitled COUNCIL RESOLUTION NO. 72, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 72, 2000

A COUNCIL RESOLUTION appointing Robert B. Pfeifer to the Health and Hospital Corporation Board of Trustees.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Health and Hospital Corporation Board of Trustees, the Council appoints:

Robert B. Pfeifer

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2002. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

PROPOSAL NO. 559, 2000. Councillor Tilford reported that the Municipal Corporations Committee heard Proposal No. 559, 2000 on September 6, 2000. The proposal appoints Joe (Skip) Rink to the Indianapolis Public Transportation Corporation Board. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Tilford moved, seconded by Councillor Soards, for adoption. Proposal No. 559, 2000 was adopted by a unanimous voice vote.

Proposal No. 559, 2000 was retitled COUNCIL RESOLUTION NO. 73, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 73, 2000

A COUNCIL RESOLUTION appointing Joe (Skip) Rink to the Indianapolis Public Transportation Corporation Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Indianapolis Public Transportation Corporation Board, the Council appoints:

Joe (Skip) Rink

SECTION 2. The appointment made by this resolution is for a term ending August 5, 2004. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Councillor Talley asked, in light of the recent charges against the Republican's appointee to the Citizens Police Complaint Board, if the appointee will be removed from the board. Councillor Dowden said that the appointee to whom Councillor Talley refers has already tendered his resignation from that board.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 583, 2000. Introduced by Councillors Nytes and Brents. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$80,000 in the 2000 Budget of the Office of the City Controller (City Cumulative Capital Development Fund) to make electrical repairs at the Indianapolis City Market and to conduct an engineering study of the effects of the Market Square Arena demolition on the Indianapolis City Market, financed by a reduction in fund balances"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 584, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Code by changing the name of the County Corrections Fund to the County Misdemeanor Fund"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 585, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves the transfer of \$75,000 in the 2000 Budget of the Metropolitan Emergency Communications Agency (MECA Fund) and repeals Fiscal Ordinance No. 84, 2000"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 586, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$59,610 in the 2000 Budget of the of Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to appropriate the state grant for Child Advocates Inc."; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 587, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$16,000 in the 2000

Budget of the Marion County Superior Court, Juvenile Division (County General Fund) to pay for psychological services for the remainder of year 2000"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 588, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$214,000 in the 2000 Budget of the Marion County Superior Court, Juvenile Division (Juvenile Court Alternative School Services Fund) to pay for the operation of New Directions Academy"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 589, 2000. Introduced by Councillor Knox. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$460,000 in the 2000 Budget of the Department of Public Works, Contract Compliance Division (Consolidated County Fund) to pay for towing and storage of abandoned vehicles, financed by a reduction in fund balances"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 590, 2000. Introduced by Councillors Soards, Gibson, and Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Revised Code authorizing the operation of human-powered vehicles (pedal cabs) within the city and establishing requirements and regulations for such programs"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 596, 2000. Introduced by Councillors SerVaas, Borst, and Boyd. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance which authorizes the Mayor to take all action necessary and appropriate to repurchase the property of the Indianapolis Water Company"; and the President referred it to the Rules and Public Policy Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 591-593, 2000. Introduced by Councillor Hinkle. Proposal Nos. 591-593, 2000 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on September 9, 2000. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as **REZONING ORDINANCE NOS. 162-164, 2000**, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 162, 2000.

2000-ZON-095

355 WEST MERRILL STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 16

BARRY WIDDUCK requests a rezoning of 0.1 acre, being in the I-3-U (RC) District, to the CBD-2 (RC) classification to provide for commercial uses.

REZONING ORDINANCE NO. 163, 2000.

2000-ZON-834

5301 MASSACHUSETTS AVENUE (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 10

IFCO TRANSPORT, INC., by Mary Solada, requests a rezoning of 7 acres, being in the C-7 District, to the I-2-U classification to provide for industrial uses.

REZONING ORDINANCE NO. 164, 2000.

2000-ZON-837

1334 SOUTH MERIDIAN STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 25

BREHOB CORPORATION, by Stephen D. Mears, requests a rezoning of 3.14 acres, being in the D-5 and C-3 Districts, to the I-3-U classification to provide for the expansion of an industrial facility.

Councillor Boyd asked for consent for a 10-minute recess to discuss as a caucus those items reviewed in the two committee hearings that took place earlier this evening. Many Council members were not present at these meetings, and minutes are not yet available for review. Consent was given, and the President called for a 10-minute recess.

**SPECIAL ORDERS – FINAL ADOPTION – 2001 BUDGET ORDINANCES
POLICE SPECIAL SERVICE DISTRICT**

President SerVaas convened the Police Special Service District Council.

PROPOSAL NO. 506, 2000. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 506, 2000 on September 6, 2000. The proposal is the annual budget for the Police Special Service District for 2001. By a 9-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal No. 506, 2000 was adopted on the following roll call vote; viz:

29 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford

Proposal No. 506, 2000 was retitled POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 2000, and reads as follows:

CITY-COUNTY POLICE SPECIAL SERVICE DISTRICT NO. 3, 2000

A POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE creating the annual budget of the Police Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 2001, and ending December 31, 2001, appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations of said Police District and the Police Pension Fund, fixing and establishing the annual rate of taxation and tax levy for the year 2001 for each fund for which a special tax levy is authorized, and fixing a time when this ordinance shall take effect.

**BE IT ORDAINED BY THE POLICE SPECIAL SERVICE DISTRICT COUNCIL
OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. For the expenses of the Police Force of the City of Indianapolis for the fiscal year beginning January 1, 2001, and ending December 31, 2001, the sums of money herein set out are hereby appropriated and ordered set apart out of the Police Service District Fund for the purposes herein specified, subject to the law governing the same:

2001 ANNUAL BUDGET DEPARTMENT OF PUBLIC SAFETY POLICE DIVISION		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
DEPARTMENT OF PUBLIC SAFETY Police Division		
	POLICE SERVICE DISTRICT FUND	
1. Personal Services	68,142,128	68,142,128
2. Supplies	1,264,992	1,264,992
3. Other Services and Charges	10,219,325	10,219,325
4. Capital Outlay	788,995	788,995
5. Internal Charges	4,643,246	4,643,246
TOTAL	85,058,686	85,058,686

SECTION 2. For the expenses and obligations of the Police Pension of the City of Indianapolis, for the fiscal year beginning January 1, 2001 and ending December 31, 2001, the sums of money herein set out are hereby appropriated and ordered set apart out of the Police Pension Fund for the purposes herein specified, subject to the law governing the same:

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
DEPARTMENT OF PUBLIC SAFETY Police Division		
	POLICE PENSION FUND	
1. Personal Services	29,751,004	29,751,004
2. Supplies	4,200	4,200
3. Other Services and Charges	90,625	90,625
4. Capital Outlay	500	500
5. Internal Charges	0	0
TOTAL	29,846,329	29,846,329

SECTION 3. (a) The salaries, wages, and compensation of the various officers and employees of the Police Special Service District for the ensuing year are now fixed and approved as follows: (i) for all classified personnel of the Police Special Service District set forth in the following schedule:

CITY OF INDIANAPOLIS SALARY GRADE SCALE AS OF JANUARY 1, 2001					
Grade	Minimum	1 st Quarter	Midpoint	3 rd Quarter	Maximum
9	\$49,283	\$61,605	\$73,925	\$86,247	\$98,567
8	\$42,175	\$52,720	\$63,263	\$73,807	\$84,350
7	\$36,089	\$45,122	\$54,133	\$63,155	\$72,177
6	\$31,172	\$38,965	\$46,759	\$54,551	\$62,344
5	\$26,916	\$33,645	\$40,374	\$47,102	\$53,831
4	\$23,021	\$28,776	\$34,532	\$40,287	\$46,042
3	\$19,688	\$24,610	\$29,533	\$34,455	\$39,376
2	\$16,836	\$21,046	\$25,255	\$29,464	\$33,673
1	\$14,397	\$17,996	\$21,595	\$25,195	\$28,794

and (ii) for all merit police officers in accordance with the applicable labor agreements approved by the Mayor. Such compensation shall not be increased without approval of the Council or as provided in such wage and salary classification ordinance as may from time to time be adopted for employees of the Police Special Service District.

(b) The respective amounts herein specified for personal services are hereby appropriated therefore; provided, however, that no person, official, or employee whose salary or compensation has been approved as part of the "Personal Services" appropriations in this ordinance, or any ordinance hereafter adopted, shall have any vested right to receive such amount, except as may be accrued, or otherwise provided by statute. Control as to any decrease shall be vested in the body or executive having direction over the one affected, as provided by law. Provided that, certain employees classified as "exempt" for the purposes of the Fair Labor Standards Act shall be salaried employees, and such salaries shall be paid on an annualized basis. Exempt salaried employees shall, however, be required to work a regularly scheduled 40-hour week. Provided further, that the compensation of employees classified as "non-exempt" for the purposes of the Act may

fluctuate from pay period to pay period, in accordance with actual hours worked. Non-exempt employees shall also be required to work a regularly scheduled 40-hour week. Wages and hours of uniformed employees shall be determined in accordance with applicable provisions of the Fair Labor Standards Act.

SECTION 4. To defray the costs of government of the Police Special Service District in accordance with the appropriations stated in sections 1 and 2 of this ordinance, certain anticipated and estimated revenues are allocated as follows:

(a) The Police Service District Fund for 2001 shall consist of all balances as of the end of fiscal 2000 available for transfer into said fund, all miscellaneous revenues of Police General Fund, Law Enforcement Training Fund, Police General-Grants, and Police Training Fund and derived from sources connected with the operation of the Police Force, including traffic fines and intergovernmental reimbursements, Police Training Fund Transfers, Court Docket Fees, portions of the receipts from the County Option Income Tax and PILOTs allocated to this fund, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, and all amounts received by the levy of a rate of tax for this fund on all taxable property located in the Police Special Service District by virtue of section 5 of this ordinance.

(b) The Police Pension Fund for 2001 shall consist of all balances at the end of fiscal 2000 available for transfer into said fund, all miscellaneous revenues derived from sources connected with the operation of the Police Pension Fund, amounts allocated herein from the Supplemental Pension Trust, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, all amounts received by the levy of a rate tax for this fund on all taxable property located in the Police Special Service District by virtue of section 5 of this ordinance.

SECTION 5. There is hereby levied and assessed or confirmed as may be required by law on all real estate and improvements and all business personal property of whatever description, tangible and intangible, and choses in action of every kind and character in the Police Special Service District of the City of Indianapolis, as assessed and returned for taxation in said District for the year 2000, payable in 2001, a tax rate of one dollar and twenty-four cents (\$1.2400) for the Police Special Service District Fund on each one hundred dollars (\$100.00) valuation of such special service district taxable property, and seventeen and seventy-five hundredths cents (\$0.1775) for Police Pension Fund on each one hundred dollars (\$100.00) valuation of such special service district taxable property.

SECTION 6. The budget of said special service district shall be carried out with the revenues from taxation provided from the several tax levies fixed in this ordinance, and the miscellaneous receipts of said funds and with the use of portions of current balances, all as indicated on the following tables:

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES POLICE SERVICE DISTRICT FUND FOR THE PERIOD ENDING DECEMBER 31, 2000 AND DECEMBER 31, 2001		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2000 through Dec. 31, 2000	Jan. 01, 2001 through Dec. 31, 2001
SPECIAL TAXES		
County Option Income Tax	13,293,754	17,833,908
Auto Excise	1,337,912	2,727,749
Financial Institutions Tax	424,038	856,730
ALL OTHER REVENUE		
Licenses and Permits	33,000	54,000
Charges for Services	1,561,979	2,172,200
Intergovernmental	1,986,600	2,181,582
Sale and Lease of Property	66,400	1,000
Fees for Services	193,500	517,000
Fines and Penalties	325,000	800,000
Miscellaneous Revenue	15,100	61,100
Intragovernmental	1,000,000	0
Transfers from Consolidated County Fund	1,650,000	3,300,000
Transfers from Parking Meter Fund	600,000	1,500,000
Transfers from State Grants Fund	0	0
Transfers from AWT PILOT Fund	0	1,100,000
Transfers from Consolidated County Fund (PILOT)	0	9,925,000
TOTAL	22,487,283	43,030,269

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES POLICE PENSION FUND FOR THE PERIOD ENDING DECEMBER 31, 2000 AND DECEMBER 31, 2001		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2000 through Dec. 31, 2000	Jan. 01, 2001 through Dec. 31, 2001
SPECIAL TAXES		
County Option Income Tax	3,450,000	14,436,000
Auto Excise	191,516	390,464
Financial Institutions Taxes	60,699	122,637
ALL OTHER REVENUE		
Intergovernmental	4,612,743	8,290,514
Miscellaneous	9,500	
Trust and Agency Receipts	3,000,000	375,000
Intragovernmental	0	
Transfers from Consolidated County PILOT Fund	0	0
Transfers from AWT PILOT Fund	0	550,000
TOTAL	11,324,458	24,164,615

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES POLICE SERVICE DISTRICT FUND		
2001 NET ASSESSED VALUATION 3,074,919,826		
2000 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2000		
1. June 30 actual cash balance of present year	13,342,092	13,342,092
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	46,576,693	46,576,693
3. Additional appropriations necessary to be made July 1 to December 31 of present year	24,627	24,627
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	46,601,320	46,601,320
6. Remaining property taxes to be collected present year	18,026,103	18,026,103
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	22,487,283	22,487,283
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	40,513,386	40,513,386
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	7,254,158	7,254,158
10. Total budget estimate for January 1 to December 31 of incoming year	85,058,686	85,058,686
11. Miscellaneous revenue for January 1 to December 31 of incoming year	42,335,069	43,030,269
12. Property tax to be raised from January 1 to December 31 of incoming year	38,129,006	38,129,006
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	2,659,547	3,354,747
14. Estimated December 31 cash balance, of incoming year	2,659,547	3,354,747
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	1.2400	1.2400
Proposed tax rate for incoming year	1.2400	1.2400

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES POLICE PENSION FUND		
2001 NET ASSESSED VALUATION 3,074,919,826		
2000 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2000		
1. June 30 actual cash balance of present year	1,058,839	1,058,839
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	14,452,009	14,452,009
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	14,452,009	14,452,009
6. Remaining property taxes to be collected present year	2,580,349	2,580,349
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	11,324,458	11,324,458
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	13,904,807	13,904,807
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	511,637	511,637
10. Total budget estimate for January 1 to December 31 of incoming year	29,846,329	29,846,329
11. Miscellaneous revenue for January 1 to December 31 of incoming year	24,164,615	24,164,615
12. Property tax to be raised from January 1 to December 31 of incoming year	5,457,983	5,457,983
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	287,906	287,906
14. Estimated December 31 cash balance, of incoming year	287,906	287,906
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.1775	0.1775
Proposed tax rate for incoming year	0.1775	0.1775

SECTION 7.

SUMMARIES OF APPROPRIATIONS, MISCELLANEOUS REVENUE, TAX LEVIES, NET ASSESSED VALUE AND TAX RATE					
Fund	Appropriation	Miscellaneous Revenue	Tax Levy	Net Assessed Value	Tax Rate
Police General	85,058,686	43,030,269	38,129,006	3,074,919,826	1.2400
Police Pension	29,846,329	24,164,615	5,457,983	3,074,919,826	0.1775
Total	114,905,015	67,194,884	43,586,989	N/A	1.4175

SECTION 8. The Auditor of Marion County, be, and he is hereby ordered and directed to place the aforesaid tax levies upon the property tax duplicates; and the County Treasurer of such county, ex-officio city treasurer, be and he is hereby ordered and directed to collect the same for the Police Special Service District of the City of Indianapolis, and make due report thereof as provided by law.

SECTION 9. This ordinance shall be in full force and effect beginning January 1, 2001, after passage by the Police Special Service District Council, approval by the Mayor, and approval by the Tax Boards as required by law.

FIRE SPECIAL SERVICE DISTRICT

The President convened the Fire Special Service District Council.

PROPOSAL NO. 507, 2000. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 507, 2000 on September 6, 2000. The proposal is the annual budget for the Fire Special Service District for 2001. By a 9-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillors Langsford and Gray stated that they will abstain from voting on this proposal to avoid the appearance of a conflict of interest.

Councillor Dowden moved, seconded by Councillor Moriarty Adams, for adoption. Proposal No. 507, 2000 was adopted on the following roll call vote; viz:

27 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Hinkle, Horseman, Knox, Massie, Moriarty Adams, Nyles, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford
 0 NAYS:
 2 NOT VOTING: Gray, Langsford

Proposal No. 507, 2000 was retitled FIRE SPECIAL SERVICE DISTRICT COUNCIL FISCAL ORDINANCE NO. 2, 2000, and reads as follows:

CITY-COUNTY FIRE SPECIAL SERVICE DISTRICT NO. 2, 2000

A FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE creating the annual budget of the Fire Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 2001, and ending December 31, 2001, appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations of said Fire District and the Fire Pension Fund, fixing and establishing the annual rate of taxation and tax levy for the year 2001 for each fund for which a special tax levy is authorized, and fixing a time when this ordinance shall take effect.

BE IT ORDAINED BY THE FIRE SPECIAL SERVICE DISTRICT COUNCIL
 OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. For the expenses of the Fire Force of the City of Indianapolis for the fiscal year beginning January 1, 2001, and ending December 31, 2001, the sums of money herein set out are hereby appropriated and ordered set apart out of the Fire Service District Fund for the purposes herein specified, subject to the law governing the same:

2001 ANNUAL BUDGET DEPARTMENT OF PUBLIC SAFETY FIRE DIVISION		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
DEPARTMENT OF PUBLIC SAFETY Fire Division	FIRE SERVICE DISTRICT FUND	
1. Personal Services	44,356,066	44,356,066
2. Supplies	1,052,742	1,052,742
3. Other Services and Charges	2,517,082	2,517,082
4. Capital Outlay	1,460,949	1,460,949
5. Internal Charges	1,797,749	1,797,749
TOTAL	51,184,588	51,184,588

SECTION 2. For the expenses and obligations of the Fire Pension of the City of Indianapolis, for the fiscal year beginning January 1, 2001, and ending December 31, 2001, the sums of money herein set out are hereby appropriated and ordered set apart out of the Fire Pension Fund for the purposes herein specified, subject to the law governing the same:

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
DEPARTMENT OF PUBLIC SAFETY Fire Division	FIRE PENSION FUND	
1. Personal Services	25,449,975	25,449,975
2. Supplies	5,700	5,700
3. Other Services and Charges	77,325	77,325
4. Capital Outlay	4,000	4,000
5. Internal Charges	0	0
TOTAL	25,537,000	25,537,000

SECTION 3. (a) The salaries, wages, and compensation of the various officers and employees of the Fire Special Service District for the ensuing year are now fixed and approved as follows: (i) for all classified personnel of the Fire Special Service Districts set forth in the following schedule:

CITY OF INDIANAPOLIS SALARY GRADE SCALE AS OF JANUARY 1, 2001					
Grade	Minimum	1 st Quarter	Midpoint	3 rd Quarter	Maximum
9	\$49,283	\$61,605	\$73,925	\$86,247	\$98,567
8	\$42,175	\$52,720	\$63,263	\$73,807	\$84,350
7	\$36,089	\$45,122	\$54,133	\$63,155	\$72,177
6	\$31,172	\$38,965	\$46,759	\$54,551	\$62,344
5	\$26,916	\$33,645	\$40,374	\$47,102	\$53,831
4	\$23,021	\$28,776	\$34,532	\$40,287	\$46,042
3	\$19,688	\$24,610	\$29,533	\$34,455	\$39,376
2	\$16,836	\$21,046	\$25,255	\$29,464	\$33,673
1	\$14,397	\$17,996	\$21,595	\$25,195	\$28,794

and (ii) for all merit firefighters in accordance with the applicable labor agreements approved by the Mayor. Such compensation shall not be increased without approval of the Council or as provided in such wage and salary classification ordinance as may from time to time be adopted for employees of the Fire Special Service District.

(b) The respective amounts herein specified for personal services are hereby appropriated therefore; provided, however, that no person, official, or employee whose salary or compensation has been approved as part of the "Personal Services" appropriations in this ordinance, or any ordinance hereafter adopted, shall have any vested right to receive such amount, except as may be accrued, or otherwise provided by statute. Control as to any decrease shall be vested in the body or executive having direction over the one affected, as provided by law. Provided that, certain employees classified as "exempt" for the purposes of the Fair Labor Standards Act shall be salaried employees, and such salaries shall be paid on an annualized basis. Exempt salaried employees shall, however, be required to work a regularly scheduled 40-hour week. Provided further, that the compensation of employees classified as "non-exempt" for the purposes of the Act may fluctuate from pay period to pay period, in accordance with actual hours worked. Non-exempt employees shall also be required to work a regularly scheduled 40-hour week. Wages and hours of uniformed employees shall be determined in accordance with applicable provisions of the Fair Labor Standards Act.

SECTION 4. To defray the costs of government of the Fire Special Service District in accordance with the appropriations stated in sections 1 and 2 of this ordinance, certain anticipated revenues are allocated as follows:

(a) The Fire Service District Fund for 2001 shall consist of all balances at the end of fiscal 2000 available for transfer into said fund, all miscellaneous revenues derived from sources connected with the operation of the Fire Force, portions of the receipts from the County Option Income Tax allocated to this fund, the allocation of PILOTs to this fund, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, and all amounts received from the levy of a rate of tax for this fund on all taxable property located in the Fire Special Service District by virtue of section 5 of this ordinance.

(b) The Fire Pension Fund for 2001 shall consist of all balances at the end of fiscal 2000 available for transfer into said fund, all miscellaneous revenues derived from sources connected with the operation of the Fire Pension Fund, amounts allocated herein from the Supplemental Pension Trust, portions of the receipts

from the County Option Income Tax allocated to this fund, the allocation of PILOT to this fund, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, all amounts received from the levy of a rate of tax for this fund on all taxable property located in the Fire Special Service District by virtue of section 5 of this ordinance.

SECTION 5. There is hereby levied and assessed or confirmed as may be required by law on all real estate and improvements and all business personal property of whatever description, tangible and intangible, and choses in action of every kind and character in the Fire Special Service District of the City of Indianapolis, as assessed for and returned for taxation in said District for the year 2000, payable in 2001, a tax rate of one dollar and ten and sixty hundredths cents (\$1.1060) for the Fire Special Service District Fund of each one hundred dollars (\$100.00) valuation of such special service taxable property; and seventeen and seventy-five hundredths cents (\$0.1775) for the Fire Pension Fund of each one hundred dollars (\$100.00) valuation of such special service district taxable property.

SECTION 6. The budget of said special service district shall be carried out with the revenues from taxation provided from the several tax levies fixed in this ordinance, and the miscellaneous receipts of said funds and with the use of portions of current balances, all as indicated on the following tables:

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES FIRE SERVICE DISTRICT FUND FOR THE PERIOD ENDING DECEMBER 31, 2000 AND DECEMBER 31, 2001		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2000 through Dec. 31, 2000	Jan. 01, 2001 through Dec. 31, 2001
SPECIAL TAXES		
County Option Income Tax	6,161,707	11,400,250
Auto Excise	1,064,391	2,218,915
Financial Institution Tax	433,748	874,175
ALL OTHER REVENUE		
Charges for Services	365,843	743,200
Intergovernmental	500,000	825,000
Sale and Lease of Property	0	0
Fees for Services	0	300
Miscellaneous	1,000	5,000
Transfer from Consolidated County PILOT	0	4,275,000
Transfer from Sanitation AWT PILOT	0	2,050,000
TOTAL	8,526,689	22,391,840

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES FIRE PENSION FUND FOR THE PERIOD ENDING DECEMBER 31, 2000 AND DECEMBER 31, 2001		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2000 through Dec. 31, 2000	Jan. 01, 2001 through Dec. 31, 2001
SPECIAL TAXES		
County Option Income Tax	2,963,293	10,563,000
Auto Excise	166,458	351,790
Financial Institutions Tax	69,562	140,295
ALL OTHER REVENUE		
Intergovernmental	3,731,062	7,462,124
Miscellaneous	-16,500	0
Trust and Agency	2,450,000	375,000
Transfer from Consolidated County PILOT	0	0
Transfer from Sanitation AWT PILOT	0	1,300,000
TOTAL	9,363,875	20,192,209

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES FIRE SERVICE DISTRICT FUND		
2001 NET ASSESSED VALUATION 2,700,342,170		
2000 BILLED NET ASSESSED VALUATION 2,673,606,109		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2000		
1. June 30 actual cash balance of present year	4,548,546	4,548,546
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	26,446,322	26,446,322
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	500,000
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	30,994,868	30,994,868
6. Remaining property taxes to be collected present year	14,137,751	14,137,751
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	8,526,689	8,526,689
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	22,664,440	22,664,440
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	266,665	266,665
10. Total budget estimate for January 1 to December 31 of incoming year	51,189,588	51,184,588
11. Miscellaneous revenue for January 1 to December 31 of incoming year	22,025,077	22,391,840
12. Property tax to be raised from January 1 to December 31 of incoming year	29,865,784	29,865,784
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	967,938	1,339,701
14. Estimated December 31 cash balance, of incoming year	967,938	1,339,701
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	1.1060	1.1060
Proposed tax rate for incoming year	1.1060	1.1060

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES FIRE PENSION FUND		
2001 NET ASSESSED VALUATION 2,700,342,170		
2000 BILLED NET ASSESSED VALUATION 2,673,606,109		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2000		
1. June 30 actual cash balance of present year	1,061,253	1,061,253
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	11,861,102	11,861,102
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	11,861,102	11,861,102
6. Remaining property taxes to be collected present year	2,268,943	2,268,943
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	9,363,875	9,363,875
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	11,632,818	11,632,818
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	832,969	832,969

10. Total budget estimate for January 1 to December 31 of incoming year	25,537,000	25,537,000
11. Miscellaneous revenue for January 1 to December 31 of incoming year	20,192,209	20,192,209
12. Property tax to be raised from January 1 to December 31 of incoming year	4793,107	4793,107
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	281,285	281,285
14. Estimated December 31 cash balance, of incoming year	281,285	281,285
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.1775	0.1775
Proposed tax rate for incoming year	0.1775	0.1775

SECTION 7.

SUMMARIES OF APPROPRIATIONS, MISCELLANEOUS REVENUE, TAX LEVIES, NET ASSESSED VALUE AND TAX RATE					
Fund	Appropriation	Miscellaneous Revenue	Tax Levy	Net Assessed Value	Tax Rate
Fire General	51,184,588	22,391,840	29,865,784	2,700,342,170	1.1060
Fire Pension	25,537,000	20,192,209	4,793,107	2,700,342,170	0.1775
Total	76,721,588	42,584,049	34,658,891		1.2835

SECTION 8. The Auditor of Marion County, be, and he is hereby ordered and directed to place the aforesaid tax levies upon the property tax duplicates; and the County Treasurer of such county, ex-officio city treasurer, be and he is hereby ordered and directed to collect the same for the Fire Special Service District of the City of Indianapolis, and make due report thereof as provided by law.

SECTION 9. This ordinance shall be in full force and effect beginning January 1, 2001, after passage by the Fire Special Service District Council, approval by the Mayor, and approval by the Tax Boards as required by law.

SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT

The President convened the Solid Waste Collection Special Service District Council.

PROPOSAL NO. 508, 2000. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 508, 2000 on September 7, 2000. The proposal is the annual budget for the Solid Waste Collection Special Service District for 2001. By a 5-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Tilford stated that he will abstain to avoid the appearance of a conflict of interest.

Councillor Coughenour moved, seconded by Councillor Hinkle, for adoption. Proposal No. 508, 2000 was adopted on the following roll call vote; viz:

27 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley
1 NAY: Coonrod
1 NOT VOTING: Tilford

Proposal No. 508, 2000 was retitled SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 2000, and reads as follows:

CITY-COUNTY SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT NO. 3, 2000

A SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT FISCAL ORDINANCE creating the annual budget for the Solid Waste Collection Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 2001 and ending December 31, 2001, appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations of said Solid Waste Collection Special Service District, fixing and establishing the annual rate of taxation and tax levy for the year 2001 for each fund for which a special tax levy is authorized, and fixing a time when this ordinance shall take effect.

BE IT ORDAINED BY THE SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. For the expenses of the Solid Waste Collection Special Service District of the City of Indianapolis for the fiscal year beginning January 1, 2001 and ending December 31, 2001, the sums of money herein set out are hereby appropriated and ordered set apart out of the Solid Waste Collection Service District Fund for the purposes herein specified, subject to the law governing the same:

2001 ANNUAL BUDGET DEPARTMENT OF PUBLIC WORKS		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
DEPARTMENT OF PUBLIC WORKS	SOLID WASTE COLLECTION	
Contract Compliance Division	SERVICE DISTRICT FUND	
1. Personal Services	301,972	301,972
2. Supplies	8,462	8,462
3. Other Services and Charges	11,702,204	11,702,204
4. Capital Outlay	85,007	85,007
5. Internal Charges	2,881,831	2,881,831
TOTAL	14,979,476	14,979,476

DEPARTMENT OF PUBLIC WORKS	SOLID WASTE COLLECTION	
Environmental Management Division	SERVICE DISTRICT FUND	
1. Personal Services	69,362	69,362
2. Supplies	2,974	2,974
3. Other Services and Charges	405,600	405,600
4. Capital Outlay	22,000	22,000
5. Internal Charges	0	0
TOTAL	499,936	499,936

DEPARTMENT OF PUBLIC WORKS	SOLID WASTE COLLECTION	
Solid Waste Management	SERVICE DISTRICT FUND	
1. Personal Services	4,594,697	4,594,697
2. Supplies	128,200	128,200
3. Other Services and Charges	1,130,899	1,130,899
4. Capital Outlay	1,722,407	1,722,407
5. Internal Charges	3,796,843	3,796,843
TOTAL	11,373,046	11,373,046

DEPARTMENT OF PUBLIC WORKS	SOLID WASTE COLLECTION	
Maintenance Operations	SERVICE DISTRICT FUND	
1. Personal Services	404,970	404,970
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
5. Internal Charges	(404,970)	(404,970)
TOTAL	0	0

DEPARTMENT OF METROPOLITAN DEVELOPMENT, Division of Community Development and Financial Services	SOLID WASTE COLLECTION SERVICE DISTRICT FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	500,000	500,000
4. Capital Outlay	0	0
5. Internal Charges	0	0
TOTAL	500,000	500,000

DEPARTMENT OF PARKS AND RECREATION	SOLID WASTE COLLECTION SERVICE DISTRICT FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
5. Internal Charges	330,411	330,411
TOTAL	330,411	330,411

SECTION 2. The salaries, wages and compensation of the various officers and employees of the Solid Waste Collection Special Service District for the ensuing year as are hereby fixed and approved as follows: (i) for all classified personnel of the Solid Waste Collection Special Service District by the Solid Waste Collection Special Service District Council set forth in the following schedule:

CITY OF INDIANAPOLIS SALARY GRADE SCALE AS OF JANUARY 1, 2001					
Grade	Minimum	1 st Quarter	Midpoint	3 rd Quarter	Maximum
9	\$49,283	\$61,605	\$73,925	\$86,247	\$98,567
8	\$42,175	\$52,720	\$63,263	\$73,807	\$84,350
7	\$36,089	\$45,122	\$54,133	\$63,155	\$72,177
6	\$31,172	\$38,965	\$46,759	\$54,551	\$62,344
5	\$26,916	\$33,645	\$40,374	\$47,102	\$53,831
4	\$23,021	\$28,776	\$34,532	\$40,287	\$46,042
3	\$19,688	\$24,610	\$29,533	\$34,455	\$39,376
2	\$16,836	\$21,046	\$25,255	\$29,464	\$33,673
1	\$14,397	\$17,996	\$21,595	\$25,195	\$28,794

and (ii) for hourly employees on a bargaining unit shall be paid in accordance with the terms of the Master Agreement as approved by the Mayor. Such compensation shall not be increased without approval of the Council or as provided in such wage and salary classification ordinance as may from time to time be adopted for employees of the Solid Waste Collection Special Service District, and the respective amounts herein specified for personal services are hereby appropriated therefor. Provided, however, that no person, official or employee whose salary or compensation has been approved as part of the "Personal Services" appropriations in this ordinance or any ordinance hereafter adopted shall have any vested right to receive such amount, or any minimum amount, except as may be accrued, or otherwise provided by statute. Control as to any decrease shall be vested in the body or executive having direction over the one affected, as provided by law. Provided that, certain employees classified as "exempt" for the purposes of the Fair Labor Standards Act shall be salaried employees, and such salaries shall be paid on an annualized basis. Exempt salaried employees shall, however, be required to work a regularly scheduled 40-hour week. Provided further, that the compensation of employees classified as "non-exempt" for the purposes of the Act may fluctuate from pay period to pay period, in accordance with actual hours worked. Non-exempt employees shall also be required to work a regularly scheduled 40-hour week.

SECTION 3. To defray the costs of government of the Solid Waste Collection Special Service District in accordance with the appropriations stated in Section 1 of this ordinance, certain anticipated and estimated revenues are allocated as follows: The Solid Waste Collection Service District Fund for 2001 shall consist of all balances at the end of fiscal 2000 available for transfer into said fund, all miscellaneous revenues derived from sources connected with the operation of the Solid Waste Collection Special Service District, including federal grants and intergovernmental reimbursements, user charges, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, and all amounts received by the levy of a rate of tax for this fund on all taxable property located in the Solid Waste Collection Special Service District by virtue of Section 4 of this ordinance.

SECTION 4. There is hereby levied and assessed or confirmed as may be required by law on all real estate and improvements and all business personal property of whatever description, tangible and intangible, and chooses in action of every kind and character in the Solid Waste Collection Special Service District of the City of Indianapolis, as assessed and returned for taxation in said District for the year 2000, payable in 2001, a tax rate of twenty-five and twelve hundredths cents (\$0.2512) or the Solid Waste Collection Service District Fund on each one hundred dollars (\$100.00) valuation of such special service district taxable property.

SECTION 5. The budget of the Solid Waste Collection Special Service District shall be carried out with the revenues from taxation provided from the tax levy fixed in this ordinance, and the miscellaneous receipts of said funds and with the use of portions or current balances, all indicated on the following tables:

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES SOLID WASTE COLLECTION SERVICE DISTRICT FUND FOR THE PERIOD ENDING DECEMBER 31, 2000 AND DECEMBER 31, 2001		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2000 through Dec. 31, 2000	Jan. 01, 2001 through Dec. 31, 2001
SPECIAL TAXES		
Auto Excise	818,386	1,732,763
Financial Institutions Tax	118,130	248,570
ALL OTHER REVENUE		
Charges for Services	23,000	80,000
Intergovernmental	60,000	60,000
Sale and Lease	25,000	160,000
Fines and Penalties	182,000	135,000
Miscellaneous	270,000	560,000
TOTAL	1,496,516	2,976,333

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES SOLID WASTE COLLECTION SERVICE DISTRICT FUND		
2001 NET ASSESSED VALUATION 8,691,942,659		
2000 BILLED NET ASSESSED VALUATION 8,479,944,058		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2000		
1. June 30 actual cash balance of present year	18,435,647	18,435,647
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	18,581,748	18,581,748
3. Additional appropriations necessary to be made July 1 to December 31 of present year	-46,000	-46,000
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	18,535,748	18,535,748
6. Remaining property taxes to be collected present year	10,135,120	10,135,120
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	1,496,516	1,496,516
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	11,631,636	11,631,636
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	11,531,536	11,531,536
10. Total budget estimate for January 1 to December 31 of incoming year	27,682,869	27,682,869
11. Miscellaneous revenue for January 1 to December 31 of incoming year	2,976,333	2,976,333
12. Property tax to be raised from January 1 to December 31 of incoming year	21,834,160	21,834,160

13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	8,659,160	8,659,160
14. Estimated December 31 cash balance, of incoming year	8,659,160	8,659,160
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.2512	0.2512
Proposed tax rate for incoming year	0.2512	0.2512

FUND	TAX RATE	TAX LEVY
Solid Waste Collection Service District	0.2512	21,834,160

SECTION 6. The Auditor of Marion County, Indiana, be and he is hereby ordered and directed to place the aforesaid levies upon the property tax duplicates; and the County Treasurer of such county, ex-officio city treasurer, be and he is hereby ordered and directed to collect the same for the Solid Waste Collection Special Service District of the City of Indianapolis, and make due report thereof as provided by law.

SECTION 7. This ordinance shall be in full force and effect beginning January 1, 2001, after passage by the Solid Waste Collection Special Service District Council, approval by the Mayor, and approval by the Tax Boards as required by law.

CITY-COUNTY COUNCIL

The President reconvened the City-County Council.

Councillor Tilford reported that the Municipal Corporations Committee heard Proposal Nos. 552-556, 2000 on September 6, 2000.

PROPOSAL NO. 552, 2000. The proposal reviews, modifies, and approves the operating and maintenance budget and tax levies of the Indianapolis Airport Authority District. By a 7-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Soards stated that he voted against the proposal solely because the payment in lieu of taxes (PILOT) is being charged to an entity that provides their own public safety services, and he does not feel it will be allowed by the Federal Aviation Agency.

Councillor Tilford moved, seconded by Councillor Gray, for adoption. Proposal No. 552, 2000 was adopted on the following roll call vote; viz:

26 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coomrod, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Moriarty Adams, Nytes, Sanders, SerVaas, Short, Smith, Talley, Tilford
3 NAYS: Massie, Schneider, Soards

Proposal No. 552, 2000 was retitled GENERAL RESOLUTION NO. 6, 2000, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 6, 2000

A GENERAL RESOLUTION reviewing, modifying and approving the operating and maintenance budget and tax levies of the Indianapolis Airport Authority District of Indianapolis, Indiana, and establishing the appropriations for the purpose of defraying the expenses and all outstanding claims and obligations of the said Municipal Corporation for the fiscal year beginning January 1, 2001 and ending December 31, 2001, and fixing a time when this resolution shall take effect.

WHEREAS, IC 36-3-6-9 empowers the City-County Council to review and modify the operating and maintenance budget and tax levies of the Indianapolis Airport Authority of Marion County, established pursuant to IC 8-22-3; and,

WHEREAS, the City-County Council has reviewed said budget and has determined that the same should be modified and approved as stated herein; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

INDIANAPOLIS AIRPORT AUTHORITY DISTRICT
BUDGET FOR 2001

SECTION 1. The operating budget for the expenses of the Indianapolis Airport Authority District of Indianapolis, Indiana, and its departments, division, and officials, for the fiscal year beginning January 1, 2001, and ending December 31, 2001, is hereby modified so that only the following sums of money are approved and appropriated out of the funds herein named and for the purposes herein specified subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year.

SECTION 2. For said fiscal year there is hereby appropriated out of the "Airport System Fund" of said Indianapolis Airport Authority District the sums as hereinafter appear in this section for the purposes herein named.

INDIANAPOLIS AIRPORT AUTHORITY SYSTEM FUND		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
1. Personal Services	16,714,123	16,714,123
2. Supplies	2,207,875	2,207,875
3. Other Services and Charges	111,643,972	111,643,972
4. Capital Outlay	246,500	246,500
TOTAL	130,812,470	130,812,470

SECTION 3. For said fiscal year, there is hereby appropriated out of the "Capital Improvement Fund" the following:

INDIANAPOLIS AIRPORT AUTHORITY CAPITAL IMPROVEMENT FUND		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
3. Other Services and Charges	76,894,000	76,894,000
TOTAL	76,894,000	76,894,000

SECTION 4. That foregoing budget shall be carried out without any revenues from property taxation, with the use of portions of current balances in said funds and the receipts of miscellaneous revenues from all other sources, the means of financing thereof be computed in accordance with the following schedule:

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES INDIANAPOLIS AIRPORT AUTHORITY SYSTEM FUND FOR THE PERIOD ENDING DECEMBER 31, 2000 AND DECEMBER 31, 2001		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2000 Through Dec. 31, 2000	Jan. 01, 2001 through Dec. 31, 2001
ALL OTHER REVENUE	52,819,356	144,701,052
Airport Revenues		
TOTAL	52,819,356	144,701,052

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES INDIANAPOLIS AIRPORT AUTHORITY CAPITAL IMPROVEMENT FUND FOR THE PERIOD ENDING DECEMBER 31, 2000 AND DECEMBER 31, 2001		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2000 Through Dec. 31, 2000	Jan. 01, 2001 through Dec. 31, 2001
ALL OTHER REVENUE		
Federal and State Grant Funds	12,679,800	11,650,000
Interest/Federal Payments	2,387,987	3,000,000
Transfer	2,336,789	7,500,000
Bank financing	19,208	41,444,000
Other financing, as necessary	689,446	2,500,000
PFC's	5,349,994	10,800,000
TOTAL	23,463,224	76,894,000

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES INDIANAPOLIS AIRPORT AUTHORITY SYSTEM FUND		
2001 NET ASSESSED VALUATION	\$9,331,937,387	
2000 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2000		
1. June 30 actual cash balance of present year	93,512,088	93,512,088
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	81,356,273	81,356,273
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	81,356,273	81,356,273
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	52,819,356	52,819,356
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	52,819,356	52,819,356
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	64,975,171	64,975,171
10. Total budget estimate for January 1 to December 31 of incoming year	130,812,470	130,812,470
11. Miscellaneous revenue for January 1 to December 31 of incoming year	144,701,052	144,701,052
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	78,863,753	78,863,753
14. Estimated December 31 cash balance, of incoming year	78,863,753	78,863,753
Net tax rate on each one hundred dollars of taxable property	0	
Current year tax rate		
Proposed tax rate for incoming year		

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES INDIANAPOLIS AIRPORT AUTHORITY CAPITAL IMPROVEMENT FUND		
2001 NET ASSESSED VALUATION		
2000 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2000		
1. June 30 actual cash balance of present year	17,801,195	17,801,195
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	15,019,972	15,019,972
3. Additional appropriations necessary to be made July 1 to December 31 of present year	4,333,000	4,333,000
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	19,352,972	19,352,972
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	23,463,224	23,463,224
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	23,463,224	23,463,224
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	21,911,447	21,911,447
10. Total budget estimate for January 1 to December 31 of incoming year	76,894,000	76,894,000
11. Miscellaneous revenue for January 1 to December 31 of incoming year	76,894,000	76,894,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	21,911,447	21,911,447
14. Estimated December 31 cash balance, of incoming year	21,911,447	21,911,447
Net tax rate on each one hundred dollars of taxable property	0	
Current year tax rate		
Proposed tax rate for incoming year		

SECTION 5.

SUMMARIES OF APPROPRIATIONS, MISCELLANEOUS REVENUE, TAX LEVIES, NET ASSESSED VALUE AND TAX RATE					
Fund	Appropriation	Miscellaneous Revenue	Tax Levy	Net Assessed Value	Tax Rate
Indianapolis Airport Authority System	130,812,470	144,701,052			0
Indianapolis Airport Authority Capital Improvement	76,894,000	76,894,000			0
Total	207,706,470	221,595,052			0

SECTION 6. This resolution shall be in full force and effect beginning January 1, 2001, after passage by the City-County Council.

PROPOSAL NO. 553, 2000. The proposal reviews, modifies, and approves the operating and maintenance budget and tax levies of the Capital Improvement Board of Managers of Marion County. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Tilford moved, seconded by Councillor Bradford, for adoption. Proposal No. 553, 2000 was adopted on the following roll call vote; viz:

29 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, Schneider, Servaas, Short, Smith, Soards, Talley, Telford

Proposal No. 553, 2000 was retitled GENERAL RESOLUTION NO. 7, 2000, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 7, 2000

A GENERAL RESOLUTION reviewing, modifying and approving the operating budget of the Capital Improvement Board of Managers of Marion County, Indiana, and establishing the appropriations for the purpose of defraying the expenses and all outstanding claims and obligations of the said Board of Managers for the fiscal year beginning January 1, 2001, and ending December 31, 2001, and fixing a time when this resolution shall take effect.

WHEREAS, IC 36-10-9-8 provides that the City-County Council shall review, approve, or reject the operating budget of the Capital Improvement Board of Managers of Marion County, established pursuant to IC 36-10-9; and,

WHEREAS, the City-County Council has reviewed said budget and has determined that the same should be modified and approved as stated herein; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

CAPITAL IMPROVEMENT BOARD OF MANAGERS OF MARION COUNTY
BUDGET FOR 2001

SECTION 1. The operating budget for the expenses of the Capital Improvement Board of Managers of Marion County, Indiana, for the fiscal year beginning January 1, 2001, and ending December 31, 2001, is hereby modified so that only the following sums of money are approved and appropriated out of the funds herein named and for the purposes herein specified subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year.

SECTION 2. For said fiscal year there is hereby appropriated out of the "Capital Operating Fund" of said Board of Managers, the sums as hereinafter appear in this section for the purposes herein named.

CAPITAL IMPROVEMENT BOARD OF MANAGERS OPERATING FUND		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
1. Personal Services	13,867,100	13,867,100
2. Supplies	1,697,200	1,697,200
3. Other Services and Charges	33,249,400	33,249,400
4. Capital Outlay	5,000,000	5,000,000
TOTAL	53,813,700	53,813,700

SECTION 3. For said fiscal year, there is hereby appropriated out of the "Bond Fund" the following:

CAPITAL IMPROVEMENT BOARD OF MANAGERS BOND FUND		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
3. Other Services and Charges	29,185,300	29,185,300
TOTAL	29,185,300	29,185,300

SECTION 4. That foregoing budget shall be carried out without any revenues from property taxation, with the use of portions of current balances in said funds and the receipts of miscellaneous revenues from all other sources, the means of financing thereof be computed in accordance with the following schedule:

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES CAPITAL IMPROVEMENT BOARD OF MANAGERS OPERATING FUND FOR THE PERIOD ENDING DECEMBER 31, 2000 AND DECEMBER 31, 2001		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2000 Through Dec. 31, 2000	Jan. 01, 2001 through Dec. 31, 2001
ALL OTHER REVENUE		
Interest on Investments	405,261	990,000
Rental Income	1,253,748	4,970,000
Food Service and Concessions Income	3,041,510	5,452,400
Labor Reimbursements	1,490,062	4,103,400
Parking Lot Receipts	498,412	382,048
Box Office, Colts Novelities, Miscellaneous Income	4,519,500	1,133,894
Transfers from Bond Fund	0	625,633
Suites License Fees	375,000	6,978,200
Arena Lease	37,500	0
Advertising Income	577,860	1,300,000
Baseball Fixed Rentals	2,754,413	0
Baseball Additional Rentals	2,670,000	50,000
Cable Franchise Revenues		1,150,000
Borrowed Funds/Mall Investors		3,300,000
Borrowed Fund/Dome Improvements		0
Operating Reserve/Restricted Escrow		0
TOTAL	19,764,841	45,345,773

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES CAPITAL IMPROVEMENT BOARD OF MANAGERS BOND FUND FOR THE PERIOD ENDING DECEMBER 31, 2000 AND DECEMBER 31, 2001		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2000 through Dec. 31, 2000	Jan. 01, 2001 Through Dec. 31, 2001
SPECIAL TAXES	175,000	
Cigarette Tax Revenues	8,105,408	350,000
Hotel-Motel Tax (5%)	7,604,351	15,151,400
Food and Beverage Tax	130,557	15,361,500
County Admissions Tax	1,621,102	3,995,700
Hotel-Motel Tax (1%)	792,731	3,030,300
Auto Rental Tax	2,708,150	1,674,600
PSDA Revenues		5,318,500
ALL OTHER REVENUE	231,865	
Interest on Investments	(4,519,500)	610,000
Transfers to Operating Fund		(15,318,673)
TOTAL	16,849,664	30,173,327

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES CAPITAL IMPROVEMENT BOARD OF MANAGERS OPERATING FUND		
2001 NET ASSESSED VALUATION		
2000 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2000		
1. June 30 actual cash balance of present year	24,989,721	24,989,721
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	28,832,021	28,832,021
3. Additional appropriations necessary to be made July 1 to December 31 of present year		
4. Outstanding temporary loans to be paid and not included in lines 2 or 3		
5. Total expenditures for current year (add lines 2-4)	28,832,021	28,832,021

6. Remaining property taxes to be collected present year		
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	19,764,841	19,764,841
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	19,764,841	19,764,841
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	15,922,541	15,922,541
10. Total budget estimate for January 1 to December 31 of incoming year	53,813,700	53,813,700
11. Miscellaneous revenue for January 1 to December 31 of incoming year	45,345,773	45,345,773
12. Property tax to be raised from January 1 to December 31 of incoming year		
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)		
14. Estimated December 31 cash balance, of incoming year	7,454,614	7,454,614
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate		
Proposed tax rate for incoming year		

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES CAPITAL IMPROVEMENT BOARD OF MANAGERS BOND FUND		
2001 NET ASSESSED VALUATION		
2000 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2000		
1. June 30 actual cash balance of present year	5,583,516	5,583,516
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	11,131,074	11,131,074
3. Additional appropriations necessary to be made July 1 to December 31 of present year		
4. Outstanding temporary loans to be paid and not included in lines 2 or 3		
5. Total expenditures for current year (add lines 2-4)	11,131,074	11,131,074
6. Remaining property taxes to be collected present year		
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	16,849,664	16,849,664
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	16,849,664	16,849,664
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	11,302,106	11,302,106
10. Total budget estimate for January 1 to December 31 of incoming year	29,185,300	29,185,300
11. Miscellaneous revenue for January 1 to December 31 of incoming year	30,173,327	30,173,327
12. Property tax to be raised from January 1 to December 31 of incoming year		
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)		
14. Estimated December 31 cash balance, of incoming year	12,290,133	12,290,133
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate		
Proposed tax rate for incoming year		

SECTION 5.

SUMMARIES OF APPROPRIATIONS, MISCELLANEOUS REVENUE, TAX LEVIES, NET ASSESSED VALUE AND TAX RATE					
Fund	Appropriation	Miscellaneous Revenue	Tax Levy	Net Assessed Value	Tax Rate
CIB Operating	53,813,700	45,345,773			
CIB Debt Service	29,185,300	30,173,327			
Total	82,999,000	75,519,100			

SECTION 6. This resolution shall be in full force and effect beginning January 1, 2001, after passage by the City-County Council.

PROPOSAL NO. 554, 2000. The proposal reviews, modifies, and approves the operating and maintenance budget and tax levies of the Health and Hospital Corporation of Marion County. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Tilford moved, seconded by Councillor Coonrod, for adoption. Proposal No. 554, 2000 was adopted on the following roll call vote; viz:

29 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty Adams, Nyles, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford

Proposal No. 554, 2000 was retitled **GENERAL RESOLUTION NO. 8, 2000**, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 8, 2000

A GENERAL RESOLUTION reviewing, modifying and approving the operating and maintenance budget and tax levies of the Health and Hospital Corporation of Marion County, Indiana, and establishing the appropriations for the purpose of defraying the expenses and all outstanding claims and obligations of the said Municipal Corporation for the fiscal year beginning January 1, 2001, and ending December 31, 2001, and fixing a time when this resolution shall take effect.

WHEREAS, IC 36-3-6-9 empowers the City-County Council to review and modify the operating and maintenance budget and tax levies of the Health and Hospital Corporation of Marion County, established pursuant to IC 8-22-3; and,

WHEREAS, the City-County Council has reviewed said budget and has determined that the same should be modified and approved as stated herein; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

HEALTH AND HOSPITAL CORPORATION
BUDGET FOR 2001

SECTION 1. The operating budget for the expenses of the Health and Hospital Corporation of Marion County, Indiana, and its departments, division, and officials, for the fiscal year beginning January 1, 2001, and ending December 31, 2001, is hereby modified so that only the following sums of money are approved and appropriated out of the funds herein named and for the purposes herein specified subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year.

SECTION 2. For said fiscal year there is hereby appropriated out of the "General Fund" of said Health and Hospital Corporation the sums as hereinafter appear in this section for the purposes herein named.

HEALTH AND HOSPITAL GENERAL FUND		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
1. Personal Services	143,944,562	143,944,562
2. Supplies	56,217,891	56,217,891
3. Other Services and Charges	87,762,362	87,762,362
4. Capital Outlay	21,753,185	21,753,185
TOTAL	309,678,000	309,678,000

SECTION 3. For said fiscal year, there is hereby appropriated out of the "Bond Retirement Fund" the following:

HEALTH AND HOSPITAL BOND RETIREMENT FUND		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
3. Other Services and Charges	4,687,377	4,687,377
TOTAL	4,687,377	4,687,377

SECTION 4. For said fiscal year, there is hereby appropriated out of the "Cumulative Building Fund" the following:

HEALTH AND HOSPITAL CUMULATIVE BUILDING FUND		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
4. Capital Outlay	30,200,000	30,200,000
TOTAL	30,200,000	30,200,000

SECTION 5. That foregoing budget shall be carried out without any revenues from property taxation provided from the several tax levies as modified and fixed in City-County Fiscal Ordinance No. 105, 2000 with the use of portions of current balances in said funds and the receipts of miscellaneous revenues from all other sources, the means of financing thereof be computed in accordance with the following schedule:

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES HEALTH AND HOSPITAL GENERAL FUND FOR THE PERIOD ENDING DECEMBER 31, 2000 AND DECEMBER 31, 2001		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2000 through Dec. 31, 2000	Jan. 01, 2001 through Dec. 31, 2001
SPECIAL TAXES		
Financial Institution Tax	598,937	1,182,440
License Excise Tax	3,013,430	6,066,267
ALL OTHER REVENUE		
Wishard Patient Receipts	135,014,683	195,135,000
Wishard Grant Receipts	3,186,000	7,097,000
Wishard Non-Patient Receipts	3,188,382	8,772,000
Lockfield Village Receipts	5,081,051	7,500,000
Public Health Receipts	1,055,115	3,800,000
Operating Transfers-In	0	10,000,000
Public Health - DSF Grant	150,000	0
Administration Staff Receipts	135,662	330,000
Mental Health Taxes	614,759	1,302,000
TOTAL	152,038,019	241,184,707

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES HEALTH AND HOSPITAL BOND RETIREMENT FUND FOR THE PERIOD ENDING DECEMBER 31, 2000 AND DECEMBER 31, 2001		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2000 through Dec. 31, 2000	Jan. 01, 2001 through Dec. 31, 2001
SPECIAL TAXES		
Financial Institution Tax	17,962	35,462
License Excise Tax	90,375	181,932
ALL OTHER REVENUE		
Miscellaneous Receipts	1,100,000	0
TOTAL	1,208,337	217,934

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES HEALTH AND HOSPITAL CUMULATIVE BUILDING FUND FOR THE PERIOD ENDING DECEMBER 31, 2000 AND DECEMBER 31, 2001		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2000 through Dec. 31, 2000	Jan. 01, 2001 through Dec. 31, 2001
SPECIAL TAXES		
Financial Institution Tax	1,526	3,084
Excise Tax	7,859	15,821
ALL OTHER REVENUE		
Miscellaneous Receipts	10,603,750	1,316,875
TOTAL	10,613,135	1,335,779

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES HEALTH AND HOSPITAL GENERAL FUND		
2001 NET ASSESSED VALUATION	\$ 9,990,469,145	
2000 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2000		
1. June 30 actual cash balance of present year	67,262,535	67,262,535
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	185,776,996	185,776,996
3. Additional appropriations necessary to be made July 1 to December 31 of present year	10,550,000	10,550,000
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	196,326,996	196,326,996
6. Remaining property taxes to be collected present year	34,448,855	34,448,855
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	152,038,019	152,038,019
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	186,486,874	186,486,874
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	57,422,413	57,422,413
10. Total budget estimate for January 1 to December 31 of incoming year	309,678,000	309,678,000
11. Miscellaneous revenue for January 1 to December 31 of incoming year	241,184,707	241,184,707
12. Property tax to be raised from January 1 to December 31 of incoming year	74,447,410	74,447,410
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	see line below	see line below
14. Estimated December 31 cash balance, of incoming year	63,376,530	63,376,530

Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	.7669	.7669
Proposed tax rate for incoming year	.7452	.7452

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES HEALTH AND HOSPITAL BOND RETIREMENT FUND		
2001 NET ASSESSED VALUATION	\$ 9,990,469,145	
2000 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2000		
1. June 30 actual cash balance of present year	712	712
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	2,241,626	2,241,626
3. Additional appropriations necessary to be made July 1 to December 31 of present year		
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	2,241,626	2,241,626
6. Remaining property taxes to be collected present year	1,033,151	1,033,151
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	1,208,337	1,208,337
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	2,241,488	2,241,488
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	575	575
10. Total budget estimate for January 1 to December 31 of incoming year	4,687,377	4,687,377
11. Miscellaneous revenue for January 1 to December 31 of incoming year	217,394	217,394
12. Property tax to be raised from January 1 to December 31 of incoming year	4,469,408	4,469,408
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	0	0
14. Estimated December 31 cash balance, of incoming year	0	0
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0230	0.0230
Proposed tax rate for incoming year	0.0447	0.0447

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES HEALTH AND HOSPITAL CUMULATIVE BUILDING FUND		
2001 NET ASSESSED VALUATION	\$ 9,990,469,145	
2000 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2000		
1. June 30 actual cash balance of present year	23,864,846	23,864,846
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	5,845,812	5,845,812
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	5,845,812	5,845,812
6. Remaining property taxes to be collected present year	89,839	89,839
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	10,613,135	10,613,135

8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	10,702,974	10,702,974
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	28,722,008	28,722,008
10. Total budget estimate for January 1 to December 31 of incoming year	30,200,000	30,200,000
11. Miscellaneous revenue for January 1 to December 31 of incoming year	1,335,779	1,335,779
12. Property tax to be raised from January 1 to December 31 of incoming year	199,809	199,809
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	see below #14	see below #14
14. Estimated December 31 cash balance, of incoming year	57,597	57,597
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0020	0.0020
Proposed tax rate for incoming year	0.0020	0.0020

SECTION 6.

SUMMARIES OF APPROPRIATIONS, MISCELLANEOUS REVENUE, TAX LEVIES, NET ASSESSED VALUE AND TAX RATE				
Fund	Appropriation	Miscellaneous Revenue	Tax Levy	Net Assessed Value Tax Rate
Health & Hospital General	\$309,678,000	\$241,184,707	\$74,447,410	9,990,469,14 ₅ .7452
Health & Hospital Bond Retirement	\$ 4,687,377	\$ 217,394	\$ 4,469,408	9,990,469,14 ₅ .0447
Health & Hospital Cumulative Building	\$ 30,200,000	\$ 1,335,779	\$ 199,809	9,990,469,14 ₅ .0020
Total	\$344,565,377	\$242,737,881	\$79,116,627	.7919

SECTION 7. This resolution shall be in full force and effect beginning January 1, 2001, after passage by the City-County Council and approval by the State Tax Boards as required by law.

PROPOSAL NO. 555, 2000. The proposal reviews, modifies, and approves the operating and maintenance budget and tax levies of the Indianapolis-Marion County Public Library Board. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Nytes stated that she will abstain from voting on Proposal No. 555, 2000.

Councillor Tilford moved, seconded by Councillor Bradford, for adoption. Proposal No. 555, 2000 was adopted on the following roll call vote; viz:

28 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty Adams, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford
 0 NAYS:
 1 NOT VOTING: Nytes

Proposal No. 555, 2000 was retitled GENERAL RESOLUTION NO. 9, 2000, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 9, 2000

A GENERAL RESOLUTION reviewing, modifying and approving the operating and maintenance budget and tax levies of the Indianapolis-Marion County Public Library Board of Marion County, Indiana, and establishing the appropriations for the purpose of defraying the expenses and all outstanding claims and obligations of the said Library Board for the fiscal year beginning January 1, 2001 and ending December 31, 2001.

WHEREAS, IC 36-3-6-9 empowers the City-County Council to review and modify the operating budget of the Indianapolis-Marion County Public Library Board of Marion County, established pursuant to IC 20-14; and,

WHEREAS, the City-County Council has reviewed said budget and has determined that the same should be modified and approved as stated herein; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY BOARD
BUDGET FOR 2001

SECTION 1. The operating and maintenance budget for the expenses of the Indianapolis-Marion County Public Library Board of Marion County, Indiana, for the fiscal year beginning January 1, 2001, and ending December 31, 2001, is hereby modified so that only the following sums of money are approved and appropriated out of the funds herein named and for the purposes herein specified subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year.

SECTION 2. For said fiscal year there is hereby appropriated out of the "Operating Fund" of said Library Board the sums as hereinafter appear in this section for the purposes herein named.

LIBRARY OPERATING FUND		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
1. Personal Services	20,613,275	20,613,275
2. Supplies	740,936	740,936
3. Other Services and Charges	5,853,350	5,853,350
4. Capital Outlay	5,756,500	5,756,500
TOTAL	32,964,061	32,964,061

SECTION 3. For said fiscal year, there is hereby appropriated out of the "Bond Fund" the following:

LIBRARY BOND FUND		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
3. Other Services and Charges	4,092,521	4,092,521
TOTAL	4,092,521	4,092,521

SECTION 4. That foregoing budget shall be carried out without any revenues from taxation provided from the several tax levies as modified and fixed in City-County Fiscal Ordinance No. 105, 2000, with the use of portions of current balances in said funds and the receipts of miscellaneous revenues from all other sources, the means of financing thereof be computed in accordance with the following schedule:

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES LIBRARY OPERATING FUND FOR THE PERIOD ENDING DECEMBER 31, 2000 AND DECEMBER 31, 2001		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2000 Through Dec. 31, 2000	Jan. 01, 2001 through Dec. 31, 2001
SPECIAL TAXES		
Financial Institution Tax	135,881	271,762
License Excise Tax	1,302,838	2,440,539
ALL OTHER REVENUE		
State Distribution	91,474	0
Fines and Fees	450,000	890,000
Photocopy Fees	72,600	143,000
Interest on Investments	63,519	180,000
Telephone Commissions	2,000	5,000
Library Service Authority	25,000	60,000
PLAC Cards	46,705	0
Literacy	0	0
Miscellaneous	754,660	340,000
TOTAL	2,944,677	4,330,301

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES LIBRARY BOND FUND FOR THE PERIOD ENDING DECEMBER 31, 2000 AND DECEMBER 31, 2001		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2000 Through Dec. 31, 2000	Jan. 01, 2001 Through Dec. 31, 2001
SPECIAL TAXES		
Financial Institution Tax	21,798	43,595
License Excise Tax	208,995	391,500
Interest on Investments	11,500	110,000
TOTAL	242,293	545,095

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES LIBRARY OPERATING FUND		
2001 NET ASSESSED VALUATION		
2000 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2000		
1. June 30 actual cash balance of present year	8,334,406	8,334,406
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	18,194,463	18,194,463
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	18,194,463	18,194,463
6. Remaining property taxes to be collected present year	13,069,526	13,069,526
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	2,944,677	2,944,677
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	16,014,203	16,014,203
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	6,154,146	6,154,146
10. Total budget estimate for January 1 to December 31 of incoming year	32,964,061	32,964,061

11. Miscellaneous revenue for January 1 to December 31 of incoming year	4,330,301	4,330,301
12. Property tax to be raised from January 1 to December 31 of incoming year	27,496,262	27,496,262
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	5,016,648	5,016,648
14. Estimated December 31 cash balance, of incoming year	5,016,648	5,016,648
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	.3087	.3087
Proposed tax rate for incoming year		

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES LIBRARY BOND FUND		
2001 NET ASSESSED VALUATION		
2000 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2000		
1. June 30 actual cash balance of present year	267,444	267,444
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	2,370,869	2,370,869
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	2,370,869	2,370,869
6. Remaining property taxes to be collected present year	2,096,552	2,096,552
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	242,293	242,293
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	2,338,845	2,338,845
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	235,420	235,420
10. Total budget estimate for January 1 to December 31 of incoming year	4,092,521	4,092,521
11. Miscellaneous revenue for January 1 to December 31 of incoming year	545,095	545,095
12. Property tax to be raised from January 1 to December 31 of incoming year	3,363,331	3,363,331
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	51,325	51,325
14. Estimated December 31 cash balance, of incoming year	51,325	51,325
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	.0378	.0378
Proposed tax rate for incoming year		

SECTION 5.

SUMMARIES OF APPROPRIATIONS, MISCELLANEOUS REVENUE, TAX LEVIES, NET ASSESSED VALUE AND TAX RATE					
Fund	Appropriation	Miscellaneous Revenue	Tax Levy	Net Assessed Value	Tax Rate
Library Operating	32,964,061	4,330,301	27,496,262	8,907,114,496	.3087
Library Bond	4,092,521	545,095	3,363,331	8,907,114,496	.0378
Total	37,056,582	4,875,396	30,859,593		.3465

SECTION 6. This resolution shall be in full force and effect beginning January 1, 2001, after passage by the City-County Council.

PROPOSAL NO. 556, 2000. The proposal reviews, modifies, and approves the operating and maintenance budget and tax levies of the Indianapolis Public Transportation Corporation. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. Councillor Tilford moved, seconded by Councillor Bradford, for adoption. Proposal No. 556, 2000, as amended, was adopted on the following roll call vote; viz:

29 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford

Proposal No. 556, 2000, as amended, was retitled GENERAL RESOLUTION NO. 10, 2000, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 10, 2000

A GENERAL RESOLUTION reviewing, modifying and approving the operating and maintenance budget and tax levies of the Indianapolis Public Transportation Corporation of Marion County, Indiana, and establishing the appropriations for the purpose of defraying the expenses and all outstanding claims and obligations of the said Transportation Corporation Board for the fiscal year beginning January 1, 2001 and ending December 31, 2001.

WHEREAS, IC 36-3-6-9 empowers the City-County Council to review and modify the operating budget of the Indianapolis Public Transportation Corporation of Marion County, established pursuant to IC 36-9-4; and

WHEREAS, the City-County Council has reviewed said budget and has determined that the same should be modified and approved as stated herein; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

INDIANAPOLIS PUBLIC TRANSPORTATION CORPORATION
BUDGET FOR 2001

SECTION 1. The operating and maintenance budget for the expenses of the Indianapolis Public Transportation Corporation of Marion County, Indiana, for the fiscal year beginning January 1, 2001 and ending December 31, 2001 is hereby modified so that only the following sums of money are approved and appropriated out of the funds herein named and for the purposes herein specified subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year.

SECTION 2. For said fiscal year there is hereby appropriated out of the "General Fund" of said Transportation Corporation the sums as hereinafter appear in this section for the purposes herein named.

INDIANAPOLIS PUBLIC TRANSPORTATION CORPORATION GENERAL FUND		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
EXECUTIVE		
1. Personal Services	166,590	166,590
2. Supplies	6,000	6,000
3. Other Services and Charges	2,444,000	1,640,593
4. Capital Outlay	0	0
TOTAL	2,516,590	1,813,183

ADMINISTRATIVE SERVICES		
1. Personal Services	2,205,803	2,205,803
2. Supplies	155,500	155,500
3. Other Services and Charges	1,866,150	1,866,150
4. Capital Outlay	0	0
TOTAL	4,227,453	4,227,453
MAINTENANCE		
1. Personal Services	2,963,772	2,963,772
2. Supplies	2,835,000	2,835,000
3. Other Services and Charges	833,175	833,175
4. Capital Outlay	0	0
TOTAL	6,621,947	6,621,947

INDIANAPOLIS PUBLIC TRANSPORTATION CORPORATION GENERAL FUND		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
OPERATIONS		
1. Personal Services	12,471,140	12,471,140
2. Supplies	13,000	13,000
3. Other Services and Charges	75,000	75,000
4. Capital Outlay	0	0
TOTAL	12,559,140	12,559,140

MARKETING AND SERVICES DEVELOPMENT		
1. Personal Services	786,198	786,198
2. Supplies	10,000	10,000
3. Other Services and Charges	1,480,500	1,480,500
4. Capital Outlay	0	0
TOTAL	2,276,698	2,276,698

OPEN DOOR & PARATRANSIT SERVICES		
1. Personal Services	2,148,997	2,148,997
2. Supplies	237,150	237,150
3. Other Services and Charges	5,125,975	5,125,975
4. Capital Outlay	0	0
TOTAL	7,512,122	7,512,122

FLEXIBLE SERVICES		
1. Personal Services	N/A	N/A
2. Supplies		
3. Other Services and Charges		
4. Capital Outlay		
TOTAL	N/A	N/A

GRAND TOTAL	35,813,950	35,010,543
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SECTION 3. For said fiscal year, there is hereby appropriated out of the "Bond Fund" the following:

INDIANAPOLIS PUBLIC TRANSPORTATION CORPORATION BOND FUND		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	1,320,720	1,320,720
4. Capital Outlay	0	0
TOTAL	1,320,720	1,320,720

SELF-INSURED		
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	800,000	800,000
4. Capital Outlay	0	0
TOTAL	800,000	800,000

CAPITAL GRANTS PROJECTS		
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	9,000,000	9,000,000
TOTAL	9,000,000	9,000,000

SECTION 4. That foregoing budget shall be carried out without any revenues from property taxation provided from the several tax levies as modified and fixed in City-County Fiscal Ordinance No. 105, 2000, with the use of portions of current balances in said funds and the receipts of miscellaneous revenues from all other sources, the means of financing thereof be computed in accordance with the following schedule:

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES INDIANAPOLIS PUBLIC TRANSPORTATION CORPORATION GENERAL FUND FOR THE PERIOD ENDING DECEMBER 31, 2000 AND DECEMBER 31, 2001		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2000 through Dec. 31, 2000	Jan. 01, 2001 through Dec. 31, 2001
SPECIAL TAXES		
Financial Institution Tax	46,467	92,934
License Excise Tax	360,245	675,000
ALL OTHER REVENUE		
Federal Matching Funds P.M.	2,288,817	5,083,411
Federal Grants	0	0
City Contract	4,459,257	9,300,000
Operating Revenue	3,734,379	8,000,000
Interest on Investments & Rental	50,000	100,000
Miscellaneous Revenue	0	0
Contracts to Excluded Areas (Speedway, Greenwood, Noblesville Adv. & Charter) Misc.	784,223	993,620
TOTAL	11,723,388	24,244,965

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES INDIANAPOLIS PUBLIC TRANSPORTATION CORPORATION BOND FUND FOR THE PERIOD ENDING DECEMBER 31, 2000 AND DECEMBER 31, 2001		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2000 through Dec. 31, 2000	Jan. 01, 2001 through Dec. 31, 2001
SPECIAL TAXES		
Financial Institution Tax	6,672	13,344
License Excise Tax	54,517	111,491
ALL OTHER REVENUE		
Interest on Investments	10,000	15,000
Contracts to Excluded Areas	15,000	29,000
TOTAL	91,189	168,785

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES INDIANAPOLIS PUBLIC TRANSPORTATION CORPORATION SELF INSURED FOR THE PERIOD ENDING DECEMBER 31, 2000 AND DECEMBER 31, 2001		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2000 through Dec. 31, 2000	Jan. 01, 2001 through Dec. 31, 2001
ALL OTHER REVENUE		
Interest on Investments	0	0
Transfer from General Fund	471,666	800,000
TOTAL	471,666	800,000

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES INDIANAPOLIS PUBLIC TRANSPORTATION CORPORATION CAPITAL GRANTS PROJECTS FOR THE PERIOD ENDING DECEMBER 31, 2000 AND DECEMBER 31, 2001		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2000 through Dec. 31, 2000	Jan. 01, 2001 through Dec. 31, 2001
ALL OTHER REVENUE		
Interest on Investments	0	0
Federal Capital Grants	4,291,797	9,000,000
TOTAL	4,291,797	9,000,000

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES INDIANAPOLIS PUBLIC TRANSPORTATION CORPORATION GENERAL FUND		
2001 NET ASSESSED VALUATION		
2000 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2000		
1. June 30 actual cash balance of present year	3,600,777	3,600,777
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended Federal Capital Grants	16,654,388	16,654,388
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	16,654,388	16,654,388
6. Remaining property taxes to be collected present year	4,035,812	4,035,812
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	11,723,388	11,723,388
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	15,759,200	15,759,200
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	2,705,589	2,705,589
10. Total budget estimate for January 1 to December 31 of incoming year	35,813,950	35,010,543
11. Miscellaneous revenue for January 1 to December 31 of incoming year	24,244,996	24,244,965
12. Property tax to be raised from January 1 to December 31 of incoming year	12,366,129	8,859,989
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	2,703,764 800,000	800,000
14. Estimated December 31 cash balance, of incoming year	3,503,764	800,000

Net tax rate on each one hundred dollars of taxable property	.0968	.0968
Current year tax rate	.1372	.0983
Proposed tax rate for incoming year		

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES INDIANAPOLIS PUBLIC TRANSPORTATION CORPORATION BOND FUND		
2001 NET ASSESSED VALUATION		
2000 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2000		
1. June 30 actual cash balance of present year	322,604	322,604
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	966,766	966,766
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	966,766	966,766
6. Remaining property taxes to be collected present year	579,523	579,523
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	91,189	91,189
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	670,712	670,712
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	26,550	26,550
10. Total budget estimate for January 1 to December 31 of incoming year	1,320,720	1,320,720
11. Miscellaneous revenue for January 1 to December 31 of incoming year	168,785	168,785
12. Property tax to be raised from January 1 to December 31 of incoming year	1,125,385	1,125,385
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	0	0
14. Estimated December 31 cash balance, of incoming year	0	0
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	.0139	.0139
Proposed tax rate for incoming year	.0124	.0124

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES INDIANAPOLIS PUBLIC TRANSPORTATION CORPORATION SELF INSURED		
2001 NET ASSESSED VALUATION		
2000 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2000		
1. June 30 actual cash balance of present year	0	0
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	471,666	471,666
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	471,666	471,666
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	471,666	471,666
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	471,666	471,666
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	0	0
10. Total budget estimate for January 1 to December 31 of incoming year	800,000	800,000
11. Miscellaneous revenue for January 1 to December 31 of incoming year	800,000	800,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	0	0
14. Estimated December 31 cash balance, of incoming year	0	0
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0	0
Proposed tax rate for incoming year	0	0

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES INDIANAPOLIS PUBLIC TRANSPORTATION CORPORATION CAPITAL GRANTS PROJECTS		
2001 NET ASSESSED VALUATION		
2000 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2000		
1. June 30 actual cash balance of present year	0	0
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	4,291,297	4,291,297
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	4,291,797	4,291,797
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	4,291,797	4,291,797
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	4,291,797	4,291,797
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	0	0

10. Total budget estimate for January 1 to December 31 of incoming year	9,000,000	9,000,000
11. Miscellaneous revenue for January 1 to December 31 of incoming year	9,000,000	9,000,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	0	0
14. Estimated December 31 cash balance, of incoming year	0	0
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0	0
Proposed tax rate for incoming year	0	0

SECTION 5.

SUMMARIES OF APPROPRIATIONS, MISCELLANEOUS REVENUE, TAX LEVIES, NET ASSESSED VALUE AND TAX RATE					
Fund	Appropriation	Miscellaneous Revenue	Tax Levy	Net Assessed Value	Tax Rate
Indianapolis Public Trans. Corp. General	35,010,543	24,244,965	8,859,989	9,013,213,389	.0983
Indianapolis Public Trans. Corp. Bond	1,320,720	168,785	1,125,385	9,013,213,389	.0124
Indianapolis Public Trans. Corp. Self Ins	800,000	800,000	0	9,013,213,389	0
Indianapolis Public Trans. Corp. Capital Grants Projects	9,000,000	9,000,000	0	9,013,213,389	0
Total	46,131,263	34,213,750	9,985,374		.1107

SECTION 6. This resolution shall be in full force and effect beginning January 1, 2001, after passage by the City-County Council.

PROPOSAL NO. 509, 2000. Councillor Coonrod reported that the Administration and Finance Committee heard Proposal No. 509, 2000 on September 5, 2000. The proposal, sponsored by Councillor Borst, is the annual budget for the Revenue Bonds Debt Service Funds for 2001. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Coonrod moved, seconded by Councillor Borst, for adoption. Proposal No. 509, 2000 was adopted on the following roll call vote; viz:

29 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford

Proposal No. 509, 2000 was retitled FISCAL ORDINANCE NO. 101, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 101, 2000

A FISCAL ORDINANCE creating the annual budget of the Revenue Serviced Debt Funds of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 2001 and ending December 31, 2001, appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations of said Revenue Serviced Debt Funds, and fixing a time when this ordinance shall take effect.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

ANNUAL BUDGET FOR REVENUE SERVICED DEBT FUNDS
OF THE CONSOLIDATED CITY OF INDIANAPOLIS

SECTION 1. Appropriations for 2001.

For the obligation of government of the Consolidated City of Indianapolis for its Revenue Bonds Debt Service Funds for the fiscal year beginning January 1, 2001, and ending December 31, 2001, the sums of money set out in this Section are hereby appropriated out of the respective funds (as established and allocated in Section 2), namely the Transportation Revenue Bonds of 1992 Fund, Golf Revenue Bonds of 1996 Fund, Redevelopment Tax Increment Revenue Bonds of 1992 Fund, Redevelopment Tax Increment Revenue Bonds of 1991 Fund, Redevelopment Tax Increment Revenue Bonds of 1990 Fund, Ameriplex, Inc. Debt Service Fund, Golf Tax Increment Revenue Bonds of 1998 Fund, 96th Street Tax Increment Financing Bonds of 1996 Fund, State Revolving Loan Debt Service Fund, Sanitation Bond Anticipation Note Debt Service Fund, Redevelopment District 1998 Series E Fund, Redevelopment 1999 Capital Appreciation Bond Fund, Redevelopment 1999 Bond Anticipation Note Takeout Fund, and the Redevelopment 1999 Revenue Bonds Series A Fund, for the purposes herein specified, subject to the laws governing the same. The sums so appropriated shall be held to include all such expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
(a) TRANSPORTATION REVENUE BONDS OF 1992 FUND		
3. Other Services and Charges	4,705,645	4,705,645
TOTAL	4,705,645	4,705,645

(b) GOLF REVENUE BONDS OF 1998 FUND		
3. Other Services and Charges	279,878	279,878
TOTAL	279,878	279,878

(c) REDEVELOPMENT TAX INCREMENT REVENUE BONDS OF 1992 FUND		
3. Other Services and Charges	17,867,916	17,867,916
TOTAL	17,867,916	17,867,916

(d) REDEVELOPMENT TAX INCREMENT REVENUE BONDS OF 1991 FUND		
3. Other Services and Charges	2,672,855	2,672,855
TOTAL	2,672,855	2,672,855

(e) REDEVELOPMENT TAX INCREMENT REVENUE BONDS OF 1990 FUND		
3. Other Services and Charges	1,186,275	1,186,275
TOTAL	1,186,275	1,186,275

(f) AMERIPLEX, INC. DEBT SERVICE FUND		
3. Other Services and Charges	1,100,000	1,100,000
TOTAL	1,100,000	1,100,000

(g) GOLF TAX INCREMENT REVENUE BONDS OF 1998 FUND		
3. Other Services and Charges	327,150	327,150
TOTAL	327,150	327,150

(h) 96 th STREET TAX INCREMENT FINANCING BONDS OF 1996 FUND		
3. Other Services and Charges	1,757,111	1,757,111
TOTAL	1,757,111	1,757,111

(i) STATE REVOLVING LOAN DEBT SERVICE FUND		
3. Other Services and Charges	3,370,750	3,370,750
TOTAL	3,370,750	3,370,750

(j) SANITATION BOND ANTICIPATION NOTE DEBT SERVICE FUND		
3. Other Services and Charges	1,100,000	1,100,000
TOTAL	1,100,000	1,100,000

(k) REDEVELOPMENT DISTRICT 1998 SERIES E FUND		
3. Other Services and Charges	4,000,000	4,000,000
TOTAL	4,000,000	4,000,000

(l) REDEVELOPMENT 1999 CAPITAL APPRECIATION BOND FUND		
3. Other Services and Charges	390,189	390,189
TOTAL	390,189	390,189

(m) REDEVELOPMENT 1999 BOND FUND		
3. Other Services and Charges	4,005,328	4,005,328
TOTAL	4,005,328	4,005,328

(n) REDEVELOPMENT 1999 REVENUE NOTE		
3. Other Services and Charges	2,342,525	2,342,525
TOTAL	2,342,525	2,342,525

SECTION 2. To defray the costs of the appropriation made in Section 1, certain anticipated and estimated revenues are allocations as follows:

(a) TRANSPORTATION REVENUE BONDS OF 1992 FUND. The Transportation Revenue Bonds of 1992 Fund for 2001 shall consist of all balances at the end of fiscal 2000 available for transfer into said fund, those distribution of taxes allocated by the state pledged for retirement of debt and interest payment, and all other miscellaneous revenues derived from said Fund, all of which does not involve a general tax levy for the City.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES TRANSPORTATION REVENUE BONDS OF 1992 FUND FOR THE PERIOD ENDING DECEMBER 31, 2000 AND DECEMBER 31, 2001		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2000 Through Dec. 31, 2000	Jan. 01, 2001 through Dec. 31, 2001
ALL OTHER REVENUE		
Wheel Tax	0	4,756,382
Interest	15,000	35,000
TOTAL	15,000	4,791,382

(b) GOLF REVENUE BONDS OF 1996 FUND. The Golf Revenue Bonds of 1996 Fund, also known as the Golf Project Revenue Fund for 1993, shall consist of all balances at the end of fiscal 2000 available for transfer into said fund, and all pledged revenues of various municipal golf courses, and all other

miscellaneous revenues derived from said Fund, all of which does not involve a general tax levy for the City.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES GOLF REVENUE BONDS OF 1996 FUND FOR THE PERIOD ENDING DECEMBER 31, 2000 AND DECEMBER 31, 2001		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2000 through Dec. 31, 2000	Jan. 01, 2001 Through Dec. 31, 2001
ALL OTHER REVENUE		
Fees for Service	200,788	399,996
Interest		
Transfer to Park General	-100,000	-100,000
TOTAL	100,788	299,996

(c) REDEVELOPMENT TAX INCREMENT REVENUE BONDS OF 1992 FUND. The Redevelopment Tax Increment Revenue Bonds of 1992 Fund for 2001 shall consist of all balances at the end of fiscal 2000 available for transfer into said fund and all Circle Centre Mall tax increment disbursements from the Auditor, and all other miscellaneous revenues derived from said Fund, all of which does not involve a general tax levy for the City.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES REDEVELOPMENT TAX INCREMENT REVENUE BONDS OF 1992 FUND FOR THE PERIOD ENDING DECEMBER 31, 2000 AND DECEMBER 31, 2001		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2000 Through Dec. 31, 2000	Jan. 01, 2001 through Dec. 31, 2001
ALL OTHER REVENUE		
Tax Increment	0	18,094,335
TOTAL	0	18,094,335

(d) REDEVELOPMENT TAX INCREMENT REVENUE BONDS OF 1991 FUND. The Redevelopment Tax Increment Revenue Bonds of 1991 Fund for 2001 shall consist of all balances at the end of fiscal 2000 available for transfer into said fund and all Harding Street tax increment disbursements from the Auditor, and all other miscellaneous revenues derived from said Fund, all of which does not involve a general tax levy for the City.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES REDEVELOPMENT TAX INCREMENT REVENUE BONDS OF 1991 FUND FOR THE PERIOD ENDING DECEMBER 31, 2000 AND DECEMBER 31, 2001		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2000 through Dec. 31, 2000	Jan. 01, 2001 Through Dec. 31, 2001
ALL OTHER REVENUE		
Tax Increment	0	2,672,855
TOTAL	0	2,672,855

(e) Redevelopment Tax Increment Revenue Bonds of 1990 Fund. The Redevelopment Tax Increment Revenue Bonds of 1990 Fund for 2001 shall consist of all balances at the end of fiscal 2000 available for transfer into said fund and all 86th Street tax increment disbursements from the Auditor, and all other miscellaneous revenues derived from said Fund, all of which does not involve a general tax levy for the City.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES REDEVELOPMENT TAX INCREMENT REVENUE BONDS OF 1996 FUND FOR THE PERIOD ENDING DECEMBER 31, 2000 AND DECEMBER 31, 2001		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2000 Through Dec. 31, 2000	Jan. 01, 2001 Through Dec. 31, 2001
ALL OTHER REVENUE		
Tax Increment	550,000	1,500,000
TOTAL	550,000	1,500,000

(f) AMERIPLEX, INC. DEBT SERVICE FUND. The Ameriplex, Inc. Debt Service Fund for 2001 shall consist of all balances at the end of fiscal 2000 available for transfer into said fund and all Ameriplex tax increment disbursements from the Auditor, and all other miscellaneous revenues derived from said Fund, all of which does not involve a general tax levy for the City.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES AMERIPLEX, INC. DEBT SERVICE FUND FOR THE PERIOD ENDING DECEMBER 31, 2000 AND DECEMBER 31, 2001		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2000 Through Dec. 31, 2000	Jan. 01, 2001 Through Dec. 31, 2001
ALL OTHER REVENUE		
Transfer from Redevelopment District Sinking Fund	612,000	1,386,550
TOTAL	612,000	1,386,550

(g) GOLF TAX INCREMENT REVENUE BONDS OF 1998. The Golf Tax Increment Revenue Bonds of 1998 Fund shall consist of all balances at the end of fiscal 2000 available for transfer into said fund, and all tax increment distribution of the Brookville Senour tax district, and all other miscellaneous revenues derived from said Fund, all of which does not involve a general tax levy for the City.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES GOLF TAX INCREMENT REVENUE BONDS OF 1998 FUND FOR THE PERIOD ENDING DECEMBER 31, 2000 AND DECEMBER 31, 2001		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2000 Through Dec. 31, 2000	Jan. 01, 2001 through Dec. 31, 2001
ALL OTHER REVENUE		
Tax Increment	0	400,000
Interest	0	0
TOTAL	0	400,000

(h) 96TH STREET TAX INCREMENT FINANCING BONDS OF 1996 FUND. The 96th Street Tax Increment Financing Bonds of 1996 Fund shall consist of all balances at the end of fiscal 2000 available for transfer into said fund all 96th Street tax increment disbursements from the Auditor, and all other miscellaneous revenues derived from said Fund, all of with does not involve a general tax levy for the City.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES 96 th STREET TAX INCREMENT FINANCING BONDS OF 1996 FUND FOR THE PERIOD ENDING DECEMBER 31, 2000 AND DECEMBER 31, 2001		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2000 through Dec. 31, 2000	Jan. 01, 2001 Through Dec. 31, 2001
ALL OTHER REVENUE		
Tax Increment	0	1,500,000
Wheel Tax	0	400,000
TOTAL	0	1,900,000

(i) STATE REVOLVING LOAN DEBT SERVICE FUND. The State Revolving Loan Debt Service Fund shall consist of all balances at the end of fiscal 2000 available for transfer into said fund, and a transfer of sewer user fees from Sanitation Liquid Waste General Fund, and all other miscellaneous revenues derived from said Fund, all of which does not involve a general tax levy for the City.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES STATE REVOLVING LOAN DEBT SERVICE FUND FOR THE PERIOD ENDING DECEMBER 31, 2000 AND DECEMBER 31, 2001		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2000 through Dec. 31, 2000	Jan. 01, 2001 Through Dec. 31, 2001
ALL OTHER REVENUE		
Transfer from Sanitation Liquid Waste Fund	85,788	3,370,750
TOTAL	85,788	3,370,750

(j) SANITATION BOND ANTICIPATION NOTE DEBT SERVICE FUND. The Sanitation Bond Anticipation Note Debt Service Fund shall consist of all balances at the end of fiscal 2000 available for transfer into said fund, and a transfer of sewer user fees from Sanitation Liquid Waste General Fund, and all other miscellaneous revenues derived from said Fund, all of which does not involve a general tax levy for the City.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES SANITATION BOND ANTICIPATION NOTE DEBT SERVICE FUND FOR THE PERIOD ENDING DECEMBER 31, 2000 AND DECEMBER 31, 2001		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2000 through Dec. 31, 2000	Jan. 01, 2001 Through Dec. 31, 2001
ALL OTHER REVENUE		
Transfer from Sanitation Liquid Waste Fund	215,739	1,100,000
TOTAL	215,739	1,100,000

(k) REDEVELOPMENT DISTRICT 1998 SERIES E FUND. The Redevelopment District 1998 Series E Fund, to repay the State of Indiana for a loan from the Public Depository Trust Fund for the Circle Centre Mall, shall consist of all balances at the end of fiscal 2000 available for transfer into said fund, and a bond issue sale, and all other miscellaneous revenues derived from said Fund, all of which does not involve a general tax levy for the City.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES REDEVELOPMENT DISTRICT 1998 SERIES E FUND FOR THE PERIOD ENDING DECEMBER 31, 2000 AND DECEMBER 31, 2001		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2000 through Dec. 31, 2000	Jan. 01, 2001 Through Dec. 31, 2001
ALL OTHER REVENUE		
Bond Proceeds	35,583,387	4,000,000
Interest	0	0
TOTAL	35,583,387	4,000,000

(l) REDEVELOPMENT 1999 CAPITAL APPRECIATION BOND FUND. The Redevelopment 1999 Capital Appreciation Bond Fund, to repay the State of Indiana for a loan from the Public Depository Trust Fund for the Circle Centre Mall, shall consist of all balances at the end of fiscal 2000 available for transfer into said fund, and a portion of the Circle Centre Mall tax increment disbursements from the Auditor, all of which does not involve a general tax levy for the City.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES REDEVELOPMENT 1999 CAPITAL APPRECIATION BOND FUND FOR THE PERIOD ENDING DECEMBER 31, 2000 AND DECEMBER 31, 2001		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2000 Through Dec. 31, 2000	Jan. 01, 2001 through Dec. 31, 2001
ALL OTHER REVENUE		
Tax Increment	0	390,189
TOTAL	0	390,189

(m) REDEVELOPMENT 1999 BOND ANTICIPATION NOTE TAKEOUT FUND. The Redevelopment 1999 Bond Anticipation Note Takeout Fund, to finance additional construction related to Circle Centre Mall, shall consist of all balances at the end of fiscal 2000 available for transfer into said fund, and a portion of the Circle Centre Mall tax increment disbursements from the Auditor, all of which does not involve a general tax levy for the City.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES REDEVELOPMENT 1999 BOND ANTICIPATION NOTE TAKEOUT FUND FOR THE PERIOD ENDING DECEMBER 31, 2000 AND DECEMBER 31, 2001		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2000 Through Dec. 31, 2000	Jan. 01, 2001 through Dec. 31, 2001
ALL OTHER REVENUE		
Tax Increment	0	4,100,000
TOTAL	0	4,100,000

(n) REDEVELOPMENT 1999 REVENUE BONDS SERIES A FUND. The Redevelopment 1999 Revenue Bonds Series A Fund, also known as the Cumulative Bonds of 99 Fund for the construction of Fire Station 14, Downtown Canal improvements, and Glendale Mall expansion, shall consist of all balances at the end of fiscal 2000 available for transfer into said fund, and a transfer from the City Cumulative Capital Development Fund, all of which does not involve a general tax levy for the City.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES REDEVELOPMENT 1999 REVENUE BONDS, SERIES A FUND FOR THE PERIOD ENDING DECEMBER 31, 2000 AND DECEMBER 31, 2001		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2000 through Dec. 31, 2000	Jan. 01, 2001 through Dec. 31, 2001
ALL OTHER REVENUE		
Transfer from City Cumulative Capital Development Fund	2,674,387	2,672,855
TOTAL	2,674,387	2,672,855

SECTION 3. In accordance with law, the appropriations and allocations of revenues are summarized as follows:

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES TRANSPORTATION REVENUE BONDS OF 1992 FUND		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2000		
1. June 30 actual cash balance of present year	5,492,538	5,492,538
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	4,702,016	4,702,016
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	4,702,016	4,702,016
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	15,000	15,000
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	15,000	15,000
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	805,432	805,432
10. Total budget estimate for January 1 to December 31 of incoming year	4,705,645	4,705,645
11. Miscellaneous revenue for January 1 to December 31 of incoming year	4,791,382	4,791,382
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	891,169	891,169
14. Estimated December 31 cash balance, of incoming year	891,169	891,169

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES GOLF REVENUE BONDS OF 1996 FUND		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2000		
1. June 30 actual cash balance of present year	232,902	232,902
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	283,568	283,568
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	283,568	283,568
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	100,788	100,788
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	100,788	100,788
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	50,122	50,122
10. Total budget estimate for January 1 to December 31 of incoming year	279,878	279,878
11. Miscellaneous revenue for January 1 to December 31 of incoming year	299,996	299,996
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	70,240	70,240
14. Estimated December 31 cash balance, of incoming year	70,240	70,240

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES REDEVELOPMENT TAX INCREMENT REVENUE BONDS OF 1992 FUND		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2000		
1. June 30 actual cash balance of present year	16,571,139	16,571,139
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	16,797,558	16,797,558
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	16,797,558	16,797,558
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	0	0
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	0	0
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	(226,419)	(226,419)
10. Total budget estimate for January 1 to December 31 of incoming year	17,867,916	17,867,916
11. Miscellaneous revenue for January 1 to December 31 of incoming year	18,094,335	18,094,335

12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	0	0
14. Estimated December 31 cash balance, of incoming year	0	0

**ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
REDEVELOPMENT TAX INCREMENT REVENUE BONDS OF 1991 FUND**

	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2000		
1. June 30 actual cash balance of present year	3,929,753	3,929,753
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	2,674,388	2,674,388
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	2,674,388	2,674,388
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	0	0
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	0	0
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	1,255,365	1,255,365
10. Total budget estimate for January 1 to December 31 of incoming year	2,672,855	2,672,855
11. Miscellaneous revenue for January 1 to December 31 of incoming year	2,672,855	2,672,855
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	1,255,365	1,255,365
14. Estimated December 31 cash balance, of incoming year	1,255,365	1,255,365

**ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
REDEVELOPMENT TAX INCREMENT REVENUE BONDS OF 1990 FUND**

	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2000		
1. June 30 actual cash balance of present year	5,434	5,434
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	857,808	857,808
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	857,808	857,808
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	550,000	550,000

8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	550,000	550,000
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	(320,374)	(320,374)
10. Total budget estimate for January 1 to December 31 of incoming year	1,186,275	1,186,275
11. Miscellaneous revenue for January 1 to December 31 of incoming year	1,500,000	1,500,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	11,351	11,351
14. Estimated December 31 cash balance, of incoming year	11,351	11,351

**ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
AMERIPLEX, INC. DEBT SERVICE FUND**

	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2000		
1. June 30 actual cash balance of present year	(508,252)	(508,252)
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	390,298	390,298
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	390,298	390,298
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	612,000	612,000
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	612,000	612,000
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	(286,550)	(286,550)
10. Total budget estimate for January 1 to December 31 of incoming year	1,100,000	1,100,000
11. Miscellaneous revenue for January 1 to December 31 of incoming year	1,386,550	1,386,550
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	0	0
14. Estimated December 31 cash balance, of incoming year	0	0

**ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
GOLF TAX INCREMENT REVENUE BONDS OF 1998 FUND**

	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2000		
1. June 30 actual cash balance of present year	650,339	650,339
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	330,368	330,368
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0

4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	330,368	330,368
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	0	0
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	0	0
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	319,972	319,972
10. Total budget estimate for January 1 to December 31 of incoming year	327,150	327,150
11. Miscellaneous revenue for January 1 to December 31 of incoming year	400,000	400,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	392,822	392,822
14. Estimated December 31 cash balance, of incoming year	392,822	392,822

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES 96 TH STREET TAX INCREMENT FINANCING BONDS OF 1996 FUND		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2000		
1. June 30 actual cash balance of present year	2,116,461	2,116,461
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	1,744,043	1,744,043
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	1,744,043	1,744,043
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	0	0
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	0	0
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	372,418	372,418
10. Total budget estimate for January 1 to December 31 of incoming year	1,757,111	1,757,111
11. Miscellaneous revenue for January 1 to December 31 of incoming year	1,900,000	1,900,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	515,307	515,307
14. Estimated December 31 cash balance, of incoming year	515,307	515,307

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES STATE REVOLVING LOAN DEBT SERVICE FUND		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2000		
1. June 30 actual cash balance of present year	0	0
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	85,788	85,788
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	85,788	85,788
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	85,788	85,788
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	85,788	85,788
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	0	0
10. Total budget estimate for January 1 to December 31 of incoming year	3,370,750	3,370,750
11. Miscellaneous revenue for January 1 to December 31 of incoming year	3,370,750	3,370,750
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	0	0
14. Estimated December 31 cash balance, of incoming year	0	0

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES SANITATION BOND ANTICIPATION NOTE DEBT SERVICE FUND		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2000		
1. June 30 actual cash balance of present year	0	0
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	215,739	215,739
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	215,739	215,739
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	215,739	215,739
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	215,739	215,739
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	0	0
10. Total budget estimate for January 1 to December 31 of incoming year	1,100,000	1,100,000
11. Miscellaneous revenue for January 1 to December 31 of incoming year	1,100,000	1,100,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0

13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	0	0
14. Estimated December 31 cash balance, of incoming year	0	0

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES REDEVELOPMENT DISTRICT 1998 SERIES E FUND		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2000		
1. June 30 actual cash balance of present year	0	0
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	35,583,387	35,583,387
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	35,583,387	35,583,387
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	35,583,387	35,583,387
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	35,583,387	35,583,387
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	0	0
10. Total budget estimate for January 1 to December 31 of incoming year	4,000,000	4,000,000
11. Miscellaneous revenue for January 1 to December 31 of incoming year	4,000,000	4,000,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	0	0
14. Estimated December 31 cash balance, of incoming year	0	0

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES REDEVELOPMENT 1999 CAPITAL APPRECIATION BOND FUND		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2000		
1. June 30 actual cash balance of present year	0	0
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	30,000	30,000
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	30,000	30,000
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	30,000	30,000
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	30,000	30,000
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	0	0

10. Total budget estimate for January 1 to December 31 of incoming year	390,189	390,189
11. Miscellaneous revenue for January 1 to December 31 of incoming year	390,189	390,189
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	0	0
14. Estimated December 31 cash balance, of incoming year	0	0

**ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
REDEVELOPMENT 1999 BOND ANTICIPATION NOTE TAKEOUT FUND**

	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2000		
1. June 30 actual cash balance of present year	0	0
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	2,944,777	2,944,777
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	2,944,777	2,944,777
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	2,944,777	2,944,777
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	2,944,777	2,944,777
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	0	0
10. Total budget estimate for January 1 to December 31 of incoming year	4,005,328	4,005,328
11. Miscellaneous revenue for January 1 to December 31 of incoming year	4,100,000	4,100,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	94,672	94,672
14. Estimated December 31 cash balance, of incoming year	94,672	94,672

**ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
REDEVELOPMENT 1999 REVENUE BONDS, SERIES A FUND**

	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2000		
1. June 30 actual cash balance of present year	0	0
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	2,674,387	2,674,387
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0

5. Total expenditures for current year (add lines 2-4)	2,674,387	2,674,387
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	2,674,387	2,674,387
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	2,674,387	2,674,387
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	0	0
10. Total budget estimate for January 1 to December 31 of incoming year	2,672,855	2,672,855
11. Miscellaneous revenue for January 1 to December 31 of incoming year	2,672,855	2,672,855
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	0	0
14. Estimated December 31 cash balance, of incoming year	0	0

SECTION 4. This ordinance shall be in full force and effect beginning January 1, 2001, after passage by the City-County Council, approval by the Mayor, and approval by the Tax Boards as required by law.

PROPOSAL NO. 510, 2000. Councillor Bradford reported that the Community Affairs Committee heard Proposal No. 510, 2000 on August 29, 2000. The proposal, sponsored by Councillor Borst is the annual budget for the Marion County Office of Family and Children for 2001. By a 5-3 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Councillor Bradford read the following Committee report:

On September 5, 2000, by a 7-0 vote, the Community Affairs Committee moved to recommend to the Council that it adopt the following finding:

"The Committee having considered the objections made during the public hearing on the 2001 Budget found in a certain taxpayers' petition dated September 1, 2000 by ten or more taxpayers and having consulted with legal counsel with respect to the objections raised therein, now finds that the City-County Council does not have the authority to refuse to follow State law on the basis of allegations of unconstitutionality of that State law, and on the basis thereof, denies any relief to the taxpayers by reason of their said petition."

He moved, seconded by Councillor Coughenour, that the Council adopt the previous finding. The finding was adopted by a unanimous voice vote.

Councillor Gibson stated that the Committee report erroneously reported that the vote on this proposal in Committee was 8-0, when it was actually 5-3. He said that it would be irresponsible to pass such a grossly underfunded budget. He said that this budget is \$12 million in the hole this year and will double that amount next year if the same tax levy is maintained. He said that the Council majority has lacked long-term planning for this issue, and it is time to stand up and fight for children.

Councillor Bradford referred to a letter from the Mayor, of which all Councillors have been provided with a copy, which pledges support to the Council's effort to have welfare costs

removed from the local tax rolls. He said that he has been meeting with the Office of Family and Children each and every month since October of 1999, and has met with many other family and children organizations to try and find a resolution for this problem. He said that the Council has never let the children down before and promises to never do so. He said that he has never received one phone call or letter saying that the efforts of the Community Affairs Committee were illogical, and he has had no comments from Council members from either side of the aisle with suggestions for solutions. He said that the bi-partisan bickering needs to be put aside to find a long-term solution for fixing children's problems. He said that this problem needs to be portrayed to the Senate as an issue for every county in the State. Although the Mayor's letter pledges support to these efforts, he refers to the problem as a County problem, but the problem is also affecting the City and citizens of this community. Passing a tax increase will cause the County to lose some of their lobbying abilities with the State legislature.

Councillor Horseman stated that Councillor Bradford referred to bi-partisan bickering, but to set the record straight, Governor Frank O'Bannon tried to fix this problem. The House supported Governor O'Bannon, but the Republican-controlled Senate refused to agree to it. She said that if Councillor Bradford was coming to the Council with letters of commitment from those Senators, she would feel much better about these efforts. Councillor Bradford said that continued remarks like this continue to divide the body on crucial issues that have nothing to do with political parties. Councillor Talley stated that these remarks are true remarks and need to be said.

President SerVaas said that Councillor Bradford has been the most active person in trying to remedy this situation and has spent untold hours trying to accomplish a solution. He said that some progress is being made, and a good Welfare system was in place some years ago, until the State decided not to pay for any of those costs and began handing the City a bill every year. He said that the State spends the County's money and then mandates the County to pay the expenses. He said that this is the real crux of the problem, and it needs to be changed.

Councillor Coughenour stated that there are many entities working to pull the counties together to address this issue. She encouraged all Council members to support this effort.

Councillor Gray said that he finds it amusing that Councillor Bradford would ask for a bi-partisan vote, when there has not been a bi-partisan vote all year on this Council.

Councillor Talley stated that the Mayor, the Democrat Governor, and the Democrats in the House of Representatives and the Senate support this change, and the Council is best-served in directing their energies toward those who do not support this change. He stated that those who do not support the change are the Republicans in the Senate.

Councillor Coonrod said that Councillor Bradford has worked very hard on this issue and is trying to act responsibly in getting a system fixed that, apparently, the entire Council agrees is broken. He said that there are perhaps better ideas, but no one has come forth with a more viable solution to the problem at this time. Voting against this budget will not further the County's cause at all, will not help the children, and will not impress the legislature. The Welfare budget already has technical problems because the State filed it late, and the State Tax Board will be asked to fix it anyway. He said that those who want something accomplished this evening should vote for the proposal, and those who want to throw rocks at Councillor Bradford and vote against it will not be helping to solve the problem.

Councillor Bainbridge stated that the Council does know where the votes are needed, and this body must, through collective efforts, find an incentive for those people to vote in favor of

change. He stated that a method must be found to entice those Republicans in the Senate representing small counties to vote in favor of this change.

Councillor Smith asked if any member of the minority caucus has offered any amendments to the proposal or offered to assist Councillor Bradford in finding a viable solution to this problem. Councillor Bradford stated that no formal amendments were offered through the budget process, but the Committee works well together, and he believes the hearts of the minority members on his Committee are in the same place he is on this issue. Councillor Smith said that this is his ninth budget process, and it seems that throughout the process nothing is offered in the way of real solutions, and then on the night of final passage, these discussions take place.

Councillor Hinkle said that the bigger issue that needs to be addressed is that of unfunded mandates from the State of Indiana, and if he is elected in November, he will be happy to carry that message to the legislature.

Councillor Conley said that the minority party is not throwing rocks at Councillor Bradford, but that the way the ratio of political parties is stacked in Committee, it would be difficult to get an amendment passed in that forum anyway. He stated that this is a problem that was inherited and the entire Council should be more sensitive to the situation.

President SerVaas stated that the Council has never really had control of this problem, as it is a problem caused by State mandates, over which the County has no control. He says that in paying this money, someone's taxes have to go up, and the Council needs to take steps to stop this, because it is not right. Councillor Bradford stated that the Child Advocate groups have placed their trust in him, or they would be here this evening. He added that he would appreciate the Council's support and trust placed in him to do all that he can to fix this problem.

Councillor Black stated that he voted against the proposal in Committee, but Councillor Bradford is doing a tremendous job trying to straighten out this problem. He said that he will vote in favor of the proposal, because the children should be a priority.

Councillor Bradford moved, seconded by Councillor Cockrum, for adoption. Proposal No. 510, 2000, as amended, was adopted on the following roll call vote; viz:

24 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Douglas, Dowden, Gray, Hinkle, Knox, Langsford, Massie, Moriarty, Adams, Nytes, Schneider, SerVaas, Smith, Soards, Talley, Tilford
5 NAYS: Conley, Gibson, Horseman, Sanders, Short

Proposal No. 510, 2000, as amended, was retitled FISCAL ORDINANCE NO. 102, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 102, 2000

A FISCAL ORDINANCE creating the annual budget for the Marion County Office of Family and Children for the fiscal year beginning January 1, 2001 and ending December 31, 2001 appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations for the Marion County Office of Family and Children, fixing and establishing the annual rate of taxation and tax levy for the year 2001 for each fund for which a special tax levy is authorized, and fixing a time when this ordinance shall take effect.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA

SECTION 1. County Welfare appropriations for 2001.

For expenses of the Marion County Office of Family and Children for the year beginning January 1, 2001 and ending December 31, 2001, the sums of money herein set out are hereby appropriated and ordered set apart out of the Family and Children Fund and the Family and Children Debt Service Fund for the purposes herein specified subject to the laws governing the same. The sums so appropriated shall be held to include all such expenditures authorized to be made during the said calendar year, unless otherwise expressly stipulated and provided by law.

2001 ANNUAL BUDGET MARION COUNTY OFFICE OF FAMILY AND CHILDREN		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
MARION COUNTY OFFICE OF FAMILY AND CHILDREN	FAMILY AND CHILDREN FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	57,669,000	36,440,237
4. Capital Outlay	0	0
TOTAL	57,669,000	36,440,237

2001 ANNUAL BUDGET MARION COUNTY OFFICE OF FAMILY AND CHILDREN		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
MARION COUNTY OFFICE OF FAMILY AND CHILDREN	FAMILY AND CHILDREN DEBT SERVICE FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	13,005,093	13,005,093
4. Capital Outlay	0	0
TOTAL	13,005,093	13,005,093

SECTION 2. Statements of miscellaneous revenues.

The budget contained in Section 1 for the Marion County Office of Family and Children shall be financed by the use of the miscellaneous receipts of the said funds and portions of current balances as indicated in the following tables and by the revenues from taxation provided from the several tax levies fixed in Section 6 of this ordinance.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES FAMILY AND CHILDREN FUND FOR THE PERIOD ENDING DECEMBER 31, 2000 AND DECEMBER 31, 2001		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2000 Through Dec. 31, 2000	Jan. 01, 2001 through Dec. 31, 2001
SPECIAL TAXES		
Financial Institution Tax	201,801	291,877
License Excise Tax	1,262,563	1,847,446
ALL OTHER REVENUE		
Federal Reimbursement	5,242,151	11,145,682
State Reimbursement	975,042	2,089,698
Child Welfare	128,690	303,000
Temporary Loan	12,000,000	0
Repayments and Other Receipts	2,707,041	2,311,500
TOTAL	22,517,288	17,989,203

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES FAMILY AND CHILDREN DEBT SERVICE FUND FOR THE PERIOD ENDING DECEMBER 31, 2000 AND DECEMBER 31, 2001		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2000 Through Dec. 31, 2000	Jan. 01, 2001 through Dec. 31, 2001
SPECIAL TAXES		
Financial Institution Tax		192,193
License Excise Tax		1,153,150
TOTAL		1,345,343

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES WELFARE MEDICAL CARE ASSISTANCE TO WARDS FUND FOR THE PERIOD ENDING DECEMBER 31, 2000 AND DECEMBER 31, 2001		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2000 Through Dec. 31, 2000	Jan. 01, 2001 Through Dec. 31, 2001
SPECIAL TAXES		
Financial Institution Tax	2,687	5,375
Vehicle License Excise Tax	16,780	32,888
TOTAL	19,467	38,263

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES HOSPITAL CARE FOR THE INDIGENT FUND FOR THE PERIOD ENDING DECEMBER 31, 2000 AND DECEMBER 31, 2001		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2000 through Dec. 31, 2000	Jan. 01, 2001 Through Dec. 31, 2001
SPECIAL TAXES		
Financial Institution Tax	3,185	6,375
Vehicle License Excise Tax	19,902	39,008
TOTAL	23,087	45,383

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES COUNTY CHILDREN WITH SPECIAL HEALTH CARE NEEDS FUND FOR THE PERIOD ENDING DECEMBER 31, 2000 AND DECEMBER 31, 2001		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2000 through Dec. 31, 2000	Jan. 01, 2001 Through Dec. 31, 2001
SPECIAL TAXES		
Financial Institution Tax	7,125	14,251
Vehicle License Excise Tax	44,488	87,196
TOTAL	51,613	101,447

SECTION 3. Estimates of funds to be raised and proposed tax rates.

The appropriations made in Section 3 shall be financed from the foregoing allocations of revenues and from the proposed rates of taxation calculated as follows:

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES FAMILY AND CHILDREN FUND		
2001 NET ASSESSED VALUATION	9,309,300,794	
2000 BILLED NET ASSESSED VALUATION	9,211,484,370	
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2000		
1. June 30 actual cash balance of present year	(6,828,607)	(6,828,607)
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	17,240,299	17,240,299
3. Additional appropriations necessary to be made July 1 to December 31 of present year	12,653,538	12,653,538
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	29,893,837	29,893,837
6. Remaining property taxes to be collected present year	14,531,497	14,531,497
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	22,517,288	22,517,288
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	37,048,785	37,048,785
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	326,341	326,341
10. Total budget estimate for January 1 to December 31 of incoming year	57,669,000	36,440,237
11. Miscellaneous revenue for January 1 to December 31 of incoming year	18,890,475	17,989,203
12. Property tax to be raised from January 1 to December 31 of incoming year	38,452,184	18,451,034
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	0	326,341
14. Estimated December 31 cash balance, of incoming year	0	326,341
Net tax rate on each one hundred dollars of taxable property	0.3235	0.3235
Current year tax rate	0.4234	0.1982
Proposed tax rate for incoming year		

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES FAMILY AND CHILDREN DEBT SERVICE FUND		
2001 NET ASSESSED VALUATION	9,309,300,794	
2000 BILLED NET ASSESSED VALUATION	9,211,484,370	
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2000		
1. June 30 actual cash balance of present year		
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended		
3. Additional appropriations necessary to be made July 1 to December 31 of present year		
4. Outstanding temporary loans to be paid and not included in lines 2 or 3		
5. Total expenditures for current year (add lines 2-4)		
6. Remaining property taxes to be collected present year		
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year		
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)		
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)		

10. Total budget estimate for January 1 to December 31 of incoming year	13,005,093	13,005,093
11. Miscellaneous revenue for January 1 to December 31 of incoming year	1,345,343	1,345,343
12. Property tax to be raised from January 1 to December 31 of incoming year	11,659,750	11,659,750
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)		
14. Estimated December 31 cash balance, of incoming year		
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0000	0.0000
Proposed tax rate for incoming year	0.1253	0.1253

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES WELFARE MEDICAL CARE ASSISTANCE TO WARDS FUND		
2001 NET ASSESSED VALUATION	9,309,300,794	
2000 BILLED NET ASSESSED VALUATION	9,211,484,370	
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2000		
1. June 30 actual cash balance of present year		
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended		
3. Additional appropriations necessary to be made July 1 to December 31 of present year		
4. Outstanding temporary loans to be paid and not included in lines 2 or 3		
5. Total expenditures for current year (add lines 2-4)		
6. Remaining property taxes to be collected present year	182,199	182,199
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	19,467	19,467
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	201,666	201,666
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)		
10. Total budget estimate for January 1 to December 31 of incoming year		
11. Miscellaneous revenue for January 1 to December 31 of incoming year	38,263	38,263
12. Property tax to be raised from January 1 to December 31 of incoming year	412,109	412,109
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)		
14. Estimated December 31 cash balance, of incoming year		
Net tax rate on each one hundred dollars of taxable property	0.0043	0.0043
Current year tax rate	0.0044	0.0044
Proposed tax rate for incoming year		

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES HOSPITAL CARE FOR THE INDIGENT FUND		
2001 NET ASSESSED VALUATION	9,309,300,794	
2000 BILLED NET ASSESSED VALUATION	9,211,484,370	
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2000		
1. June 30 actual cash balance of present year		
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended		
3. Additional appropriations necessary to be made July 1 to December 31 of present year		
4. Outstanding temporary loans to be paid and not included in lines 2 or 3		
5. Total expenditures for current year (add lines 2-4)		
6. Remaining property taxes to be collected present year	216,097	216,097
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	23,087	23,087
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	239,184	239,184
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)		
10. Total budget estimate for January 1 to December 31 of incoming year		
11. Miscellaneous revenue for January 1 to December 31 of incoming year	45,383	45,383
12. Property tax to be raised from January 1 to December 31 of incoming year	494,537	494,537
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)		
14. Estimated December 31 cash balance, of incoming year		
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0051	0.0051
Proposed tax rate for incoming year	0.0053	0.0053

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES COUNTY CHILDREN WITH SPECIAL HEALTH CARE NEEDS FUND		
2001 NET ASSESSED VALUATION	9,309,300,794	
2000 BILLED NET ASSESSED VALUATION	9,211,484,370	
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2000		
1. June 30 actual cash balance of present year		
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended		
3. Additional appropriations necessary to be made July 1 to December 31 of present year		
4. Outstanding temporary loans to be paid and not included in lines 2 or 3		
5. Total expenditures for current year (add lines 2-4)		
6. Remaining property taxes to be collected present year	483,039	483,039
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	51,613	51,613
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	534,653	534,653

9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)		
10. Total budget estimate for January 1 to December 31 of incoming year		
11. Miscellaneous revenue for January 1 to December 31 of incoming year	101,447	101,447
12. Property tax to be raised from January 1 to December 31 of incoming year	1,079,603	1,079,603
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)		
14. Estimated December 31 cash balance, of incoming year		
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0114	0.0114
Proposed tax rate for incoming year	0.0116	0.0116

SECTION 5. Summary of Public Welfare appropriations and tax levies.

FUND	APPROPRIATION	AMOUNT TO BE RAISED	NET TAX RATE
Family and Children	36,440,237	18,451,034	0.1982
Family and Children Debt Service Fund	13,005,093	11,659,750	0.1253
Welfare Medical Care Assistance to Wards		412,109	0.0044
Hospital Care for the Indigent		494,537	0.0053
County Children with Special Health Care Needs		1,079,603	0.0116
TOTAL	49,445,330	32,097,033	0.3448

SECTION 3. Marion County Office of Family and Children tax levies.

(a) Family and Children Fund. For the use and benefit of the Family and Children Fund, there is hereby levied and assessed in 2000, collectible in the year 2001, the sum of nineteen and eighty-two hundredths cents (\$0.1982) on each one hundred dollars (\$100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the Family and Children Fund in the County Treasury.

(b) Family and Children Debt Service Fund. For the use and benefit of the Family and Children Debt Service Fund, there is hereby levied and assessed in 2000, collectible in the year 2001, the sum of twelve and fifty-three hundredths cents (\$0.1253) on each one hundred dollars (\$100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the Family and Children Fund in the County Treasury.

(c) Welfare Medical Care Assistance to Wards. For the use and benefit of the Welfare Medical Care Assistance to Wards Fund, there is hereby levied and assessed in 2000, collectible in the year 2001, the sum of forty-four hundredths cents (\$0.0044) on each one hundred dollars (\$100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the Welfare Medical Care Assistance to Wards Fund in the County Treasury and transferred to the State of Indiana.

(d) Hospital Care for the Indigent Fund. For the use and benefit of the Hospital Care for the Indigent Fund, there is hereby levied and assessed in 2000, collectible in the year 2001, the sum of fifty-three hundredths cents (\$0.0053) on each one hundred dollars (\$100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the Hospital Care for the Indigent Fund in the County Treasury and transferred to the State of Indiana.

(e) County Children with Special Health Care Needs Fund. For the use and benefit of the County Children With Special Health Care Needs Fund, there is hereby levied and assessed in 2000, collectible in the year 2001, the sum of one and sixteen hundredths cents (\$0.0116) on each one hundred dollars (\$100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the County Children With Special Health Care Needs Fund in the County Treasury and transferred to the State of Indiana.

SECTION 7. Collection of tax levies.

The Auditor of Marion County, Indiana, is hereby ordered and directed to place all the tax levies set forth in this ordinance (as approved by the State Board of Tax Commissioners) upon the property tax duplicate.

SECTION 8. Effective date.

This ordinance shall be in full force and effect beginning January 1, 2001, after passage by the City-County Council, approval by the Mayor (or passage over his veto), and approval by the County Tax Adjustment Board and State Board of Tax Commissioners as required by law.

PROPOSAL NO. 511, 2000. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 511, 2000 on September 6, 2000. The proposal is the annual budget for the Metropolitan Emergency Communications Agency for 2001. By a 9-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal No. 511, 2000, as amended, was adopted on the following roll call vote; viz:

29 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford

Proposal No. 511, 2000, as amended, was retitled FISCAL ORDINANCE NO. 103, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 103, 2000

A FISCAL ORDINANCE creating the annual budget of the Metropolitan Emergency Communications Agency (MECA) of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 2001, and ending December 31, 2001, appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations of said Metropolitan Emergency Communications Agency Fund, Metropolitan Emergency Communications Agency/Indianapolis Emergency Telephone System Fund, and the Metropolitan Emergency Communications Agency Sinking Fund, fixing and establishing the annual rate of taxation and tax levy for the year 2001 for each fund for which a tax levy is authorized, and fixing a time when this ordinance shall take effect.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. For the expenses of the Metropolitan Emergency Communications Agency of the City of Indianapolis and Marion County for the fiscal year beginning January 1, 2001 and ending December 31, 2001, the sums of money herein set out are hereby appropriated and ordered set apart out of the Metropolitan Emergency Communications Agency Fund and the Metropolitan Emergency Communications Agency/Indianapolis Emergency Telephone System Fund for the purposes herein specified, subject to the law governing the same:

2001 ANNUAL BUDGET METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY	METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY FUND	
1. Personal Services	1,133,491	1,133,491
2. Supplies	200,600	200,600
3. Other Services and Charges	4,788,369	2,386,619
4. Capital Outlay	274,565	274,565
TOTAL	6,397,025	3,995,275

OFFICE OF THE CITY CONTROLLER	METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY/INDIANAPOLIS EMERGENCY TELEPHONE SYSTEM FUND	
1. Personal Services		
2. Supplies		
3. Other Services and Charges	1,417,701	1,417,701
4. Capital Outlay		
TOTAL	1,417,701	1,417,701

COUNTY AUDITOR	METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY FUND	
1. Personal Services	277,333	277,333
2. Supplies		
3. Other Services and Charges		
4. Capital Outlay		
TOTAL	277,333	277,333

SECTION 2. For the purposes of paying the principal and interest due on the outstanding bonded and other indebtedness of the Indianapolis Public Safety Communications Systems and Computer Facilities District, Metropolitan Emergency Communications Agency of the City of Indianapolis and Marion County, for the fiscal year beginning January 1, 2001 and ending December 31, 2001, the sums of money herein set out are hereby appropriated and ordered set apart out of the Metropolitan Emergency Communications Agency Sinking Fund for the purposes herein specified, subject to the law governing the same:

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY	METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY SINKING FUND	
1. Personal Services		
2. Supplies		
3. Other Services and Charges	3,795,340	3,795,340
4. Capital Outlay		
TOTAL	3,795,340	3,795,340

SECTION 3. The salaries, wages, and compensation of the various officers and employees of the Metropolitan Emergency Communications Agency for the ensuing year are now fixed and approved for all employees of the Metropolitan Emergency Communications Agency in accordance with the schedule of compensation adopted pursuant to Chapter 291 of the Revised Code of the Consolidated City and County.

Such compensation shall not be increased without approval of the Council or as provided in such wage and salary classification ordinance as may from time to time be adopted for employees of the Metropolitan Emergency Communications Agency, and the respective amounts herein specified for personal services are hereby appropriated therefor; provided, however, that no person, official, or employee whose salary or compensation has been approved as part of the "Personal Services" appropriations in this ordinance, or any ordinance hereafter adopted, shall have any vested right to receive such amount, except as may be accrued, or otherwise provided by statute. Control as to any decrease shall be vested in the body or executive having direction over the one affected, as provided by law. Provided that, certain employees classified as "exempt" for the purposes of the Fair Labor Standards Act shall be salaried employees, and such salaries shall be paid on an annualized basis. Exempt salaried employees shall, however, be required to work a regularly scheduled 40-hour week. Provided further, that the compensation of employees classified as "non-exempt" for the purposes of the Act may fluctuate from pay period to pay period, in accordance with actual hours worked. Non-exempt employees shall also be required to work a regularly scheduled 40-hour week. Wages and hours of uniformed employees shall be determined in accordance with applicable provisions of the Fair Labor Standards Act.

SECTION 4. To defray the costs of government of the Metropolitan Emergency Communications Agency in accordance with the appropriations stated in sections 1 and 2 of this ordinance, certain anticipated and estimated revenues are allocated as follows:

(a) The Metropolitan Emergency Communications Agency Fund for 2001 (County Auditor) shall consist of all balances at the end of fiscal 2000 available for transfer into said fund from the City Controller, and all fees, charges, miscellaneous revenues derived from sources connected with the operation of the

Metropolitan Emergency Communications Agency and the portion of County Option Income taxes allocated to such purposes, all of which does not involve a property tax levy for said fund.

(b) The Metropolitan Emergency Communications Agency, Indianapolis Emergency Telephone System Fund for 2001 shall consist of all balances at the end of fiscal 2000 available for transfer into said fund, Enhanced 9-1-1 fees and interest allocated to the Metropolitan Emergency Communications Agency, all of which does not involve a property tax levy for said fund.

(c) The Metropolitan Emergency Communications Agency Sinking Fund for 2001 shall consist of all balances at the end of fiscal 2000 available for transfer into said fund, all miscellaneous revenues derived from sources connected with the operation of the Metropolitan Emergency Communications Agency Sinking Fund, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, all amounts received by the levy of a rate tax for this fund on all taxable property located in the Indianapolis Public Safety Communications System and Computer Facilities District (county-wide assessed valuation) by virtue of section 5 of this ordinance.

SECTION 5. There is hereby levied and assessed or confirmed as may be required by law on all real estate and improvements and all business personal property of whatever description, tangible and intangible, and choses in action of every kind and character in the Indianapolis Public Safety Communications System and Computer Facilities District (county-wide assessed valuation), as assessed and returned for taxation in said District for the year 2000, payable in 2001, a tax rate of three and forty-six hundredths cents (\$.0346) for Metropolitan Emergency Communications Agency Sinking Fund on each one hundred dollars (\$100.00) valuation of such district taxable property.

SECTION 6. The budget of said taxing district shall be funded with the revenues from taxation provided from the several tax levies fixed in this ordinance, and the miscellaneous receipts of said funds and with the use of portions of current balances, all as indicated on the following tables:

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY FUND FOR THE PERIOD ENDING DECEMBER 31, 2000 AND DECEMBER 31, 2001		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2000 Through Dec. 31, 2000	Jan. 01, 2001 through Dec. 31, 2001
SPECIAL TAXES		
County Option Income Tax	1,000,000	2,750,000
ALL OTHER REVENUE		
E-911 Telephone Charges	763,451	1,704,314
Reimbursements	88,000	210,000
Miscellaneous	75,000	60,000
Interest	44,000	125,000
TOTAL	1,970,451	4,849,314

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY/ INDIANAPOLIS EMERGENCY TELEPHONE SYSTEM FUND FOR THE PERIOD ENDING DECEMBER 31, 2000 AND DECEMBER 31, 2001		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2000 through Dec. 31, 2000	Jan. 01, 2001 Through Dec. 31, 2001
SPECIAL TAXES		
Charges for Services	825,212	1,725,000
ALL OTHER REVENUE		
Miscellaneous	17,000	25,000
TOTAL	842,212	1,750,000

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY SINKING FUND FOR THE PERIOD ENDING DECEMBER 31, 2000 AND DECEMBER 31, 2001		
	July 01, 2000 Through Dec. 31, 2000	Jan. 01, 2001 Through Dec. 31, 2001
ESTIMATED AMOUNTS TO BE RECEIVED		
SPECIAL TAXES		
Other Taxes	157,171	319,498
Miscellaneous	12,500	25,000
TOTAL	169,671	344,498

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY FUND		
2001 NET ASSESSED VALUATION 9,309,300,794		
2000 BILLED NET ASSESSED VALUATION 9,211,484,370		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2000		
1. June 30 actual cash balance of present year	2,853,196	2,853,196
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	2,774,601	2,774,601
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	2,774,601	2,774,601
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	2,010,451	2,010,451
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	2,010,451	2,010,451
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	2,089,046	2,089,046
10. Total budget estimate for January 1 to December 31 of incoming year	6,674,358	4,272,608
11. Miscellaneous revenue for January 1 to December 31 of incoming year	6,849,314	4,849,314
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	2,264,002	2,665,752
14. Estimated December 31 cash balance, of incoming year	2,264,002	2,665,752
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0000	0.0000
Proposed tax rate for incoming year	0.0000	0.0000

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY/ INDIANAPOLIS EMERGENCY TELEPHONE SYSTEM FUND		
2001 NET ASSESSED VALUATION 9,309,300,794		
2000 BILLED NET ASSESSED VALUATION 9,211,484,370		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2000		
1. June 30 actual cash balance of present year	908,565	908,565
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	847,749	847,749
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	847,749	847,749
6. Remaining property taxes to be collected present year		
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	842,212	842,212
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	842,212	842,212
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	903,028	903,028
10. Total budget estimate for January 1 to December 31 of incoming year	1,417,701	1,417,701
11. Miscellaneous revenue for January 1 to December 31 of incoming year	1,750,000	1,750,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	1,235,327	1,235,327
14. Estimated December 31 cash balance, of incoming year	1,235,327	1,235,327
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0000	0.0000
Proposed tax rate for incoming year	0.0000	0.0000

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY SINKING FUND		
2001 NET ASSESSED VALUATION 9,309,300,794		
2000 BILLED NET ASSESSED VALUATION 9,211,484,370		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2000		
1. June 30 actual cash balance of present year	880,232	880,232
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	1,865,688	1,865,688
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	1,865,688	1,865,688
6. Remaining property taxes to be collected present year	1,448,974	1,448,974
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	169,671	169,671
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	1,491,370	1,491,370
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	675,585	675,585
10. Total budget estimate for January 1 to December 31 of incoming year	3,795,340	3,795,340

11. Miscellaneous revenue for January 1 to December 31 of incoming year	344,498	344,498
12. Property tax to be raised from January 1 to December 31 of incoming year	3,221,018	3,221,018
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	445,761	445,761
14. Estimated December 31 cash balance, of incoming year	445,761	445,761
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0346	0.0346
Proposed tax rate for incoming year	0.0346	0.0346

FUND	LEVY ON PROPERTY	AMOUNT TO BE RAISED
Metropolitan Emergency Communications Agency		
Metropolitan Emergency Communications Agency/ Indianapolis Emergency Telephone System		
Metropolitan Emergency Communications Agency Sinking	3,221,018	3,221,018
TOTAL	3,221,018	3,221,018

SECTION 7. The City Controller shall distribute to the public safety dispatch agencies listed below from the Indianapolis Emergency Telephone System Fund based on actual receipts received from Ameritech, only the incremental fees resulting from the increase adopted November 23, 1992 by the City-County Council. Distribution shall be based upon the following percentages:

Indianapolis Police	43.46%
Indianapolis Fire	22.91%
Marion County Sheriff	22.10%
City of Lawrence	5.56%
City of Beech Grove	3.02%
Town of Speedway	2.95%
Wayne Township	0.00%

SECTION 8. The Auditor of Marion County, be, and she is hereby ordered and directed to place the aforesaid tax levies upon the property tax duplicates; and the County Treasurer of such county, ex-officio city treasurer, be and he is hereby ordered and directed to collect the same for the Metropolitan Emergency Communications Agency of the City of Indianapolis, and make due report thereof as provided by law.

SECTION 9. This ordinance shall be in full force and effect beginning January 1, 2001, after passage by the City-County Council, approval by the Mayor, and approval by the Tax Boards as required by law.

PROPOSAL NO. 532, 2000. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 532, 2000 on August 30, 2000 and September 6, 2000. The proposal approves an appropriation of \$4,678,500 in the State and Federal Grants Fund and \$22,294 in the County Grants Fund to fund the Expedited Case Management 2, Juvenile Assessment Project, Juvenile Support Services Project, Representation for Juveniles, Juvenile Teen Court, Adolescent sexual Adjustment Program, Access Visitation, Community Corrections, Adult Services., Fugitive Task Force, Failed Chances, Juvenile Accountability Incentive Block Grant 2 and 3, Task Force for Safe Streets, Child Advocates Expansion Program, Parent-Child Visitation, Victim Assistance and Youth Emergency Services for fiscal year 2001. By an 8-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Dowden moved, seconded by Councillor Massie, for adoption. Proposal No. 532, 2000 was adopted on the following roll call vote; viz:

28 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, SerVaas, Short, Smith, Soards, Talley, Tilford
1 NAY: Schneider

Proposal No. 532, 2000 was retitled FISCAL ORDINANCE NO. 104, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 104, 2000

A FISCAL ORDINANCE creating the annual budget of the County Auditor, Marion County Public Defender Agency, Prosecuting Attorney, Community Corrections, County Sheriff, and Marion County Superior Court, fiscal year beginning January 1, 2001, and ending December 31, 2001, appropriating monies for the purposes of defraying the expenses and all outstanding claims and obligations of said State and Federal Grants Fund and County Grants Fund to meet the expenses of County Auditor, Marion County Public Defender Agency, Prosecuting Attorney, Community Corrections, County Sheriff, and Marion County Superior Court for calendar year 2001.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. For the expenses of the County Auditor, Marion County Public Defender Agency, Prosecuting Attorney, Community Corrections, County Sheriff, and Marion County Superior Court for the fiscal year beginning January 1, 2001, and ending December 31, 2001, the sums of money herein set out are hereby appropriated and ordered. Set apart out of the State and Federal Grants Fund and County Grants Fund for the purposes herein specified, subject to the law governing the same.

SECTION 2. The sum of Four Million Seven Hundred Thousand Seven Hundred Ninety-four Dollars (\$4,700,794) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services	273,078
<u>MARION COUNTY PUBLIC DEFENDER AGENCY</u>	
1. Personal Services	123,218
<u>PROSECUTING ATTORNEY</u>	
1. Personal Services	123,218
<u>COUNTY SHERIFF</u>	
1. Personal Services	182,186
<u>COMMUNITY CORRECTIONS</u>	
1. Personal Services	428,211
2. Supplies	20,059
3. Other Services and Charges	1,030,321
<u>MARION COUNTY SUPERIOR COURT</u>	
1. Personal Services	203,516
2. Supplies	1,000
3. Other Services and Charges	2,293,693
TOTAL INCREASE	4,678,500
	<u>COUNTY GRANTS FUND</u>
<u>COUNTY AUDITOR</u>	
1. Personal Services	4,303

COUNTY SHERIFF

1. Personal Services	17,231
2. Supplies	500
3. Other Services and Charges	260
TOTAL INCREASE	22,294

SECTION 4. The said additional appropriation is funded by the following reductions:

STATE AND FEDERAL GRANTS FUND

Unappropriated and Unencumbered	
State and Federal Grants Fund	4,678,500
TOTAL REDUCTION	4,678,500

COUNTY GRANTS FUND

Unappropriated and Unencumbered	
State and Federal Grants Fund	22,294
TOTAL REDUCTION	22,294

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SECTION 7. The sums appropriated for the State and Federal Grants Fund and County Grants Fund as part of this ordinance shall not be allocated until the County Auditor approves the amount and identifies the recipient of each grant.

PROPOSAL NO. 512, 2000. The proposal, sponsored by Councillors Boyd and Borst, is the annual budget for Indianapolis and Marion County for 2001. Councillor Borst reported that the Administration and Finance, Capital Asset Management, Community Affairs, Metropolitan Development, Parks and Recreation, Public Safety and Criminal Justice, and Public Works Committees took action on their separate portions of the proposal. The Combined Committee Report Summary recommends adoption of 2001 budgets of \$286,629,084 for city departments and \$215,324,328 for county departments. The Committees reported the proposal to the Council with the recommendation that it do pass as amended.

Councillor Sanders moved to amend Proposal No. 512, 2000 to nullify the amendment passed in the Administration and Finance Committee hearing this evening regarding Section 5.02 of the proposal and return Section 5.02 (b) and (c) back to their originally introduced form. She said that citizen employees should have a right to voice public opinion on an amendment of this magnitude. Councillor Talley seconded the motion. The motion to amend failed on the following roll call vote; viz:

14 YEAS: Black, Boyd, Brents, Conley, Douglas, Gibson, Gray, Horseman, Knox, Moriarty Adams, Nytes, Sanders, Short, Talley
15 NAYS: Bainbridge, Borst, Bradford, Cockrum, Coonrod, Coughenour, Dowden, Hinkle, Langsford, Massie, Schneider, SerVaas, Smith, Soards, Tilford

Councillor Douglas moved, seconded by Councillor Short, to amend Proposal No. 512, 2000, by returning item (m) on page 19 of the proposal back to its original numbers of \$1,189,619 in Character 02, \$5,954,601 in Character 03, and \$1,461,383 in Character 04. The motion to amend failed on the following roll call vote, viz:

14 YEAS: Black, Boyd, Brents, Conley, Douglas, Gibson, Gray, Horseman, Knox, Moriarty Adams, Nytes, Sanders, Short, Talley

15 NAYS: Bainbridge, Borst, Bradford, Cockrum, Coonrod, Coughenour, Dowden, Hinkle, Langsford, Massie, Schneider, SerVaas, Smith, Soards, Tilford

Councillor Nytes moved, seconded by Councillor Horseman, to amend Proposal No. 512, 2000 on page 97 to its original form regarding the redistribution of County Option Income Tax (COIT) dollars distribution to the Police and Fire Operating and Pension budgets. The motion to amend failed on the following roll call vote, viz:

14 YEAS: Black, Boyd, Brents, Conley, Douglas, Gibson, Gray, Horseman, Knox, Moriarty Adams, Nytes, Sanders, Short, Talley

15 NAYS: Bainbridge, Borst, Bradford, Cockrum, Coonrod, Coughenour, Dowden, Hinkle, Langsford, Massie, Schneider, SerVaas, Smith, Soards, Tilford

Councillor Borst made the following motion:

Mr. President:

I move to divide the question on the adoption of Proposal No. 512, 2000, by voting on the budgets as follows:

Question 1 – The appropriation of \$76,765,162 in Section 1.01 (j) for the Department of Public Works (pp. 12-15 of Proposal No. 512, 2000).

Question 2 – The appropriation of \$12,877,492 in Section 1.01 (l) for the Department of Public Safety (pp. 17-19 of Proposal No. 512, 2000).

Question 3 – The balance of Proposal No. 512, 2000.

He said that there are certain Council members that need to abstain on the portions of the budget being considered in Questions 1 and 2. Councillor Massie seconded the motion, and the question was divided by a unanimous voice vote.

Councillor Borst moved, seconded by Councillor Dowden, for adoption of Question 1. Councillor Tilford stated that he will abstain from voting on this portion. Question 1 was adopted on the following roll call vote, viz:

27 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley

1 NAY: Coonrod

1 NOT VOTING: Tilford

Councillor Borst moved, seconded by Councillor Bradford, for adoption of Question 2. Councillors Langsford, Gray, and Moriarty Adams stated that they will abstain from voting on this portion. Question 2 was adopted on the following roll call vote, viz:

26 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Hinkle, Horseman, Knox, Massie, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford

0 NAYS:

3 NOT VOTING: Gray, Langsford, Moriarty Adams

Councillor Massie stated that he still has reservations about the PILOT for the airport being granted, but in the spirit of bi-partisanship, he still voted in favor of Question 2.

Councillor Borst moved, seconded by Councillor Massie, for adoption of Question 3. Question 3 was adopted on the following roll call vote; viz:

27 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, SerVaas, Short, Smith, Soards, Talley, Tilford

2 NAYS: Coonrod, Schneider

Proposal No. 512, 2000, as amended, was retitled FISCAL ORDINANCE NO. 105, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 105, 2000

2001 ANNUAL BUDGET AND TAX LEVIES FOR
THE CONSOLIDATED CITY OF INDIANAPOLIS
AND FOR MARION COUNTY, INDIANA

A FISCAL ORDINANCE adopting the City-County Annual Budget for 2001, appropriating amounts necessary to defray expenses for the operation of every facet of government of the Consolidated City of Indianapolis and of Marion County, for the calendar and fiscal year beginning January 1, 2001, and ending December 31, 2001, establishing the method of financing such expenses by allocating anticipated revenues and expenses, establishing salaries, wages, and compensation rates and limitations with respect to certain employees of the City and County, and levying taxes and fixing the rates of taxation for the purpose of raising revenue to meet the necessary expenses of Indianapolis and Marion County Government and its institutions for the calendar year 2001.

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BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

ARTICLE ONE
ANNUAL BUDGET AND TAX LEVIES
OF THE CONSOLIDATED CITY OF INDIANAPOLIS

Section 1.01. Consolidated City Appropriations for 2001.

For the expenses of government of the Consolidated City of Indianapolis and its departments, divisions, officials, special taxing districts, and institutions for the fiscal year beginning January 1, 2001, and ending December 31, 2001, the sums of money set out in this Section are hereby appropriated out of the respective funds (as established and allocated in Section 2.01), namely the Consolidated County Fund, Federal Grants Fund, Redevelopment General Fund, Sanitation Liquid Waste Fund, State Grants Fund, Solid Waste Disposal Fund, Flood Control General Fund, Maintenance Operations General Fund, Transportation General Fund, Parking Meter Fund, Park General Fund, City Cumulative Capital Development Fund, and Consolidated County Cumulative Capital Development Fund for the purposes herein specified, subject to the laws governing the same. The sums so appropriated shall be held to include all such expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
(a) OFFICE OF THE MAYOR	CONSOLIDATED COUNTY FUND	
1. Personal Services	970,718	970,718
2. Supplies	5,386	5,386
3. Other Services and Charges	183,160	183,160
4. Capital Outlay	10,189	10,189
5. Internal Charges	1,700	1,700
TOTAL	1,171,153	1,171,153

(b) INTERNAL AUDIT	CONSOLIDATED COUNTY FUND	
1. Personal Services	539,635	539,635
2. Supplies	5,100	5,100
3. Other Services and Charges	111,622	111,622
4. Capital Outlay	11,666	11,666
5. Internal Charges	600	600
TOTAL	668,623	668,623

(c) CITY-COUNTY COUNCIL	CONSOLIDATED COUNTY FUND	
1. Personal Services	1,037,049	1,037,049
2. Supplies	11,500	11,500
3. Other Services and charges	505,951	505,951
4. Capital Outlay	76,000	76,000
5. Internal Charges	0	0
TOTAL	1,630,500	1,630,500

(d) CABLE COMMUNICATIONS AGENCY	CONSOLIDATED COUNTY FUND	
1. Personal Services	392,147	392,147
2. Supplies	37,195	37,195
3. Other Services and Charges	277,423	277,423
4. Capital Outlay	115,390	115,390
5. Internal Charges	2,627	2,627
TOTAL	824,782	824,782

(e) OFFICE OF CORPORATION COUNSEL	CONSOLIDATED COUNTY FUND	
1. Personal Services	2,522,054	2,522,054
2. Supplies	35,022	35,022
3. Other Services and Charges	1,321,687	1,321,687
4. Capital Outlay	92,992	92,992
5. Internal Charges	(1,404,371)	(1,404,371)
TOTAL	2,567,384	2,567,384

(f) OFFICE OF THE CONTROLLER	CONSOLIDATED COUNTY FUND	
1. Personal Services	1,662,482	1,662,482
2. Supplies	18,370	18,370
3. Other Services and Charges	7,426,076	7,426,076
4. Capital Outlay	48,550	48,550
5. Internal Charges	1,700	1,700
TOTAL	9,157,178	9,157,178

OFFICE OF THE CONTROLLER	CITY CUMULATIVE CAPITAL DEVELOPMENT FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	25,000	25,000
4. Capital Outlay	0	0
5. Internal Charges	0	0
TOTAL	25,000	25,000

(g) PURCHASING DIVISION		CONSOLIDATED COUNTY FUND	
1. Personal Services	665,231	665,231	
2. Supplies	6,400	6,400	
3. Other Services and Charges	253,832	253,832	
4. Capital Outlay	13,450	13,450	
5. Internal Charges	0	0	
TOTAL	938,913	938,913	

(h) DEPARTMENT OF ADMINISTRATION Administrative Services Division		CONSOLIDATED COUNTY FUND	
1. Personal Services	817,986	817,986	
2. Supplies	14,673	14,673	
3. Other Services and Charges	866,587	866,587	
4. Capital Outlay	46,720	46,720	
5. Internal Charges	80,246	80,246	
TOTAL	1,826,212	1,826,212	

DEPARTMENT OF ADMINISTRATION Human Resources Division		CONSOLIDATED COUNTY FUND	
1. Personal Services	971,233	971,233	
2. Supplies	27,862	27,862	
3. Other Services and Charges	509,426	509,426	
4. Capital Outlay	32,385	32,385	
5. Internal Charges	3,420	3,420	
TOTAL	1,544,326	1,544,326	

DEPARTMENT OF ADMINISTRATION Equal Opportunity Division		CONSOLIDATED COUNTY FUND	
1. Personal Services	276,424	276,424	
2. Supplies	4,680	4,680	
3. Other Services and Charges	80,377	80,377	
4. Capital Outlay	3,000	3,000	
5. Internal Charges	1,000	1,000	
TOTAL	365,481	365,481	

DEPARTMENT OF ADMINISTRATION Indianapolis Fleet Services Division		CONSOLIDATED COUNTY FUND	
1. Personal Services	3,728,872	3,728,872	
2. Supplies	7,719,464	7,719,464	
3. Other Services and Charges	3,547,450	3,547,450	
4. Capital Outlay	439,440	439,440	
5. Internal Charges	(12,016,921)	(12,016,921)	
TOTAL	3,418,305	3,418,305	

(i) DEPARTMENT OF METROPOLITAN DEVELOPMENT Division of Neighborhood Services		FEDERAL GRANTS FUND	
1. Personal Services	105,963	105,963	
2. Supplies	0	0	
3. Other Services and Charges	0	0	
4. Capital Outlay	0	0	
5. Internal Charges	0	0	
TOTAL	105,963	105,963	

DEPARTMENT OF METROPOLITAN DEVELOPMENT Division of Neighborhood Services		CONSOLIDATED COUNTY FUND	
1. Personal Services	1,332,555		1,332,555
2. Supplies	9,259		9,259
3. Other Services and Charges	365,814		365,814
4. Capital Outlay	30,363		30,363
5. Internal Charges	(943,768)		(943,768)
TOTAL	794,223		794,223

DEPARTMENT OF METROPOLITAN DEVELOPMENT Division of Planning		CONSOLIDATED COUNTY FUND	
1. Personal Services	819,615		819,615
2. Supplies	10,850		10,850
3. Other Services and Charges	803,009		803,009
4. Capital Outlay	46,145		46,145
5. Internal Charges	143,839		143,839
TOTAL	1,823,458		1,823,458

DEPARTMENT OF METROPOLITAN DEVELOPMENT Division of Planning		FEDERAL GRANTS FUND	
1. Personal Services	1,010,587		1,010,587
2. Supplies	15,790		15,790
3. Other Services and Charges	1,539,154		1,539,154
4. Capital Outlay	12,865		12,865
5. Internal Charges	0		0
TOTAL	2,578,396		2,578,396

DEPARTMENT OF METROPOLITAN DEVELOPMENT Division of Planning		TRANSPORTATION GENERAL FUND	
1. Personal Services	68,428		68,428
2. Supplies	1,160		1,160
3. Other Services and Charges	293,448		293,448
4. Capital Outlay	3,216		3,216
5. Internal Charges	0		0
TOTAL	366,252		366,252

DEPARTMENT OF METROPOLITAN DEVELOPMENT Historic Preservation Commission		CONSOLIDATED COUNTY FUND	
1. Personal Services	63,344		63,344
2. Supplies	588		588
3. Other Services and Charges	14,011		14,011
4. Capital Outlay	3,726		3,726
5. Internal Charges	5,960		5,960
TOTAL	87,629		87,629

DEPARTMENT OF METROPOLITAN DEVELOPMENT Historic Preservation Commission		FEDERAL GRANTS FUND	
1. Personal Services	162,884		162,884
2. Supplies	1,512		1,512
3. Other Services and Charges	35,606		35,606
4. Capital Outlay	0		0
5. Internal Charges	0		0
TOTAL	200,002		200,002

DEPARTMENT OF METROPOLITAN DEVELOPMENT Division of Administrative Services		CONSOLIDATED COUNTY FUND	
1. Personal Services	208,722		208,722
2. Supplies	3,720		3,720
3. Other Services and Charges	1,301,475		1,601,475
4. Capital Outlay	7,000		7,000
5. Internal Charges	17,850		17,850
TOTAL	1,538,767		1,838,767

DEPARTMENT OF METROPOLITAN DEVELOPMENT Division of Administrative Services		REDEVELOPMENT GENERAL FUND	
1. Personal Services	502,599		502,599
2. Supplies	7,696		7,696
3. Other Services and Charges	1,201,447		901,447
4. Capital Outlay	87,946		87,946
5. Internal Charges	28,881		28,881
TOTAL	1,828,569		1,528,569

DEPARTMENT OF METROPOLITAN DEVELOPMENT Division of Administrative Services		FEDERAL GRANTS FUND	
1. Personal Services	55,153		55,153
2. Supplies	0		0
3. Other Services and Charges	556,735		556,735
4. Capital Outlay	0		0
5. Internal Charges	0		0
TOTAL	611,888		611,888

DEPARTMENT OF METROPOLITAN DEVELOPMENT Division of Administrative Services		STATE OF INDIANA GRANTS FUND	
1. Personal Services	0		0
2. Supplies	0		0
3. Other Services and Charges	250,000		250,000
4. Capital Outlay	0		0
5. Internal Charges	0		0
TOTAL	250,000		250,000

DEPARTMENT OF METROPOLITAN DEVELOPMENT Division of Administrative Services		CITY CUMULATIVE CAPITAL DEVELOPMENT FUND	
1. Personal Services	0		0
2. Supplies	0		0
3. Other Services and Charges	100,000		100,000
4. Capital Outlay	0		0
5. Internal Charges	0		0
TOTAL	100,000		100,000

DEPARTMENT OF METROPOLITAN DEVELOPMENT Division of Community Development and Financial Services		CONSOLIDATED COUNTY FUND	
1. Personal Services	475,392		475,392
2. Supplies	4,500		4,500
3. Other Services and Charges	937,663		937,663
4. Capital Outlay	23,900		23,900
5. Internal Charges	(59,681)		(59,681)
TOTAL	1,381,774		1,381,774

DEPARTMENT OF METROPOLITAN DEVELOPMENT Division of Community Development and Financial Services		REDEVELOPMENT GENERAL FUND	
1. Personal Services	14,664	14,664	
2. Supplies	70	70	
3. Other Services and Charges	253,567	253,567	
4. Capital Outlay	0	0	
5. Internal Charges	0	0	
TOTAL	268,301	268,301	

DEPARTMENT OF METROPOLITAN DEVELOPMENT Division of Community Development and Financial Services		CITY CUMULATIVE CAPITAL DEVELOPMENT FUND	
1. Personal Services	0	0	
2. Supplies	0	0	
3. Other Services and Charges	0	0	
4. Capital Outlay	0	0	
5. Internal Charges	0	0	
TOTAL	0	0	

DEPARTMENT OF METROPOLITAN DEVELOPMENT Division of Community Development and Financial Services		FEDERAL GRANTS FUND	
1. Personal Services	718,608	718,608	
2. Supplies	3,430	3,430	
3. Other Services and Charges	23,106,936	23,106,936	
4. Capital Outlay	0	0	
5. Internal Charges	0	0	
TOTAL	23,828,974	23,828,974	

DEPARTMENT OF METROPOLITAN DEVELOPMENT Division of Permits		CONSOLIDATED COUNTY FUND	
1. Personal Services	2,579,825	2,579,825	
2. Supplies	73,613	73,613	
3. Other Services and Charges	1,864,717	1,864,717	
4. Capital Outlay	239,702	239,702	
5. Internal Charges	324,043	324,043	
TOTAL	5,081,900	5,081,900	

(j) DEPARTMENT OF PUBLIC WORKS Administration		CONSOLIDATED COUNTY FUND	
1. Personal Services	514,984	514,984	
2. Supplies	41,800	41,800	
3. Other Services and Charges	2,228,650	2,228,650	
4. Capital Outlay	41,000	41,000	
5. Internal Charges	(2,426,434)	(2,426,434)	
TOTAL	400,000	400,000	

DEPARTMENT OF PUBLIC WORKS Contract Compliance Division		CONSOLIDATED COUNTY FUND	
1. Personal Services	90,784	90,784	
2. Supplies	0	0	
3. Other Services and Charges	1,725,030	1,725,030	
4. Capital Outlay	0	0	
5. Internal Charges	36,268	36,268	
TOTAL	1,852,082	1,852,082	

DEPARTMENT OF PUBLIC WORKS Contract Compliance Division		SANITATION LIQUID WASTE FUND	
1.	Personal Services	319,650	319,650
2.	Supplies	11,697	11,697
3.	Other Services and Charges	34,591,871	34,591,871
4.	Capital Outlay	0	0
5.	Internal Charges	890,069	890,069
TOTAL		35,813,287	35,813,287

DEPARTMENT OF PUBLIC WORKS Contract Compliance Division		FLOOD GENERAL FUND	
1.	Personal Services	0	0
2.	Supplies	0	0
3.	Other Services and Charges	300,000	300,000
4.	Capital Outlay	0	0
5.	Internal Charges	0	0
TOTAL		300,000	300,000

DEPARTMENT OF PUBLIC WORKS Contract Compliance Division		SOLID WASTE DISPOSAL FUND	
1.	Personal Services	421,885	421,885
2.	Supplies	0	0
3.	Other Services and Charges	4,016,322	4,016,322
4.	Capital Outlay	0	0
5.	Internal Charges	74,113	74,113
TOTAL		4,512,320	4,512,320

DEPARTMENT OF PUBLIC WORKS Solid Waste Management Division		SOLID WASTE DISPOSAL FUND	
1.	Personal Services	0	0
2.	Supplies	0	0
3.	Other Services and Charges	4,606,000	4,606,000
4.	Capital Outlay	0	0
5.	Internal Charges	0	0
TOTAL		4,606,000	4,606,000

DEPARTMENT OF PUBLIC WORKS Maintenance Operations Division		MAINTENANCE OPERATIONS GENERAL FUND	
1.	Personal Services	3,281,081	3,281,081
2.	Supplies	299,000	299,000
3.	Other Services and Charges	1,049,412	1,049,412
4.	Capital Outlay	114,000	114,000
5.	Internal Charges	(4,743,493)	(4,743,493)
TOTAL		0	0

DEPARTMENT OF PUBLIC WORKS Maintenance Operations Division		FLOOD CONTROL FUND	
1.	Personal Services	1,185,402	1,185,402
2.	Supplies	65,800	65,800
3.	Other Services and Charges	67,534	67,534
4.	Capital Outlay	44,500	44,500
5.	Internal Charges	337,640	337,640
TOTAL		1,700,876	1,700,876

DEPARTMENT OF PUBLIC WORKS Maintenance Operations Division	TRANSPORTATION FUND	
1. Personal Services	9,400,176	9,400,176
2. Supplies	3,433,000	3,433,000
3. Other Services and Charges	1,421,748	1,421,748
4. Capital Outlay	1,795,676	1,795,676
5. Internal Charges	5,301,655	5,301,655
TOTAL	21,352,255	21,352,255

DEPARTMENT OF PUBLIC WORKS Maintenance Operations Division	SANITATION LIQUID WASTE FUND	
1. Personal Services	122,165	122,165
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	283,599	283,599
5. Internal Charges	1,144,944	1,144,944
TOTAL	1,550,708	1,550,708

DEPARTMENT OF PUBLIC WORKS Maintenance Operations Division	PARKING METER FUND	
1. Personal Services	225,291	225,291
2. Supplies	61,800	61,800
3. Other Services and Charges	315,321	315,321
4. Capital Outlay	57,400	57,400
5. Internal Charges	120,692	120,692
TOTAL	780,504	780,504

DEPARTMENT OF PUBLIC WORKS Environmental Resources Management Division	CONSOLIDATED COUNTY FUND	
1. Personal Services	1,205,584	1,205,584
2. Supplies	55,775	55,775
3. Other Services and Charges	543,340	543,340
4. Capital Outlay	92,900	92,900
5. Internal Charges	76,717	76,717
TOTAL	1,974,316	1,974,316

DEPARTMENT OF PUBLIC WORKS Environmental Resources Management Division	SANITATION LIQUID WASTE FUND	
1. Personal Services	883,927	883,927
2. Supplies	32,825	32,825
3. Other Services and Charges	827,943	827,943
4. Capital Outlay	81,100	81,100
5. Internal Charges	97,019	97,019
TOTAL	1,922,814	1,922,814

DEPARTMENT OF PUBLIC WORKS Environmental Resources Management Division	PARK GENERAL FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
5. Internal Charges	0	0
TOTAL	0	0

(k) DEPARTMENT OF CAPITAL ASSET MANAGEMENT Finance and Administration Division		TRANSPORTATION GENERAL FUND	
1.	Personal Services	1,226,357	1,226,357
2.	Supplies	22,350	22,350
3.	Other Services and Charges	903,164	903,164
4.	Capital Outlay	27,744	27,744
5.	Internal Charges	(2,179,615)	(2,179,615)
TOTAL		0	0

DEPARTMENT OF CAPITAL ASSET MANAGEMENT Finance and Administration Division		STATE GRANTS FUND	
1.	Personal Services	0	0
2.	Supplies	0	0
3.	Other Services and Charges	9,175,079	9,175,079
4.	Capital Outlay	0	0
5.	Internal Charges	0	0
TOTAL		9,175,079	9,175,079

DEPARTMENT OF CAPITAL ASSET MANAGEMENT Finance and Administration Division		FEDERAL GRANTS FUND	
1.	Personal Services	0	0
2.	Supplies	0	0
3.	Other Services and Charges	0	0
4.	Capital Outlay	0	0
5.	Internal Charges	0	0
TOTAL		0	0

DEPARTMENT OF CAPITAL ASSET MANAGEMENT, Permits Division		CONSOLIDATED COUNTY FUND	
1.	Personal Services	1,676,584	1,676,584
2.	Supplies	36,670	36,670
3.	Other Services and Charges	1,040,071	1,040,071
4.	Capital Outlay	111,164	111,164
5.	Internal Charges	132,227	132,227
TOTAL		2,996,716	2,996,716

DEPARTMENT OF CAPITAL ASSET MANAGEMENT Asset Management Division		SANITATION LIQUID WASTE FUND	
1.	Personal Services	1,410,971	1,410,971
2.	Supplies	11,650	11,650
3.	Other Services and Charges	907,027	907,027
4.	Capital Outlay	1,688,329	1,688,329
5.	Internal Charges	709,041	709,041
TOTAL		4,727,018	4,727,018

DEPARTMENT OF CAPITAL ASSET MANAGEMENT Asset Management Division		SOLID WASTE DISPOSAL FUND	
1.	Personal Services	0	0
2.	Supplies	0	0
3.	Other Services and Charges	1,500,000	1,500,000
4.	Capital Outlay	0	0
5.	Internal Charges	64,657	64,657
TOTAL		1,564,657	1,564,657

DEPARTMENT OF CAPITAL ASSET MANAGEMENT Asset Management Division		FLOOD GENERAL FUND	
1. Personal Services	0	0	0
2. Supplies	0	0	0
3. Other Services and Charges	300,000	300,000	300,000
4. Capital Outlay	0	0	0
5. Internal Charges	12,932	12,932	12,932
TOTAL	312,932	312,932	312,932

DEPARTMENT OF CAPITAL ASSET MANAGEMENT Asset Management Division		TRANSPORTATION GENERAL FUND	
1. Personal Services	1,869,494	1,869,494	1,869,494
2. Supplies	14,500	14,500	14,500
3. Other Services and Charges	7,173,616	7,173,616	7,173,616
4. Capital Outlay	20,837,206	20,837,206	20,837,206
5. Internal Charges	1,699,751	1,699,751	1,699,751
TOTAL	31,594,567	31,594,567	31,594,567

DEPARTMENT OF CAPITAL ASSET MANAGEMENT Asset Management Division		PARKING METER FUND	
1. Personal Services	0	0	0
2. Supplies	0	0	0
3. Other Services and Charges	350,000	350,000	350,000
4. Capital Outlay	750,000	750,000	750,000
5. Internal Charges	32,329	32,329	32,329
TOTAL	1,132,329	1,132,329	1,132,329

DEPARTMENT OF CAPITAL ASSET MANAGEMENT Asset Management Division		CITY CUMULATIVE CAPITAL DEVELOPMENT FUND	
1. Personal Services	0	0	0
2. Supplies	0	0	0
3. Other Services and Charges	100,000	100,000	100,000
4. Capital Outlay	4,350,000	4,350,000	4,350,000
5. Internal Charges	0	0	0
TOTAL	4,450,000	4,450,000	4,450,000

DEPARTMENT OF CAPITAL ASSET MANAGEMENT Asset Management Division		CONSOLIDATED COUNTY CUMULATIVE CAPITAL DEVELOPMENT FUND	
1. Personal Services	0	0	0
2. Supplies	0	0	0
3. Other Services and Charges	200,000	200,000	200,000
4. Capital Outlay	4,300,000	4,300,000	4,300,000
5. Internal Charges	0	0	0
TOTAL	4,500,000	4,500,000	4,500,000

(I) DEPARTMENT OF PUBLIC SAFETY Administration		CONSOLIDATED COUNTY FUND	
1. Personal Services	526,202	526,202	526,202
2. Supplies	5,140	5,140	5,140
3. Other Services and Charges	214,139	214,139	214,139
4. Capital Outlay	17,350	17,350	17,350
5. Internal Charges	328,361	328,361	328,361
TOTAL	1,091,192	1,091,192	1,091,192

DEPARTMENT OF PUBLIC SAFETY Emergency Management Planning Division	CONSOLIDATED COUNTY FUND	
1. Personal Services	199,442	199,442
2. Supplies	6,800	6,800
3. Other Services and Charges	147,846	147,846
4. Capital Outlay	27,724	27,724
5. Internal Charges	11,470	11,470
TOTAL	393,282	393,282

DEPARTMENT OF PUBLIC SAFETY Emergency Management Planning Division	CITY CUMULATIVE CAPITAL DEVELOPMENT FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	138,000	138,000
5. Internal Charges	0	0
TOTAL	138,000	138,000

DEPARTMENT OF PUBLIC SAFETY Police Division	CITY CUMULATIVE CAPITAL DEVELOPMENT FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	2,100,000	2,100,000
5. Internal Charges	0	0
TOTAL	2,100,000	2,100,000

DEPARTMENT OF PUBLIC SAFETY Police Division	FEDERAL GRANTS FUND	
1. Personal Services	3,383,316	3,415,316
2. Supplies	80,400	80,400
3. Other Services and Charges	1,648,043	1,616,043
4. Capital Outlay	1,803,556	1,803,556
5. Internal Charges	0	0
TOTAL	6,915,315	6,915,315

DEPARTMENT OF PUBLIC SAFETY Fire Division	CITY CUMULATIVE CAPITAL DEVELOPMENT FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	1,695,000	1,695,000
5. Internal Charges	0	0
TOTAL	1,695,000	1,695,000

DEPARTMENT OF PUBLIC SAFETY Fire Division	FEDERAL GRANTS FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	100,000	100,000
4. Capital Outlay	0	0
5. Internal Charges	0	0
TOTAL	100,000	100,000

DEPARTMENT OF PUBLIC SAFETY Weights and Measures Division	CONSOLIDATED COUNTY FUND	
1. Personal Services	279,079	279,079
2. Supplies	1,500	1,500
3. Other Services and Charges	23,914	23,914
4. Capital Outlay	24,100	24,100
5. Internal Charges	11,110	11,110
TOTAL	339,703	339,703

DEPARTMENT OF PUBLIC SAFETY Animal Control Division	CONSOLIDATED COUNTY FUND	
1. Personal Services	1,455,453	1,455,453
2. Supplies	50,470	50,470
3. Other Services and Charges	512,466	512,466
4. Capital Outlay	252,512	252,512
5. Internal Charges	(2,165,901)	(2,165,901)
TOTAL	105,000	105,000

(m) DEPARTMENT OF PARKS AND RECREATION	PARK GENERAL FUND	
1. Personal Services	13,129,534	13,129,534
2. Supplies	1,189,619	1,289,619
3. Other Services and Charges	5,954,601	5,454,601
4. Capital Outlay	1,461,383	1,861,383
5. Internal Charges	965,569	965,569
TOTAL	22,700,706	22,700,706

DEPARTMENT OF PARKS AND RECREATION	CONSOLIDATED COUNTY FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	500,000	500,000
4. Capital Outlay	0	0
5. Internal Charges	0	0
TOTAL	500,000	500,000

DEPARTMENT OF PARKS AND RECREATION	TRANSPORTATION GENERAL	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	550,000	550,000
4. Capital Outlay	0	0
5. Internal Charges	236,464	236,464
TOTAL	786,464	786,464

DEPARTMENT OF PARKS AND RECREATION	CITY CUMULATIVE CAPITAL DEVELOPMENT FUND	
1. Personal Services	0	0
2. Supplies	184,000	184,000
3. Other Services and Charges	235,000	235,000
4. Capital Outlay	3,100,000	3,100,000
5. Internal Charges	0	0
TOTAL	3,519,000	3,519,000

DEPARTMENT OF PARKS AND RECREATION	FEDERAL GRANTS FUND	
1. Personal Services	50,674	50,674
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
5. Internal Charges	0	0
TOTAL	50,674	50,674

Section 1.02. Marion County Appropriations for 2001.

For the expenses of the Marion County government and its institutions for the calendar year beginning January 1, 2001, and ending December 31, 2001, the sums of money set out in this section are hereby appropriated and ordered set apart out of the County General Fund, Property Reassessment Fund, Surveyor's Corner Perpetuation Fund, Supplemental Adult Probation Fees Fund, Juvenile Probation Fees Fund, Guardian Ad Litem Fund, County User Fee (Diversion) Fund, Alcohol and Drug Services Fund, County Extradition Fund, Law Enforcement Fund, Drug Free Community Fund, Sheriff's Continuing Education Fund, Pre-Trial Release Program Fund, Local Emergency Planning and Right To Know Fund, Law Enforcement Equitable Share Fund, State and Federal Grants Fund, County Misdemeanor Fund, Community Corrections Home Detention Fund, County Grants Fund, Deferral Program Fee Fund, Marion County Cumulative Capital Development Fund, Supplemental Public Defender Fund, County Recorder's Perpetuation Fund, Jury Pay Fund, Information Services Internal Services Fund, Enhanced Access Fund, and Juvenile Court Alternative School Services Fund for the purposes herein specified, subject to the laws governing the same. The sums so appropriated shall be held to include all such expenditures authorized to be made during said calendar year, unless otherwise expressly stipulated and provided by law.

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
(a) COUNTY ADMINISTRATOR - Dept. 01	COUNTY GENERAL FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	788,025	788,025
4. Capital Outlay	0	0
TOTAL	788,025	788,025

(b) COUNTY AUDITOR - Dept. 02	COUNTY GENERAL FUND	
1. Personal Services	19,539,398	19,579,898
2. Supplies	26,432	26,432
3. Other Services and Charges	28,572,210	28,531,710
4. Capital Outlay	77,727	77,727
TOTAL	48,215,767	48,215,767

COUNTY AUDITOR	PROPERTY REASSESSMENT FUND	
1. Personal Services	444,509	444,509
2. Supplies	3,100	3,100
3. Other Services and Charges	146,076	146,076
4. Capital Outlay	6,000	6,000
TOTAL	599,685	599,685

COUNTY AUDITOR	COUNTY USER FEE (DIVERSION) FUND	
1. Personal Services	131,463	131,463
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
TOTAL	131,463	131,463

COUNTY AUDITOR	COUNTY EXTRADITION FUND	
1. Personal Services	9,353	9,353
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
TOTAL	9,353	9,353

COUNTY AUDITOR	LOCAL EMERGENCY PLANNING AND RIGHT TO KNOW FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	67,500	67,500
4. Capital Outlay	0	0
TOTAL	67,500	67,500

COUNTY AUDITOR	SURVEYOR'S CORNER PERPETUATION FUND	
1. Personal Services	8,762	8,762
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
TOTAL	8,762	8,762

COUNTY AUDITOR	COUNTY MISDEMEANANT FUND	
1. Personal Services	15,125	15,125
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
TOTAL	15,125	15,125

COUNTY AUDITOR	SUPPLEMENTAL ADULT PROBATION FEES FUND	
1. Personal Services	291,023	291,023
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
TOTAL	291,023	291,023

COUNTY AUDITOR	HOME DETENTION FUND	
1. Personal Services	110,895	110,895
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
TOTAL	110,895	110,895

COUNTY AUDITOR	JUVENILE COURT ALTERNATIVE SCHOOL SERVICES FUND	
1. Personal Services	77,498	0
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
TOTAL	77,498	0

COUNTY AUDITOR	LAW ENFORCEMENT FUND	
1. Personal Services	67,258	67,258
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
TOTAL	67,258	67,258

COUNTY AUDITOR	ALCOHOL AND DRUG SERVICES FUND	
1. Personal Services	177,296	177,296
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
TOTAL	177,296	177,296

COUNTY AUDITOR	DEFERRAL PROGRAM FEE FUND	
1. Personal Services	376,266	376,266
2. Supplies	0	0
3. Other Services and Charges	330,000	330,000
4. Capital Outlay	0	0
TOTAL	706,266	706,266

COUNTY AUDITOR	INFORMATION SERVICES INTERNAL SERVICES FUND	
1. Personal Services	290,049	290,049
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
TOTAL	290,049	290,049

COUNTY AUDITOR	PRETRIAL RELEASE PROGRAM FUND	
1. Personal Services	19,212	19,212
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
TOTAL	19,212	19,212

COUNTY AUDITOR	LAW ENFORCEMENT EQUITABLE SHARE FUND	
1. Personal Services	19,500	19,500
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
TOTAL	19,500	19,500

(c) COUNTY COMMISSIONERS - Dept. 03	COUNTY GENERAL FUND	
1. Personal Services	64,305	64,305
2. Supplies	1,287	1,287
3. Other Services and Charges	25,461	25,461
4. Capital Outlay	2,500	2,500
TOTAL	93,553	93,553

(d) CLERK OF THE CIRCUIT COURT Dept. 04	COUNTY GENERAL FUND	
1. Personal Services	2,773,111	2,773,111
2. Supplies	72,000	49,250
3. Other Services and Charges	1,073,620	1,096,370
4. Capital Outlay	45,000	45,000
TOTAL	3,963,731	3,963,731

(e) COUNTY ELECTION BOARD - Dept. 05	COUNTY GENERAL FUND	
1. Personal Services	191,245	191,245
2. Supplies	17,000	17,000
3. Other Services and Charges	347,801	347,801
4. Capital Outlay	6,000	6,000
TOTAL	562,046	562,046

(f) VOTER'S REGISTRATION - Dept. 06		COUNTY GENERAL FUND	
1. Personal Services	547,870	547,870	
2. Supplies	30,000	30,000	
3. Other Services and Charges	211,549	211,549	
4. Capital Outlay	289,406	289,406	
TOTAL	1,078,825	1,078,825	

(g) COUNTY CORONER - Dept. 07		COUNTY GENERAL FUND	
1. Personal Services	412,659	412,659	
2. Supplies	26,108	26,108	
3. Other Services and Charges	657,617	657,617	
4. Capital Outlay	10,136	10,136	
TOTAL	1,106,520	1,106,520	

(h) COUNTY RECORDER - Dept. 08		COUNTY GENERAL FUND	
1. Personal Services	915,492	915,492	
2. Supplies	0	0	
3. Other Services and Charges	174,260	174,260	
4. Capital Outlay	0	0	
TOTAL	1,089,752	1,089,752	

COUNTY RECORDER		COUNTY RECORDER'S PERPETUATION FUND	
1. Personal Services	0	0	
2. Supplies	38,802	38,802	
3. Other Services and Charges	268,005	268,005	
4. Capital Outlay	300,609	300,609	
TOTAL	607,416	607,416	

(i) COUNTY TREASURER - Dept. 09		COUNTY GENERAL FUND	
1. Personal Services	956,921	956,921	
2. Supplies	23,049	23,049	
3. Other Services and Charges	799,882	799,882	
4. Capital Outlay	44,500	44,500	
TOTAL	1,824,352	1,824,352	

(i) COUNTY TREASURER		ENHANCED ACCESS FUND	
1. Personal Services	0	0	
2. Supplies	0	0	
3. Other Services and Charges	100,000	100,000	
4. Capital Outlay	0	0	
TOTAL	100,000	100,000	

(j) COUNTY SURVEYOR - Dept. 10		COUNTY GENERAL FUND	
1. Personal Services	376,295	376,295	
2. Supplies	8,500	8,500	
3. Other Services and Charges	115,118	115,118	
4. Capital Outlay	22,242	22,242	
TOTAL	522,155	522,155	

COUNTY SURVEYOR		SURVEYOR'S CORNER PERPETUATION FUND	
1. Personal Services	35,050	35,050	
2. Supplies	8,000	8,000	
3. Other Services and Charges	16,000	16,000	
4. Capital Outlay	50,000	50,000	
TOTAL	109,050	109,050	

(k) COUNTY ASSESSOR - Dept. 15		COUNTY GENERAL FUND	
1. Personal Services	393,836		393,836
2. Supplies	5,377		5,377
3. Other Services and Charges	148,676		148,676
4. Capital Outlay	11,781		11,781
TOTAL	559,670		559,670

COUNTY ASSESSOR		PROPERTY REASSESSMENT FUND	
1. Personal Services	138,631		138,631
2. Supplies	13,500		13,500
3. Other Services and Charges	125,700		125,700
4. Capital Outlay	211,700		211,700
TOTAL	489,531		489,531

(l) CENTER TOWNSHIP ASSESSOR Dept. 16		COUNTY GENERAL FUND	
1. Personal Services	1,005,758		1,005,758
2. Supplies	13,870		13,870
3. Other Services and Charges	179,661		179,661
4. Capital Outlay	3,066		3,066
TOTAL	1,202,355		1,202,355

CENTER TOWNSHIP ASSESSOR		PROPERTY REASSESSMENT FUND	
1. Personal Services	90,174		90,174
2. Supplies	10,000		10,000
3. Other Services and Charges	20,000		20,000
4. Capital Outlay	20,000		20,000
TOTAL	140,174		140,174

(m) DECATUR TOWNSHIP ASSESSOR, Dept. 17		COUNTY GENERAL FUND	
1. Personal Services	201,671		201,671
2. Supplies	3,986		3,986
3. Other Services and Charges	21,841		21,841
4. Capital Outlay	2,007		2,007
TOTAL	229,505		229,505

DECATUR TOWNSHIP ASSESSOR		PROPERTY REASSESSMENT FUND	
1. Personal Services	155,250		155,250
2. Supplies	37,500		37,500
3. Other Services and Charges	173,800		173,800
4. Capital Outlay	60,000		60,000
TOTAL	426,550		426,550

(n) FRANKLIN TOWNSHIP ASSESSOR, Dept. 18		COUNTY GENERAL FUND	
1. Personal Services	248,024		248,024
2. Supplies	3,608		3,608
3. Other Services and Charges	60,541		60,541
4. Capital Outlay	0		0
TOTAL	312,173		312,173

FRANKLIN TOWNSHIP ASSESSOR		PROPERTY REASSESSMENT FUND	
1. Personal Services	132,495		132,495
2. Supplies	5,000		5,000
3. Other Services and Charges	16,222		16,222
4. Capital Outlay	6,500		6,500
TOTAL	160,217		160,217

(o) LAWRENCE TOWNSHIP ASSESSOR, Dept. 19		COUNTY GENERAL FUND	
1. Personal Services	322,753	322,753	
2. Supplies	7,005	7,005	
3. Other Services and Charges	103,117	103,117	
4. Capital Outlay	0	0	
TOTAL	432,875	432,875	

LAWRENCE TOWNSHIP ASSESSOR		PROPERTY REASSESSMENT FUND	
1. Personal Services	190,957	190,957	
2. Supplies	10,000	10,000	
3. Other Services and Charges	75,000	75,000	
4. Capital Outlay	30,000	30,000	
TOTAL	305,957	305,957	

(p) PERRY TOWNSHIP ASSESSOR Dept. 20		COUNTY GENERAL FUND	
1. Personal Services	313,926	313,926	
2. Supplies	6,215	6,215	
3. Other Services and Charges	37,847	37,847	
4. Capital Outlay	2,817	2,817	
TOTAL	360,805	360,805	

PERRY TOWNSHIP ASSESSOR		PROPERTY REASSESSMENT FUND	
1. Personal Services	251,365	251,365	
2. Supplies	10,000	10,000	
3. Other Services and Charges	37,000	37,000	
4. Capital Outlay	18,000	18,000	
TOTAL	316,365	316,365	

(q) PIKE TOWNSHIP ASSESSOR - Dept. 21		COUNTY GENERAL FUND	
1. Personal Services	324,912	324,912	
2. Supplies	5,348	5,348	
3. Other Services and Charges	72,503	72,503	
4. Capital Outlay	0	0	
TOTAL	402,763	402,763	

PIKE TOWNSHIP ASSESSOR		PROPERTY REASSESSMENT FUND	
1. Personal Services	206,800	206,800	
2. Supplies	4,592	4,592	
3. Other Services and Charges	69,500	69,500	
4. Capital Outlay	25,000	25,000	
TOTAL	305,892	305,892	

(r) WARREN TOWNSHIP ASSESSOR Dept. 22		COUNTY GENERAL FUND	
1. Personal Services	403,349	403,349	
2. Supplies	8,394	8,394	
3. Other Services and Charges	97,241	97,241	
4. Capital Outlay	4,387	4,387	
TOTAL	513,371	513,371	

WARREN TOWNSHIP ASSESSOR		PROPERTY REASSESSMENT FUND	
1. Personal Services	157,296	157,296	
2. Supplies	15,215	15,215	
3. Other Services and Charges	20,330	20,330	
4. Capital Outlay	5,500	5,500	
TOTAL	198,341	198,341	

(s) WASHINGTON TOWNSHIP ASSESSOR, Dept. 23		COUNTY GENERAL FUND	
1. Personal Services	540,272		540,272
2. Supplies	7,850		7,850
3. Other Services and Charges	105,930		105,930
4. Capital Outlay	0		0
TOTAL	654,052		654,052

WASHINGTON TOWNSHIP ASSESSOR		PROPERTY REASSESSMENT FUND	
1. Personal Services	220,957		220,957
2. Supplies	10,300		10,300
3. Other Services and Charges	58,400		58,400
4. Capital Outlay	20,000		20,000
TOTAL	309,657		309,657

(t) WAYNE TOWNSHIP ASSESSOR Dept. 24		COUNTY GENERAL FUND	
1. Personal Services	492,321		492,321
2. Supplies	2,450		2,450
3. Other Services and Charges	109,878		109,878
4. Capital Outlay	0		0
TOTAL	604,649		604,649

WAYNE TOWNSHIP ASSESSOR		PROPERTY REASSESSMENT FUND	
1. Personal Services	228,159		228,159
2. Supplies	16,746		16,746
3. Other Services and Charges	60,738		60,738
4. Capital Outlay	21,556		21,556
TOTAL	327,199		327,199

(t) MARION COUNTY PUBLIC DEFENDER AGENCY - Dept. 29		COUNTY GENERAL FUND	
1. Personal Services	3,623,559		3,623,559
2. Supplies	50,856		50,856
3. Other Services and Charges	2,628,858		2,628,858
4. Capital Outlay	35,000		35,000
TOTAL	6,338,273		6,338,273

MARION COUNTY PUBLIC DEFENDER AGENCY		SUPPLEMENTAL PUBLIC DEFENDER FUND	
1. Personal Services	0		0
2. Supplies	0		0
3. Other Services and Charges	205,000		205,000
4. Capital Outlay	0		0
TOTAL	205,000		205,000

(u) PROSECUTING ATTORNEY - Dept. 30		COUNTY GENERAL FUND	
1. Personal Services	4,058,339		4,058,339
2. Supplies	102,500		102,500
3. Other Services and Charges	1,124,128		1,124,128
4. Capital Outlay	4,000		4,000
TOTAL	5,288,967		5,288,967

PROSECUTING ATTORNEY		COUNTY USER FEE (DIVERSION) FUND	
1. Personal Services	470,685		470,685
2. Supplies	0		0
3. Other Services and Charges	0		0
4. Capital Outlay	4,916		4,916
TOTAL	475,601		475,601

PROSECUTING ATTORNEY	DEFERRAL PROGRAM FEE FUND	
1. Personal Services	1,233,445	1,233,445
2. Supplies	21,200	21,200
3. Other Services and Charges	1,113,218	1,113,218
4. Capital Outlay	80,875	80,875
TOTAL	2,448,738	2,448,738

(v) PROSECUTOR'S CHILD SUPPORT IV-D AGENCY - Dept. 31	COUNTY GENERAL FUND	
1. Personal Services	2,123,749	2,123,749
2. Supplies	85,900	85,900
3. Other Services and Charges	1,186,566	1,186,566
4. Capital Outlay	45,600	45,600
TOTAL	3,441,815	3,441,815

(x) FORENSIC SERVICES AGENCY Dept. 32	COUNTY GENERAL FUND	
1. Personal Services	2,248,033	2,248,033
2. Supplies	231,377	231,377
3. Other Services and Charges	200,753	200,753
4. Capital Outlay	125,000	125,000
TOTAL	2,805,163	2,805,163

FORENSIC SERVICES AGENCY	LAW ENFORCEMENT FUND	
1. Personal Services	49,680	49,680
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
TOTAL	49,680	49,680

(y) COUNTY SHERIFF - Dept. 33	COUNTY GENERAL FUND	
1. Personal Services	42,665,304	42,665,304
2. Supplies	1,706,606	1,706,606
3. Other Services and Charges	10,760,183	10,760,183
4. Capital Outlay	77,393	77,393
TOTAL	55,209,486	55,209,486

COUNTY SHERIFF	COUNTY EXTRADITION FUND	
1. Personal Services	34,608	34,608
2. Supplies	7,000	7,000
3. Other Services and Charges	86,879	86,879
4. Capital Outlay	0	0
TOTAL	128,487	128,487

COUNTY SHERIFF	CUMULATIVE CAPITAL DEVELOPMENT FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	1,442,000	1,442,000
4. Capital Outlay	2,254,212	2,254,212
TOTAL	3,696,212	3,696,212

COUNTY SHERIFF	SHERIFF'S CONTINUING EDUCATION FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	50,000	50,000
4. Capital Outlay	0	0
TOTAL	50,000	50,000

COUNTY SHERIFF	DEFERRAL PROGRAM FEE FUND	
1. Personal Services	52,131	52,131
2. Supplies	133,512	133,512
3. Other Services and Charges	130,000	130,000
4. Capital Outlay	5,000	5,000
TOTAL	320,643	320,643

COUNTY SHERIFF	COUNTY MISDEMEANANT FUND	
1. Personal Services	0	0
2. Supplies	125,000	125,000
3. Other Services and Charges	200,000	200,000
4. Capital Outlay	37,245	37,245
TOTAL	362,245	362,245

(z) COMMUNITY CORRECTIONS - Dept. 34	COUNTY GENERAL FUND	
1. Personal Services	80,983	80,983
2. Supplies	10,000	10,000
3. Other Services and Charges	742,675	742,675
4. Capital Outlay	32,200	32,200
TOTAL	865,858	865,858

COMMUNITY CORRECTIONS	COUNTY DEMEANANT FUND	
1. Personal Services	22,500	22,500
2. Supplies	0	0
3. Other Services and Charges	162,681	162,681
4. Capital Outlay	0	0
TOTAL	185,181	185,181

COMMUNITY CORRECTIONS	HOME DETENTION FUND	
1. Personal Services	443,583	443,583
2. Supplies	24,000	24,000
3. Other Services and Charges	310,221	310,221
4. Capital Outlay	35,000	35,000
TOTAL	812,804	812,804

(aa) CIRCUIT COURT - Dept. 35	COUNTY GENERAL FUND	
1. Personal Services	328,055	438,933
2. Supplies	3,481	4,831
3. Other Services and Charges	70,184	153,804
4. Capital Outlay	15,015	83,015
TOTAL	416,735	680,583

(aa) MARION COUNTY JUSTICE AGENCY - Dept. 37	COUNTY GENERAL FUND	
1. Personal Services	1,163,978	1,163,978
2. Supplies	13,866	13,866
3. Other Services and Charges	112,006	112,006
4. Capital Outlay	24,700	24,700
TOTAL	1,314,550	1,314,550

MARION COUNTY JUSTICE AGENCY	LAW ENFORCEMENT FUND	
1. Personal Services	210,000	210,000
2. Supplies	113,150	113,150
3. Other Services and Charges	539,980	539,980
4. Capital Outlay	272,800	272,800
TOTAL	1,135,930	1,135,930

MARION COUNTY JUSTICE AGENCY	LAW ENFORCEMENT EQUITABLE SHARE FUND	
1. Personal Services	78,000	78,000
2. Supplies	0	0
3. Other Services and Charges	14,357	14,357
4. Capital Outlay	753,000	753,000
TOTAL	845,357	845,357

MARION COUNTY JUSTICE AGENCY	DRUG FREE COMMUNITY FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	750,000	750,000
4. Capital Outlay	0	0
TOTAL	750,000	750,000

MARION COUNTY JUSTICE AGENCY	PRETRIAL RELEASE PROGRAM FUND	
1. Personal Services	60,000	60,000
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
TOTAL	60,000	60,000

MARION COUNTY JUSTICE AGENCY	COUNTY MISDEMEANANT FUND	
1. Personal Services	38,000	38,000
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
TOTAL	38,000	38,000

(bb) MARION COUNTY SUPERIOR COURT - Dept. 39	COUNTY GENERAL FUND	
1. Personal Services	16,193,099	16,193,099
2. Supplies	710,384	710,384
3. Other Services and Charges	5,766,056	5,766,056
4. Capital Outlay	513,368	513,368
TOTAL	23,182,907	23,182,907

MARION COUNTY SUPERIOR COURT	ALCOHOL AND DRUG SERVICES FUND	
1. Personal Services	709,184	709,184
2. Supplies	4,960	4,960
3. Other Services and Charges	95,600	95,600
4. Capital Outlay	0	0
TOTAL	809,744	809,744

MARION COUNTY SUPERIOR COURT	CUMULATIVE CAPITAL DEVELOPMENT FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	1,588,000	1,588,000
4. Capital Outlay	0	0
TOTAL	1,588,000	1,588,000

MARION COUNTY SUPERIOR COURT	JUVENILE PROBATION FEES FUND	
1. Personal Services	0	0
2. Supplies	10,000	10,000
3. Other Services and Charges	40,000	40,000
4. Capital Outlay	20,000	20,000
TOTAL	70,000	70,000

MARION COUNTY SUPERIOR COURT	JUVENILE COURT ALTERNATIVE SCHOOL SERVICES FUND	
1. Personal Services	360,937	0
2. Supplies	10,000	0
3. Other Services and Charges	98,783	562,218
4. Capital Outlay	15,000	0
TOTAL	484,720	562,218

MARION COUNTY SUPERIOR COURT	COUNTY USER FEE (DIVERSION) FUND	
1. Personal Services	43,166	43,166
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
TOTAL	43,166	43,166

MARION COUNTY SUPERIOR COURT	GUARDIAN AD LITEM FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	65,918	65,918
4. Capital Outlay	0	0
TOTAL	65,918	65,918

MARION COUNTY SUPERIOR COURT	SUPPLEMENTAL ADULT PROBATION FEES FUND	
1. Personal Services	1,164,093	1,164,093
2. Supplies	221,213	221,213
3. Other Services and Charges	174,100	174,100
4. Capital Outlay	173,722	173,722
TOTAL	1,733,128	1,733,128

MARION COUNTY SUPERIOR COURT	DEFERRAL PROGRAM FEE FUND	
1. Personal Services	112,548	112,548
2. Supplies	0	0
3. Other Services and Charges	50,000	50,000
4. Capital Outlay	50,000	50,000
TOTAL	212,548	212,548

MARION COUNTY SUPERIOR COURT	JURY PAY FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	165,000	165,000
4. Capital Outlay	0	0
TOTAL	165,000	165,000

(cc) COOPERATIVE EXTENSION SERVICE - Dept. 81		COUNTY GENERAL FUND	
1. Personal Services	233,946		233,946
2. Supplies	38,452		38,452
3. Other Services and Charges	724,198		724,198
4. Capital Outlay	8,411		8,411
TOTAL	1,005,007		1,005,007

(ee) MARION COUNTY CHILDREN'S GUARDIAN HOME - Dept. 85		COUNTY GENERAL FUND	
1. Personal Services	1,246,485		1,246,485
2. Supplies	215,783		215,783
3. Other Services and Charges	196,834		196,834
4. Capital Outlay	2,115		2,115
TOTAL	1,661,217		1,661,217

(ff) INFORMATION SERVICES AGENCY - Dept. 12		INFORMATION SERVICES INTERNAL SERVICES FUND	
1. Personal Services	1,461,595		1,461,595
2. Supplies	54,700		54,700
3. Other Services and Charges	24,226,677		24,226,677
4. Capital Outlay	147,250		147,250
TOTAL	25,890,222		25,890,222

Section 1.03. Appropriations for City Sinking Funds for 2001.

For purposes of paying the principal and interest due on the outstanding bonded and other indebtedness of the Consolidated City and its special taxing districts, there are hereby appropriated for 2001 the respective sums hereinafter set forth for the respective funds:

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
(a) CITY GENERAL SINKING FUND		
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	462,840	462,840
4. Capital Outlay	0	0
TOTAL	462,840	462,840

(b) REDEVELOPMENT DISTRICT SINKING FUND		
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	13,163,315	13,163,315
4. Capital Outlay	0	0
TOTAL	13,163,315	13,163,315

(c) SANITARY DISTRICT SINKING FUND		
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	14,619,067	14,619,067
4. Capital Outlay	0	0
TOTAL	14,619,067	14,619,067

(d) FLOOD CONTROL DISTRICT SINKING FUND		
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	4,095,258	4,095,258
4. Capital Outlay	0	0
TOTAL	4,095,258	4,095,258

(d) METROPOLITAN THOROUGHFARE DISTRICT SINKING FUND		
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	9,359,154	9,359,154
4. Capital Outlay	0	0
TOTAL	9,359,154	9,359,154

(e) METROPOLITAN PARK DISTRICT SINKING FUND		
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	1,815,152	1,815,152
4. Capital Outlay	0	0
TOTAL	1,815,152	1,815,152

ARTICLE TWO
MISCELLANEOUS ANNUAL ESTIMATED REVENUES
FOR THE CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY

Section 2.01. Allocation and Estimates of the Consolidated City.

To defray the costs of government of the Consolidated City of Indianapolis and its special taxing districts in accordance with the appropriations stated in Sections 1.01 and 1.03 of this ordinance, the anticipated and estimated revenues of the Consolidated City and its special taxing districts are hereby allocated to the respective funds as herein stated; and in accordance with law and such allocations, the revenues, other than property taxes collectible in 2001, the portions of current balances and the revenues from taxation provided by the several levies fixed in Section 7.01 of this ordinance, are allocated to finance the amounts budgeted from each fund.

(a) CONSOLIDATED COUNTY FUND. The Consolidated County Fund for 2001 shall consist of all balances at the end of fiscal 2000 from the Consolidated County Fund, the Indianapolis Fleet Service Fund, Office of Youth and Family Services Fund, Air Pollution Fund, Air Pollution Title V Fund, DPW General Fund, Permits Fund, DMD General Fund, Unsafe Building Fund, Junk Vehicles Fund, Historic Preservation Fund, and IMAGIS Fund, available for transfer into said fund, a portion of the revenue from the County Option Income Tax, a portion of the receipts of state taxes on alcoholic beverages, cigarettes and inheritances, amounts received for city licenses, Controller's fees, and all other miscellaneous revenues derived from sources connected with the operation of those portions of city government whose appropriations are out of the Consolidated County Fund, and all amounts received by the levy of a rate of tax for this fund on all taxable property located in the county as shown in section 3.01. All monies designated for deposit into either City General Fund or Consolidated County Fund shall be deposited into the Consolidated County Fund, and shall be considered in compliance with the legal requirement for deposits.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES CONSOLIDATED COUNTY FUND FOR THE PERIOD ENDING DECEMBER 31, 2000 AND DECEMBER 31, 2001		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2000 through Dec. 31, 2000	Jan. 01, 2001 through Dec. 31, 2001
SPECIAL TAXES		
Auto Excise Tax	669,267	1,360,434
Financial Institutions Tax	123,526	255,527
COTT	0	0
ALL OTHER REVENUE		
Licenses and Permits	4,010,304	8,654,600
Charges for Services	2,836,593	6,185,562
Intergovernmental	2,426,286	4,228,137
Sale and Lease of Property	2,000	18,000
Fees for Services	1,073,242	2,136,000

Fines and Penalties	109,534	405,000
Miscellaneous	400,493	2,942,600
Intragovernmental	1,255,000	16,731,997
Transfer from Parking Meter Fund	134,750	270,000
Transfer from Sanitation Liquid Waste Fund	75,000	150,000
Transfer to Police General Fund	-1,650,000	-3,300,000
Transfer to Police General Fund (PILOT)		9,925,000
Transfer to Fire General Fund (PILOT)	0	4,275,000
TOTAL	11,465,995	25,837,857

(b) **FEDERAL GRANTS FUND.** The Federal Grant Fund for 2001 shall consist of JTPA Grant Fund, CDBG Grant Fund, HUD Section 108 Fund, Rental Rehabilitation Grant, HOME Grant, TRUSTEE for the Secretary of HUD, HUD Section 108 Loan Repayment, DOT Grant, HOPE Grant, HUD Section 8 Fund, EPA Fund, Department of Labor Fund, Enterprise Community Fund, Other HUD Grant, DOD Grants, Other Federal Grants, Department of Justice Grants, all balances at the end of fiscal 2000 available for transfer into said fund, all monies received by the City of Indianapolis from federal government for the Housing and Community Development Act of 1974, as amended, and any other federal grants, categorical grants, or special revenue sharing relating to these types of programs granted to the City of Indianapolis whose appropriations are out of the Federal Grants Fund, all of which does not involve a general tax levy for the City.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES FEDERAL GRANTS FUND FOR THE PERIOD ENDING DECEMBER 31, 2000 AND DECEMBER 31, 2001		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2000 through Dec. 31, 2000	Jan. 01, 2001 Through Dec. 31, 2001
ALL OTHER REVENUE		
Charges For Services	0	0
Intergovernmental	37,387,440	34,640,526
Miscellaneous	4,000	0
TOTAL	37,391,440	34,640,526

(c) **REDEVELOPMENT GENERAL FUND.** The Redevelopment General Fund for 2001 shall consist of Redevelopment General Fund, UNWA TIF, Barrington HOTIF Fund, Fall Creek TIF, Brookville HOTIF Fund, and all balances at the end of fiscal 2000 available for transfer into said fund, all fees, charges and other receipts derived from sources connected with the operation of the Neighborhood Services Division of the Department of Metropolitan Development, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed for this fund, and all amounts received by the levy of a rate of tax for this fund on all taxable property located in the Redevelopment Special Taxing District as shown in Section 3.01.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES REDEVELOPMENT GENERAL FUND FOR THE PERIOD ENDING DECEMBER 31, 2000 AND DECEMBER 31, 2001		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2000 through Dec. 31, 2000	Jan. 01, 2001 through Dec. 31, 2001
SPECIAL TAXES		
Tax Increment	0	66,000
Financial Institutions Tax	3,254	6,749
Auto Excise	22,013	49,256
ALL OTHER REVENUE		
Intergovernmental	17,700	0
Sale and Lease of Property	80,804	327,000
Fees for Services	0	2,600
Miscellaneous	27,400	46,000
TOTAL	151,171	497,605

(d) **SANITATION LIQUID WASTE FUND.** The Sanitation Liquid Waste Fund for 2001 shall consist of Sanitation Liquid Waste General Fund, Sanitation Pilot Reserve Fund, and Sanitation General

Improvement Fund all balances at the end of fiscal 2000 available for transfer into said fund, and all fees, charges, and miscellaneous revenues derived from sources connected with the operation of the Sanitation Division of the Department of Public Works, all of which does not involve a general tax levy for said fund.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES SANITATION LIQUID WASTE FUND FOR THE PERIOD ENDING DECEMBER 31, 2000 AND DECEMBER 31, 2001		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2000 through Dec. 31, 2000	Jan. 01, 2001 through Dec. 31, 2001
ALL OTHER REVENUE		
Licenses and Permits	23,708	64,600
Charges for Services	30,665,762	59,739,730
Fines and Penalties	35,096	73,542
Miscellaneous	1,005,000	2,140,000
Transfer to Maintenance Operations	-651,729	0
Transfer to Sanitation Revenue Sinking	-301,527	-4,470,750
Transfer to Sanitation Sinking	-3,500,000	-7,000,000
Transfer to Consolidated County (Permits subfund)	-75,000	-150,000
Transfer to AWT Reserve	-600,000	-1,200,000
Transfer to Police General	0	-1,100,000
Transfer to Fire General	0	-2,050,000
Transfer to Police Pension	0	-550,000
Transfer to Fire Pension	0	-1,300,000
TOTAL	26,601,310	44,197,122

(e) STATE GRANTS FUND. The State Grants Fund for 2001 shall consist of all balances at the end of fiscal 2000 available for transfer into said fund, and all Intergovernmental derived from sources connected with the operation of State Grants Fund, all of which does not involve a general tax levy for said fund.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES STATE GRANTS FUND FOR THE PERIOD ENDING DECEMBER 31, 2000 AND DECEMBER 31, 2001		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2000 through Dec. 31, 2000	Jan. 01, 2001 Through Dec. 31, 2001
ALL OTHER REVENUE		
Intergovernmental	6,676,869	9,425,079
Miscellaneous	3,187,000	0
Transfer from Transportation	39,984	0
TOTAL	9,903,853	9,425,079

(f) SOLID WASTE DISPOSAL FUND. The Solid Waste Disposal Fund for 2001 shall consist of all balances at the end of fiscal 2000 available for transfer into said fund, and all fees, charges, and miscellaneous revenues derived from sources connected with the construction and financing of the Resource Recovery Facility, all of which does not involve a general tax levy for said fund.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES SOLID WASTE DISPOSAL FUND FOR THE PERIOD ENDING DECEMBER 31, 2000 AND DECEMBER 31, 2001		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2000 through Dec. 31, 2000	Jan. 01, 2001 through Dec. 31, 2001
ALL OTHER REVENUE		
Charges for Services	3,788,532	9,200,000
Lease and Rental of Property	90,000	190,000
Other Miscellaneous	155,000	350,000
TOTAL	4,033,532	9,740,000

(g) FLOOD CONTROL GENERAL FUND. The Flood Control General Fund for 2001 shall consist of all balances at the end of fiscal 2000 available for transfer into said fund, all miscellaneous revenue derived from sources connected with the operation of the Department of Public Works and Department of Capital Asset Management, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, and all amounts received by the levy of a rate of tax for this fund on all the taxable property located in the Flood Control Special Taxing District as shown in Section 3.01.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES FLOOD CONTROL GENERAL FUND FOR THE PERIOD ENDING DECEMBER 31, 2000 AND DECEMBER 31, 2001		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2000 through Dec. 31, 2000	Jan. 01, 2001 through Dec. 31, 2001
SPECIAL TAXES		
Financial Institutions Tax	17,717	36,350
Auto Excise	96,300	195,125
ALL OTHER REVENUE		
Sale and Lease of Property	27,810	167,810
Fines and Penalties	-91,000	0
Miscellaneous	35,000	75,000
TOTAL	85,827	474,285

(h) MAINTENANCE OPERATIONS GENERAL FUND. The Maintenance Operation General Fund for 2001 shall consist of Maintenance Operations Fund, Operation Flood Fund, Operation Sanitation Fund, Operation Park Fund, Operation Solid Waste Collections Fund and Operation Transportation Fund, of funds transferred from Sanitation Liquid Waste Fund, Flood Control General Fund, and Transportation General Fund, and all fees, licenses, permits, charges, and miscellaneous revenues derived from sources connected with the operation of the Maintenance Operations Division of the Department of Public Works, all of which does not involve a property tax levy for said fund.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES MAINTENANCE OPERATIONS GENERAL FUND FOR THE PERIOD ENDING DECEMBER 31, 2000 AND DECEMBER 31, 2001		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2000 through Dec. 31, 2000	Jan. 01, 2001 through Dec. 31, 2001
ALL OTHER REVENUE		
Intergovernmental	0	0
Sale and Lease of Property	10,000	0
Miscellaneous Revenue	-164,000	0
Transfer from Flood Control	825,663	0
Transfer from Sanitation Liquid Waste	651,729	0
Transfer from Transportation General	13,164,834	0
TOTAL	14,488,226	0

(i) **TRANSPORTATION GENERAL FUND.** The Transportation Fund for 2001 shall consist of the Transportation General Fund, Motor Vehicle Fund, Local Road and Street Fund, and the Transportation Local Grants Fund, and shall consist of all balances at the end of fiscal 2000 available for transfer into said fund, amounts to be received from the State of Indiana during the fiscal year 2001 and allocated to said City of Indianapolis out of the revenues derived from taxes on gasoline, cigarettes, motor vehicles, and other sources connected therewith, miscellaneous revenues from license fees, federal highway funds, and other operations of the Department of Transportation, County Auto Excise Surtaxes, and County Wheel Taxes, all of which does not involve a property tax levy for said fund.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES TRANSPORTATION GENERAL FUND FOR THE PERIOD ENDING DECEMBER 31, 2000 AND DECEMBER 31, 2001		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2000 through Dec. 31, 2000	Jan. 01, 2001 through Dec. 31, 2001
SPECIAL TAXES		
Wheel Tax	6,072,115	7,406,710
ALL OTHER REVENUE		
Charges for Services	251,163	645,120
Intergovernmental	23,596,808	44,551,802
Sale and Lease of Property	2,500	25,000
Miscellaneous	3,442,937	1,230,000
Transfer to Maintenance Operations	-13,164,834	0
Transfer to Park General	-800,000	0
Transfer to PMTF	-88,999	0
TOTAL	33,366,523	53,858,632

(j) **PARKING METER FUND.** The Parking Meter Fund for 2001 shall consist of all balances at the end of fiscal 2000 available for transfer into said fund, all amounts to be received from parking meter receipts during the year 2001, those revenues from licenses and permit fees connected with special parking privileges, all of which does not involve a property tax levy for said fund.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES PARKING METER FUND FOR THE PERIOD ENDING DECEMBER 31, 2000 AND DECEMBER 31, 2001		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2000 through Dec. 31, 2000	Jan. 01, 2001 through Dec. 31, 2001
ALL OTHER REVENUE		
Charges for Services	1,150,000	2,250,000
Fines and Penalties	750,000	1,505,000
Miscellaneous	31,000	70,000
Transfer to Consolidated County	-134,750	-270,000
Transfer to Police General	-600,000	-1,500,000
TOTAL	1,196,250	2,055,000

(k) **PARK GENERAL FUND.** The Park General Fund for 2001 shall consist of Park General Fund, Park Land Fund, Recreational Fund, Parks Restricted Fund, Greenways Fund, Parks Local Grants Fund, Forestry Fund and Park Golf Fund, and all balances at the end of fiscal 2000 available for transfer into said fund, all fees, charges, and other miscellaneous revenue derived from sources connected with the operation of the Department of Parks and Recreation, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, and all amounts received by the levy of a rate of tax for this fund on all the taxable property located within the Park Special Taxing District as shown in Section 6.01.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES PARK GENERAL FUND FOR THE PERIOD ENDING DECEMBER 31, 2000 AND DECEMBER 31, 2001		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2000 through Dec. 31, 2000	Jan. 01, 2001 Through Dec. 31, 2001
SPECIAL TAXES		
Financial Institutions Tax	119,997	248,226
Auto Excise	663,413	1,321,564
ALL OTHER REVENUE		
Charges for Services	1,000	1,000
Sale and Lease of Property	265,352	212,960
Fees for Services	2,540,350	4,159,663
Miscellaneous	39,000	113,809
Transfer from Golf Revenue Bonds of 1996 Fund	100,000	100,000
Transfer from Transportation General	800,000	0
TOTAL	4,529,112	6,157,222

(l) CITY CUMULATIVE CAPITAL DEVELOPMENT FUND. The City Cumulative Capital Development Fund for 2001 shall consist of all balances at the end of fiscal 2000 available for transfer into said fund, those distribution of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, and all amounts received by a levy of a rate of tax for this fund on all taxable property located within the consolidated city as shown in Section 3.01.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES CITY CUMULATIVE CAPITAL DEVELOPMENT FUND FOR THE PERIOD ENDING DECEMBER 31, 2000 AND DECEMBER 31, 2001		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2000 through Dec. 31, 2000	Jan. 01, 2001 through Dec. 31, 2001
SPECIAL TAXES		
Financial Institutions Tax	60,953	126,435
Auto Excise	412,386	922,724
ALL OTHER REVENUE		
Sale and Lease of Property	30,000	150,000
Miscellaneous	104,000	215,000
To Redevelopment 2000 Revenue Bonds, Series A Fund	0	-2,234,525
To Landmark Building Preservation Fund	-375,000	-75,000
TOTAL	232,339	-895,366

(m) CONSOLIDATED COUNTY CUMULATIVE CAPITAL DEVELOPMENT FUND. The Consolidated County Cumulative Capital Development Fund for 2001 shall consist of all balances at the end of fiscal 2000 available for transfer into said fund, and all distributions from the County of the County Cumulative Capital Development Fund, and all other miscellaneous revenues derived from said Fund, all of which does not involve a general tax levy for the City.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES CONSOLIDATED COUNTY CUMULATIVE CAPITAL DEVELOPMENT FUND FOR THE PERIOD ENDING DECEMBER 31, 2000 AND DECEMBER 31, 2001		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2000 through Dec. 31, 2000	Jan. 01, 2001 through Dec. 31, 2001
ALL OTHER REVENUE		
Intergovernmental	2,133,737	4,069,451
Miscellaneous	38,200	80,000
TOTAL	2,171,937	4,149,451

(n) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES CITY GENERAL SINKING FUND FOR THE PERIOD ENDING DECEMBER 31, 2000 AND DECEMBER 31, 2001		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2000 through Dec. 31, 2000	Jan. 01, 2001 through Dec. 31, 2001
SPECIAL TAXES		
Financial Institutions Tax	5,813	4,824
Auto Excise	39,330	35,201
ALL OTHER REVENUE		
Miscellaneous	10,000	10,000
TOTAL CITY GENERAL SINKING FUND	55,144	50,025

(o) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES REDEVELOPMENT DISTRICT SINKING FUND FOR THE PERIOD ENDING DECEMBER 31, 2000 AND DECEMBER 31, 2001		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2000 through Dec. 31, 2000	Jan. 01, 2001 through Dec. 31, 2001
SPECIAL TAXES		
Financial Institutions Tax	40,129	90,439
Auto Excise	271,500	660,027
COIT	61,833	190,000
Tax Increment	0	4,000,000
Miscellaneous	20,000	65,000
Transfer to Ameriplex Sinking	-612,000	-1,386,550
TOTAL	-218,537	3,618,916

(p) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES SANTARY DISTRICT SINKING FUND FOR THE PERIOD ENDING DECEMBER 31, 2000 AND DECEMBER 31, 2001		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2000 through Dec. 31, 2000	Jan. 01, 2001 Through Dec. 31, 2001
SPECIAL TAXES		
Financial Institutions Tax	179,892	366,124
Auto Excise	239,827	546,752
ALL OTHER REVENUE		
Miscellaneous	10,000	150,000
Transfer from Sanitation Liquid Waste	2,901,671	7,000,000
TOTAL	3,331,390	8,062,876

(q) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES FLOOD CONTROL DISTRICT SINKING FUND FOR THE PERIOD ENDING DECEMBER 31, 2000 AND DECEMBER 31, 2001		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2000 through Dec. 31, 2000	Jan. 01, 2001 through Dec. 31, 2001
SPECIAL TAXES		
Financial Institutions Tax	28,234	58,406
Auto Excise	153,465	310,956
ALL OTHER REVENUE		
Miscellaneous	10,000	15,000
TOTAL	191,699	384,362

(r) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES METROPOLITAN THOROUGHFARE DISTRICT SINKING FUND FOR THE PERIOD ENDING DECEMBER 31, 2000 AND DECEMBER 31, 2001		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2000 through Dec. 31, 2000	Jan. 01, 2001 through Dec. 31, 2001
SPECIAL TAXES		
Financial Institutions Tax	57,105	118,126
Auto Excise	310,385	628,909
ALL OTHER REVENUE		
Miscellaneous	35,000	70,000
TOTAL	402,490	817,035

(s) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES METROPOLITAN PARK DISTRICT SINKING FUND FOR THE PERIOD ENDING DECEMBER 31, 2000 AND DECEMBER 31, 2001		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2000 through Dec. 31, 2000	Jan. 01, 2001 through Dec. 31, 2001
SPECIAL TAXES		
Financial Institutions Tax	12,070	24,969
Auto Excise	65,606	132,933
ALL OTHER REVENUE		
Miscellaneous	15,000	30,000
TOTAL	92,676	187,902

(t) LANDMARK BUILDING PRESERVATION FUND. The Landmark Building Preservation Fund for 2001 shall consist of all balances at the end of fiscal 2000 from the Landmark City Cumulative Development Fund and the Landmark Consolidated County Fund. This fund shall be established with a transfer from the City Cumulative Development Fund. The purpose of this fund is to set aside funding for the preservation of City owned buildings of a historic nature. The City County Council on a project basis shall establish appropriations, without regards to character, from this fund. Appropriations shall lapse at the completion of the authorized project, and the remaining balance of the project shall then lapse into the fund balance.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES LANDMARK BUILDING PRESERVATION FUND FOR THE PERIOD ENDING DECEMBER 31, 2000 AND DECEMBER 31, 2001		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2000 through Dec. 31, 2000	Jan. 01, 2001 through Dec. 31, 2001
ALL OTHER REVENUE		
Transfer From City Cumulative Capital Development Fund	375,000	75,000
TOTAL	375,000	75,000

Section 2.02. Statement of Miscellaneous Revenues of Marion County.

In accordance with law and as hereby allocated, the revenues (other than property taxes) anticipated in financing the budget appropriations set forth in Sections 1.02 and 1.04 of this ordinance shall be financed by the use of the miscellaneous receipts of said funds, portions of current balances, and by the revenues from taxation provided from the several tax levies fixed in Section 7.02 of this ordinance.

(a) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES COUNTY GENERAL FUND FOR THE PERIOD ENDING DECEMBER 31, 2000 AND DECEMBER 31, 2001		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2000 through Dec. 31, 2000	Jan. 01, 2001 through Dec. 31, 2001
TAXES		
Marion County Liens	1,000	0
Gross Income Taxes	3,000	6,000
Treasurer's Surplus	750,000	500,000
County Option Income Tax	13,344,215	27,808,302
License Excise	3,518,979	7,408,376
Financial Institutions Tax	563,619	1,099,057
Emergency 911	441,204	442,000
TOTAL TAXES	18,622,017	37,263,735
FEES		
Marriage License	20,000	69,000
Domestic Relations	35,000	70,000
Photocopying Fees	13,925	16,350
Auditor's Fees	50,000	120,000
Clerk's Miscellaneous	100,000	200,000
Court Cost	1,100,000	2,300,000
County Coroner Fees	10,000	10,000
County Surveyor Fees	1,000	1,000
County Recorder Fees	1,953,508	2,386,163
Incident Fees	12,500	25,000
Demand Fees	50,000	200,000
Tax Search Fees		0
Ten Percent Cash Bond	5,000	10,000
Inmate Medical Co-payment	12,500	25,000
Support/Maintenance Docket Fees	40,000	100,000
Document Fees	100,000	210,000
County Fines		
Late Surrender Fees	50,000	120,000
Deferral Program Fees	330,000	730,000
Franchise Towing Fees	93,000	200,000
TOTAL FEES	3,976,433	6,792,513
FEDERAL		
Care of Federal Prisoners	725,000	1,550,000
TOTAL FEDERAL	725,000	1,550,000
STATE		
Care of State Prisoners	200,000	500,000
Indirect Cost Recovery	180,000	375,000
Title IV-D Reimbursement	1,000,000	3,168,018
Title IV-D Incentive	300,000	1,019,200
School Lunch Program	85,000	135,000
Welfare Guardian Home	1,880,000	940,000
TOTAL STATE	3,645,000	6,137,218
LOCAL GOVERNMENT		
Transfer In		
Transfer Out		
Rentals		
Security Chargeback	272,422	563,914
City Share MCJA	0	70,000
City Share Dispatch	3,980,000	3,829,656
City Share East Wing Security	39,818	82,422
Other Security	0	229,012
Other Reimbursements	0	360,000
TOTAL LOCAL GOVERNMENT	4,292,240	5,135,004
INTEREST		
Investment Interest	5,240,000	9,548,757
TOTAL INTEREST	5,240,000	9,548,757

OTHER		
Telephones	300,000	360,000
Juvenile Court	10,000	90,000
Damage and Insurance Settlements	50,000	100,000
Sale Other Property	19,000	35,200
Sheriff's Miscellaneous	125,000	450,000
Other	456,749	1,685,000
TOTAL OTHER	960,749	2,720,200
TOTAL REVENUE	37,461,439	69,147,427

(b) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES PROPERTY REASSESSMENT FUND FOR THE PERIOD ENDING DECEMBER 31, 2000 AND DECEMBER 31, 2001		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2000 Through Dec. 31, 2000	Jan. 01, 2001 Through Dec. 31, 2001
SPECIAL TAXES		
Financial Institution Tax	9,857	19,221
Vehicle License Excise Tax	61,541	120,005
ALL OTHER REVENUE		
Interest	151,000	291,741
TOTAL	222,398	430,967

(c) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES SURVEYOR'S CORNER PERPETUATION FUND FOR THE PERIOD ENDING DECEMBER 31, 2000 AND DECEMBER 31, 2001		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2000 Through Dec. 31, 2000	Jan. 01, 2001 Through Dec. 31, 2001
FEES		
Corner Perpetuation Fees	70,000	150,000
TOTAL	70,000	150,000

(d) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES SUPPLEMENTAL ADULT PROBATION FEES FUND FOR THE PERIOD ENDING DECEMBER 31, 2000 AND DECEMBER 31, 2001		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2000 Through Dec. 31, 2000	Jan. 01, 2001 through Dec. 31, 2001
FEES		
Criminal Probation Fees	1,047,273	2,127,810
TOTAL	1,047,273	2,127,810

(e) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES JUVENILE PROBATION FEES FUND FOR THE PERIOD ENDING DECEMBER 31, 2000 AND DECEMBER 31, 2001		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2000 through Dec. 31, 2000	Jan. 01, 2001 Through Dec. 31, 2001
FEES		
Juvenile Probation Fees	18,000	50,000
TOTAL	18,000	50,000

(f) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES GUARDIAN AD LITEM FUND FOR THE PERIOD ENDING DECEMBER 31, 2000 AND DECEMBER 31, 2001		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2000 through Dec. 31, 2000	Jan. 01, 2001 Through Dec. 31, 2001
FEES		
Guardian Ad Litem Fees	35,000	65,943
TOTAL	35,000	65,493

(g) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES COUNTY USER FEE FUND (DIVERSION) FUND FOR THE PERIOD ENDING DECEMBER 31, 2000 AND DECEMBER 31, 2001		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2000 through Dec. 31, 2000	Jan. 01, 2001 Through Dec. 31, 2001
FEES		
Pre-Trial Diversion Fees	297,000	570,000
TOTAL	297,000	570,000

(h) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES ALCOHOL AND DRUG SERVICES FUND FOR THE PERIOD ENDING DECEMBER 31, 2000 AND DECEMBER 31, 2001		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2000 through Dec. 31, 2000	Jan. 01, 2001 Through Dec. 31, 2001
FEES		
Alcohol and Drug Service Fee	606,375	1,224,783
TOTAL	606,375	1,224,783

(i) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES COUNTY EXTRADITION FUND FOR THE PERIOD ENDING DECEMBER 31, 2000 AND DECEMBER 31, 2001		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2000 through Dec. 31, 2000	Jan. 01, 2001 Through Dec. 31, 2001
FEES		
Late Surrender Fees	25,000	100,000
Miscellaneous		128,682
TOTAL	25,000	228,682

(j) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES LAW ENFORCEMENT FUND FOR THE PERIOD ENDING DECEMBER 31, 2000 AND DECEMBER 31, 2001		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2000 through Dec. 31, 2000	Jan. 01, 2001 Through Dec. 31, 2001
FEES		
Restitution and Forfeitures	360,000	800,000
TOTAL	360,000	800,000

(k) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES DRUG FREE COMMUNITY FUND FOR THE PERIOD ENDING DECEMBER 31, 2000 AND DECEMBER 31, 2001		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2000 through Dec. 31, 2000	Jan. 01, 2001 Through Dec. 31, 2001
FEES		
Drug Free Community Fees	240,000	480,000
TOTAL	240,000	480,000

(l) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES SHERIFF'S CONTINUING EDUCATION FUND FOR THE PERIOD ENDING DECEMBER 31, 2000 AND DECEMBER 31, 2001		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2000 through Dec. 31, 2000	Jan. 01, 2001 Through Dec. 31, 2001
FEES		
Law Enforcement Continuing Education Fees	25,000	50,000
TOTAL	25,000	50,000

(m) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES PRE-TRIAL RELEASE PROGRAM FUND FOR THE PERIOD ENDING DECEMBER 31, 2000 AND DECEMBER 31, 2001		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2000 through Dec. 31, 2000	Jan. 01, 2001 Through Dec. 31, 2001
FEES		
Pre-Trial Fees	35,000	90,000
TOTAL	35,000	90,000

(n) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES LOCAL EMERGENCY PLANNING AND RIGHT TO KNOW FUND FOR THE PERIOD ENDING DECEMBER 31, 2000 AND DECEMBER 31, 2001		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2000 through Dec. 31, 2000	Jan. 01, 2001 Through Dec. 31, 2001
Fees	30,000	31,000

(o) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES LAW ENFORCEMENT EQUITABLE SHARE FUND FOR THE PERIOD ENDING DECEMBER 31, 2000 AND DECEMBER 31, 2001		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2000 through Dec. 31, 2000	Jan. 01, 2001 Through Dec. 31, 2001
FEES (Fees may only be appropriated after receipt)	255,000	750,000
TOTAL	255,000	750,000

(p) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES COUNTY MISDEMEANANT FUND FOR THE PERIOD ENDING DECEMBER 31, 2000 AND DECEMBER 31, 2001		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2000 Through Dec. 31, 2000	Jan. 01, 2001 through Dec. 31, 2001
(Appropriated 8/1 - 7/31) Intergovernmental	600,551	600,551

(q) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES COMMUNITY CORRECTIONS HOME DETENTION FUND FOR THE PERIOD ENDING DECEMBER 31, 2000 AND DECEMBER 31, 2001		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2000 Through Dec. 31, 2000	Jan. 01, 2001 through Dec. 31, 2001
(Funds are appropriated according to grant fiscal year.) Intergovernmental	562,447	1,124,894

(r) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES STATE AND FEDERAL GRANTS FUND FOR THE PERIOD ENDING DECEMBER 31, 2000 AND DECEMBER 31, 2001		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2000 Through Dec. 31, 2000	Jan. 01, 2001 Through Dec. 31, 2001
(Funds are appropriated according to grant fiscal year.)		

(s) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES COUNTY GRANTS FUND FOR THE PERIOD ENDING DECEMBER 31, 2000 AND DECEMBER 31, 2001		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2000 Through Dec. 31, 2000	Jan. 01, 2001 through Dec. 31, 2001
(Funds are appropriated according to grant fiscal year.)		

(t) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES DEFERRAL PROGRAM FEE FUND FOR THE PERIOD ENDING DECEMBER 31, 2000 AND DECEMBER 31, 2001		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2000 Through Dec. 31, 2000	Jan. 01, 2001 through Dec. 31, 2001
FEES		
Deferral Fees	1,500,000	3,500,000
TOTAL	1,500,000	3,500,000

(u) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES MARION COUNTY CUMULATIVE CAPITAL DEVELOPMENT FUND FOR THE PERIOD ENDING DECEMBER 31, 2000 AND DECEMBER 31, 2001		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2000 through Dec. 31, 2000	Jan. 01, 2001 Through Dec. 31, 2001
SPECIAL TAXES		
Financial Institution Tax	55,638	108,494
Vehicle License Excise Tax	347,375	677,381
ALL OTHER REVENUE		
Sale of Cars	305,535	467,765
Transfer to City of Indianapolis	(1,967,965)	(4,069,451)
TOTAL	(1,259,417)	(2,815,811)

(v) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES SUPPLEMENTAL PUBLIC DEFENDER FUND FOR THE PERIOD ENDING DECEMBER 31, 2000 AND DECEMBER 31, 2001		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2000 through Dec. 31, 2000	Jan. 01, 2001 Through Dec. 31, 2001
FEES		
Public Defender Fees	100,000	205,000
Transfer from County General Fund	152,651	0
TOTAL	252,651	205,000

(w) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES COUNTY RECORDER'S PERPETUATION FUND FOR THE PERIOD ENDING DECEMBER 31, 2000 AND DECEMBER 31, 2001		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2000 through Dec. 31, 2000	Jan. 01, 2001 Through Dec. 31, 2001
FEES		
County Recorder's Fees	962,481	1,204,647
TOTAL	962,481	1,204,647

(x) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES JURY PAY FUND FOR THE PERIOD ENDING DECEMBER 31, 2000 AND DECEMBER 31, 2001		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2000 through Dec. 31, 2000	Jan. 01, 2001 through Dec. 31, 2001
FEES		
Fees	75,000	175,000
TOTAL	75,000	175,000

(y) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES INFORMATION SERVICES INTERNAL SERVICES FUND FOR THE PERIOD ENDING DECEMBER 31, 2000 AND DECEMBER 31, 2001		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2000 through Dec. 31, 2000	Jan. 01, 2001 through Dec. 31, 2001
CHARGE FOR SERVICE		
ISA Outside Agencies		
ISA County	5,200,000	12,161,173
ISA City	8,500,000	15,971,112
Telephones - City	900,000	
Telephones - County	852,000	
Telephones - Other	365,000	
Other Reimbursements		
TOTAL	15,817,000	28,132,285

(z) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES ENHANCED ACCESS FUND FOR THE PERIOD ENDING DECEMBER 31, 2000 AND DECEMBER 31, 2001		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2000 through Dec. 31, 2000	Jan. 01, 2001 through Dec. 31, 2001
FEES	20,000	40,000
TOTAL	20,000	40,000

(aa) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES JUVENILE COURT ALTERNATIVE SCHOOL SERVICES FUND FOR THE PERIOD ENDING DECEMBER 31, 2000 AND DECEMBER 31, 2001		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 2000 through Dec. 31, 2000	Jan. 01, 2001 through Dec. 31, 2001
CHARGE FOR SERVICE	200,000	500,000
TOTAL	200,000	500,000

ARTICLE THREE
ESTIMATED REVENUES AND TAX LEVIES OF THE
CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY

Section 3.01. Estimates of Funds to be Raised and Proposed Tax Levies for the Consolidated City.

In accordance with law and the appropriations and allocations of revenues herein before made, the tax rates for the respective funds are calculated as follows:

(a) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES CONSOLIDATED COUNTY FUND		
2001 NET ASSESSED VALUATION 9,309,300,794		
2000 BILLED NET ASSESSED VALUATION 9,082,244,677		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2000		
1. June 30 actual cash balance of present year	31,186,811	31,186,811
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	27,381,467	27,381,467
3. Additional appropriations necessary to be made July 1 to December 31 of present year	1,519,590	1,519,590
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	28,901,057	28,901,057
6. Remaining property taxes to be collected present year	7,543,054	7,543,054
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	11,615,993	11,615,993
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	19,159,047	19,159,047
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	21,444,800	21,444,800
10. Total budget estimate for January 1 to December 31 of incoming year	44,987,800	45,287,154
11. Miscellaneous revenue for January 1 to December 31 of incoming year	25,837,857	25,837,857
12. Property tax to be raised from January 1 to December 31 of incoming year	16,291,276	16,291,276
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	18,586,779	18,286,779
14. Estimated December 31 cash balance, of incoming year	18,586,779	18,286,779
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.1750	0.1750
Proposed tax rate for incoming year	0.1750	0.1750

(b) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES FEDERAL GRANTS FUND		
2001 NET ASSESSED VALUATION		
2000 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2000		
1. June 30 actual cash balance of present year	2,384,576	2,384,576
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	34,628,384	34,628,384
3. Additional appropriations necessary to be made July 1 to December 31 of present year	4,671,854	4,671,854
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	39,300,238	39,300,238
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	37,391,440	37,391,440
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	37,391,440	37,391,440

9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	75,778	75,778
10. Total budget estimate for January 1 to December 31 of incoming year	34,391,212	34,391,212
11. Miscellaneous revenue for January 1 to December 31 of incoming year	34,640,526	34,640,526
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	725,092	725,092
14. Estimated December 31 cash balance, of incoming year	725,092	725,092
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0000	0.0000
Proposed tax rate for incoming year	0.0000	0.0000

(c) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES REDEVELOPMENT GENERAL FUND		
2001 NET ASSESSED VALUATION 8,678,680,373		
2000 BILLED NET ASSESSED VALUATION 8,467,005,242		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2000		
1. June 30 actual cash balance of present year	1,804,311	1,804,311
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	1,270,974	1,270,974
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	1,270,974	1,270,974
6. Remaining property taxes to be collected present year	302,135	302,135
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	151,171	151,171
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	453,306	453,306
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	986,643	986,643
10. Total budget estimate for January 1 to December 31 of incoming year	2,096,870	1,796,870
11. Miscellaneous revenue for January 1 to December 31 of incoming year	557,343	49,605
12. Property tax to be raised from January 1 to December 31 of incoming year	1,345,195	650,901
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	792,311	338,279
14. Estimated December 31 cash balance, of incoming year	792,311	338,279
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0075	0.0075
Proposed tax rate for incoming year	0.0155	0.0075

(d) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES SANITATION LIQUID WASTE FUND		
2001 NET ASSESSED VALUATION		
2000 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2000		
1. June 30 actual cash balance of present year	45,928,354	45,928,354
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	21,336,398	21,336,398
3. Additional appropriations necessary to be made July 1 to December 31 of present year	900,000	900,000
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	22,236,398	22,236,398
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	26,601,310	26,601,310
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	26,601,310	26,601,310
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	50,293,265	50,293,265
10. Total budget estimate for January 1 to December 31 of incoming year	44,013,827	44,013,827
11. Miscellaneous revenue for January 1 to December 31 of incoming year	44,197,122	44,197,122
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	50,476,560	50,476,560
14. Estimated December 31 cash balance, of incoming year	50,476,560	50,476,560
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0000	0.0000
Proposed tax rate for incoming year	0.0000	0.0000

(e) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES STATE GRANTS FUND		
2001 NET ASSESSED VALUATION		
2000 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2000		
1. June 30 actual cash balance of present year	(2,279,860)	(2,279,860)
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	7,235,378	7,235,378
3. Additional appropriations necessary to be made July 1 to December 31 of present year	383,984	383,984
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	7,619,362	7,619,362
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	9,903,853	9,903,853
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	9,903,853	9,903,853
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	4,631	4,631

10. Total budget estimate for January 1 to December 31 of incoming year	9,425,079	9,425,079
11. Miscellaneous revenue for January 1 to December 31 of incoming year	9,425,079	9,425,079
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	4,631	4,631
14. Estimated December 31 cash balance, of incoming year	4,631	4,631
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0000	0.0000
Proposed tax rate for incoming year	0.0000	0.0000

(f) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES SOLID WASTE DISPOSAL FUND		
2001 NET ASSESSED VALUATION		
2000 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2000		
1. June 30 actual cash balance of present year	9,872,865	9,872,865
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	9,492,734	9,492,734
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	9,492,734	9,492,734
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	4,033,532	4,033,532
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	4,033,532	4,033,532
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	4,413,663	4,413,663
10. Total budget estimate for January 1 to December 31 of incoming year	10,682,977	10,682,977
11. Miscellaneous revenue for January 1 to December 31 of incoming year	9,740,000	9,740,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	3,470,686	3,470,686
14. Estimated December 31 cash balance, of incoming year	3,470,686	3,470,686
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0000	0.0000
Proposed tax rate for incoming year	0.0000	0.0000

(g) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES FLOOD CONTROL GENERAL FUND		
2001 NET ASSESSED VALUATION 9,309,300,794		
2000 BILLED NET ASSESSED VALUATION 9,082,244,677		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2000		
1. June 30 actual cash balance of present year	1,798,608	1,798,608
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	663,847	663,847
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	663,847	663,847
6. Remaining property taxes to be collected present year	1,081,889	1,081,889
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	(739,836)	(739,836)
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	342,053	342,053
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	1,476,814	1,476,814
10. Total budget estimate for January 1 to December 31 of incoming year	2,313,808	2,313,808
11. Miscellaneous revenue for January 1 to December 31 of incoming year	474,825	474,825
12. Property tax to be raised from January 1 to December 31 of incoming year	2,336,634	2,336,634
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	1,973,925	1,973,925
14. Estimated December 31 cash balance, of incoming year	1,973,925	1,973,925
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0251	0.0251
Proposed tax rate for incoming year	0.0251	0.0251

(h) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES MAINTENANCE OPERATIONS GENERAL FUND		
2001 NET ASSESSED VALUATION		
2000 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2000		
1. June 30 actual cash balance of present year	859,764	859,764
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	15,347,990	15,347,990
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	0	0
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	14,489,226	14,489,226
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	0	0
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	0	0

10. Total budget estimate for January 1 to December 31 of incoming year	0	0
11. Miscellaneous revenue for January 1 to December 31 of incoming year	0	0
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	0	0
14. Estimated December 31 cash balance, of incoming year	0	0
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0000	0.0000
Proposed tax rate for incoming year	0.0000	0.0000

(i) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES TRANSPORTATION GENERAL FUND		
2001 NET ASSESSED VALUATION		
2000 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2000		
1. June 30 actual cash balance of present year	30,354,033	30,354,033
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	25,887,897	25,887,897
3. Additional appropriations necessary to be made July 1 to December 31 of present year	7,513,240	7,513,240
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	33,401,137	33,401,137
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	19,311,690	19,311,690
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	19,311,690	19,311,690
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	16,264,586	16,264,586
10. Total budget estimate for January 1 to December 31 of incoming year	54,099,538	54,099,538
11. Miscellaneous revenue for January 1 to December 31 of incoming year	53,858,632	53,858,632
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	16,023,680	16,023,680
14. Estimated December 31 cash balance, of incoming year	16,023,680	16,023,680
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0000	0.0000
Proposed tax rate for incoming year	0.0000	0.0000

(j) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES PARKING METER FUND		
2001 NET ASSESSED VALUATION		
2000 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2000		
1. June 30 actual cash balance of present year	1,749,740	1,749,740
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	1,552,967	1,552,967
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	1,552,967	1,552,967
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	1,196,250	1,196,250
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	1,196,250	1,196,250
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	1,393,023	1,393,023
10. Total budget estimate for January 1 to December 31 of incoming year	1,912,833	1,912,833
11. Miscellaneous revenue for January 1 to December 31 of incoming year	2,055,000	2,055,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	1,535,190	1,535,190
14. Estimated December 31 cash balance, of incoming year	1,535,190	1,535,190
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0000	0.0000
Proposed tax rate for incoming year	0.0000	0.0000

(k) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES PARK GENERAL FUND		
2001 NET ASSESSED VALUATION 9,309,300,794		
2000 BILLED NET ASSESSED VALUATION 9,082,244,677		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2000		
1. June 30 actual cash balance of present year	5,621,014	5,621,014
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	14,284,485	14,284,485
3. Additional appropriations necessary to be made July 1 to December 31 of present year	1,196,000	1,196,000
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	15,480,485	15,480,485
6. Remaining property taxes to be collected present year	7,327,539	7,327,539
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	5,344,036	5,344,036
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	12,671,575	12,671,575
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	2,812,104	2,812,104

10. Total budget estimate for January 1 to December 31 of incoming year	22,700,706	22,700,706
11. Miscellaneous revenue for January 1 to December 31 of incoming year	6,157,222	6,157,222
12. Property tax to be raised from January 1 to December 31 of incoming year	15,825,811	15,825,811
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	2,094,431	2,094,431
14. Estimated December 31 cash balance, of incoming year	2,094,431	2,094,431
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.1700	0.1700
Proposed tax rate for incoming year	0.1700	0.1700

(I) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES CITY CUMULATIVE CAPITAL DEVELOPMENT FUND		
2001 NET ASSESSED 8,678,680,373		
2000 BILLED NET ASSESSED VALUATION 8,467,005,242		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2000		
1. June 30 actual cash balance of present year	7,783,840	7,783,840
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	12,023,905	12,023,905
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	12,023,905	12,023,905
6. Remaining property taxes to be collected present year	5,660,005	5,660,005
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	232,339	232,339
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	5,892,344	5,892,344
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	1,652,278	1,652,278
10. Total budget estimate for January 1 to December 31 of incoming year	12,027,000	12,027,000
11. Miscellaneous revenue for January 1 to December 31 of incoming year	(895,366)	(895,366)
12. Property tax to be raised from January 1 to December 31 of incoming year	12,193,546	12,193,546
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	923,458	923,458
14. Estimated December 31 cash balance, of incoming year	923,458	923,458
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.1405	0.1405
Proposed tax rate for incoming year	0.1405	0.1405

(m) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES CONSOLIDATED COUNTY CUMULATIVE CAPITAL DEVELOPMENT FUND		
2001 NET ASSESSED VALUATION		
2000 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2000		
1. June 30 actual cash balance of present year	1,741,627	1,741,627
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	3,020,439	3,020,439
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	3,020,439	3,020,439
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	2,171,937	2,171,937
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	2,171,937	2,171,937
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	893,125	893,125
10. Total budget estimate for January 1 to December 31 of incoming year	4,500,000	4,500,000
11. Miscellaneous revenue for January 1 to December 31 of incoming year	4,149,451	4,149,451
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	542,576	542,576
14. Estimated December 31 cash balance, of incoming year	542,576	542,576
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0000	0.0000
Proposed tax rate for incoming year	0.0000	0.0000

(n) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES CITY GENERAL SINKING FUND		
2001 NET ASSESSED VALUATION 8,678,680,373		
2000 BILLED NET ASSESSED VALUATION 8,467,005,242		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2000		
1. June 30 actual cash balance of present year	603,214	603,214
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	1,161,574	1,161,574
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	1,161,574	1,161,574
6. Remaining property taxes to be collected present year	539,816	539,816
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	55,144	55,144
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	594,960	594,960
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	36,599	36,599

10. Total budget estimate for January 1 to December 31 of incoming year	462,840	462,840
11. Miscellaneous revenue for January 1 to December 31 of incoming year	50,025	50,025
12. Property tax to be raised from January 1 to December 31 of incoming year	465,177	465,177
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	88,961	88,961
14. Estimated December 31 cash balance, of incoming year	88,961	88,961
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0134	0.0134
Proposed tax rate for incoming year	0.0054	0.0054

(o) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES REDEVELOPMENT DISTRICT SINKING FUND		
2001 NET ASSESSED VALUATION 8,678,680,373		
2000 BILLED NET ASSESSED VALUATION 8,467,005,242		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2000		
1. June 30 actual cash balance of present year	5,102,776	5,102,776
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	6,459,337	6,459,337
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	6,459,337	6,459,337
6. Remaining property taxes to be collected present year	3,726,338	3,726,338
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	(218,537)	(218,537)
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	3,507,801	3,507,801
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	2,151,240	2,151,240
10. Total budget estimate for January 1 to December 31 of incoming year	13,163,315	13,163,315
11. Miscellaneous revenue for January 1 to December 31 of incoming year	3,559,177	3,618,916
12. Property tax to be raised from January 1 to December 31 of incoming year	8,027,779	8,722,074
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	574,881	1,328,915
14. Estimated December 31 cash balance, of incoming year	574,881	1,328,915
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0925	0.0925
Proposed tax rate for incoming year	0.0925	0.1005

(p) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES SANITARY DISTRICT SINKING FUND		
2001 NET ASSESSED VALUATION 8,517,756,381		
2000 BILLED NET ASSESSED VALUATION 8,310,006,225		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2000		
1. June 30 actual cash balance of present year	9,654,558	9,654,558
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	12,060,056	12,060,056
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	12,060,056	12,060,056
6. Remaining property taxes to be collected present year	2,701,130	2,701,130
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	3,331,390	3,331,390
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	6,032,520	6,032,520
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	3,627,022	3,627,022
10. Total budget estimate for January 1 to December 31 of incoming year	14,619,067	14,619,067
11. Miscellaneous revenue for January 1 to December 31 of incoming year	8,062,876	8,062,876
12. Property tax to be raised from January 1 to December 31 of incoming year	5,817,628	5,817,628
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	2,888,459	2,888,459
14. Estimated December 31 cash balance, of incoming year	2,888,459	2,888,459
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0683	0.0683
Proposed tax rate for incoming year	0.0683	0.0683

(q) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES FLOOD CONTROL DISTRICT SINKING FUND		
2001 NET ASSESSED VALUATION 9,309,300,794		
2000 BILLED NET ASSESSED VALUATION 9,082,244,677		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2000		
1. June 30 actual cash balance of present year	2,319,737	2,319,737
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	2,799,045	2,799,045
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	2,799,045	2,799,045
6. Remaining property taxes to be collected present year	1,724,127	1,724,127
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	191,700	191,700
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	1,915,827	1,915,827
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	1,436,519	1,436,519

10. Total budget estimate for January 1 to December 31 of incoming year	4,095,258	4,095,258
11. Miscellaneous revenue for January 1 to December 31 of incoming year	384,362	384,362
12. Property tax to be raised from January 1 to December 31 of incoming year	3,723,720	3,723,720
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	1,449,343	1,449,343
14. Estimated December 31 cash balance, of incoming year	1,449,343	1,449,343
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0400	0.0400
Proposed tax rate for incoming year	0.0400	0.0400

(r) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES METROPOLITAN THOROUGHFARE DISTRICT SINKING FUND		
2001 NET ASSESSED VALUATION 9,309,300,794		
2000 BILLED NET ASSESSED VALUATION 9,082,244,677		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2000		
1. June 30 actual cash balance of present year	3,241,860	3,241,860
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	5,873,131	5,873,131
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	5,873,131	5,873,131
6. Remaining property taxes to be collected present year	3,487,046	3,487,046
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	402,490	402,490
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	3,889,536	3,889,536
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	1,258,266	1,258,266
10. Total budget estimate for January 1 to December 31 of incoming year	9,359,154	9,359,154
11. Miscellaneous revenue for January 1 to December 31 of incoming year	817,035	817,035
12. Property tax to be raised from January 1 to December 31 of incoming year	7,531,224	7,531,224
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	247,371	247,371
14. Estimated December 31 cash balance, of incoming year	247,371	247,371
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0809	0.0809
Proposed tax rate for incoming year	0.0809	0.0809

(s) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES METROPOLITAN PARK DISTRICT SINKING FUND		
2001 NET ASSESSED VALUATION 9,309,300,794		
2000 BILLED NET ASSESSED VALUATION 9,082,244,677		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2000		
1. June 30 actual cash balance of present year	434,175	434,175
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	1,004,561	1,004,561
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	1,004,561	1,004,561
6. Remaining property taxes to be collected present year	737,064	737,064
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	92,676	92,676
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	829,740	829,740
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	259,354	259,354
10. Total budget estimate for January 1 to December 31 of incoming year	1,815,152	1,815,152
11. Miscellaneous revenue for January 1 to December 31 of incoming year	187,902	187,902
12. Property tax to be raised from January 1 to December 31 of incoming year	1,591,890	1,591,890
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	223,994	223,994
14. Estimated December 31 cash balance, of incoming year	223,994	223,994
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0171	0.0171
Proposed tax rate for incoming year	0.0171	0.0171

Section 3.02. Estimates of Funds to be Raised and Proposed Tax Rates for Marion County Government.

The appropriations shall be financed from the revenues allocated in Section 2.02 and with the balances and receipts from property taxes calculated as shown in the following tables:

(a) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES COUNTY GENERAL FUND		
2001 NET ASSESSED VALUATION 9,774,765,821		
2000 BILLED NET ASSESSED VALUATION 9,211,484,370		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2000		
1. June 30 actual cash balance of present year	42,383,982	42,383,982
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	85,903,266	85,903,266
3. Additional appropriations necessary to be made July 1 to December 31 of present year	20,361,978	20,361,978
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	106,265,244	106,265,244
6. Remaining property taxes to be collected present year	40,219,352	40,219,352

7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	37,461,439	37,461,439
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	77,680,791	77,680,791
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	13,799,529	13,799,529
10. Total budget estimate for January 1 to December 31 of incoming year	166,046,922	166,310,770
11. Miscellaneous revenue for January 1 to December 31 of incoming year	68,516,620	69,147,427
12. Property tax to be raised from January 1 to December 31 of incoming year	88,847,967	93,290,365
13.a. Election Board Reserve	1,500,000	1,500,000
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	3,617,194	8,426,551
14. Estimated December 31 cash balance, of incoming year	5,117,194	9,926,551
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.9492	0.9492
Proposed tax rate for incoming year	0.9544	0.9544

(b) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES PROPERTY REASSESSMENT FUND		
2001 NET ASSESSED VALUATION 9,774,765,821		
2000 BILLED NET ASSESSED VALUATION 9,211,484,370		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2000		
1. June 30 actual cash balance of present year	5,867,448	5,867,448
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	2,596,069	2,596,069
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	2,596,069	2,596,069
6. Remaining property taxes to be collected present year	703,372	703,372
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	222,398	222,398
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	925,770	925,770
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	4,197,149	4,197,149
10. Total budget estimate for January 1 to December 31 of incoming year	3,579,568	3,579,568
11. Miscellaneous revenue for January 1 to December 31 of incoming year	430,967	430,967
12. Property tax to be raised from January 1 to December 31 of incoming year	1,538,036	1,603,062
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	2,586,584	2,651,610
14. Estimated December 31 cash balance, of incoming year	2,586,584	2,651,610
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0166	0.0166
Proposed tax rate for incoming year	0.0164	0.0164

(c) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES SURVEYOR'S CORNER PERPETUATION FUND		
2001 NET ASSESSED VALUATION		
2000 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2000		
1. June 30 actual cash balance of present year	213,244	213,244
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	55,046	55,046
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	55,046	55,046
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	70,000	70,000
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	70,000	70,000
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	228,198	228,198
10. Total budget estimate for January 1 to December 31 of incoming year	117,812	117,812
11. Miscellaneous revenue for January 1 to December 31 of incoming year	150,000	150,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	260,386	260,386
14. Estimated December 31 cash balance, of incoming year	260,386	260,386
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0000	0.0000
Proposed tax rate for incoming year	0.0000	0.0000

(d) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES SUPPLEMENTAL ADULT PROBATION FEES FUND		
2001 NET ASSESSED VALUATION		
2000 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2000		
1. June 30 actual cash balance of present year	983,802	983,802
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	639,921	639,921
3. Additional appropriations necessary to be made July 1 to December 31 of present year	374,437	374,437
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	1,014,358	1,014,358
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	1,047,273	1,047,273
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	1,047,273	1,047,273
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	1,016,717	1,016,717

10. Total budget estimate for January 1 to December 31 of incoming year	2,024,151	2,024,151
11. Miscellaneous revenue for January 1 to December 31 of incoming year	2,127,810	2,127,810
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	1,120,376	1,120,376
14. Estimated December 31 cash balance, of incoming year	1,120,376	1,120,376
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0000	0.0000
Proposed tax rate for incoming year	0.0000	0.0000

(e) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES JUVENILE PROBATION FEES FUND		
2001 NET ASSESSED VALUATION		
2000 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2000		
1. June 30 actual cash balance of present year	90,870	90,870
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	60,230	60,230
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	60,230	60,230
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	18,000	18,000
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	18,000	18,000
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	48,640	48,640
10. Total budget estimate for January 1 to December 31 of incoming year	70,000	70,000
11. Miscellaneous revenue for January 1 to December 31 of incoming year	50,000	50,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	28,640	28,640
14. Estimated December 31 cash balance, of incoming year	28,640	28,640
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0000	0.0000
Proposed tax rate for incoming year	0.0000	0.0000

(f) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES GUARDIAN AD LITEM FUND		
2001 NET ASSESSED VALUATION		
2000 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2000		
1. June 30 actual cash balance of present year	77,368	77,368
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	65,918	65,918
3. Additional appropriations necessary to be made July 1 to December 31 of present year	4,371	4,371
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	70,289	70,289
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	35,000	35,000
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	35,000	35,000
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	42,079	42,079
10. Total budget estimate for January 1 to December 31 of incoming year	65,918	65,918
11. Miscellaneous revenue for January 1 to December 31 of incoming year	65,943	65,943
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	42,104	42,104
14. Estimated December 31 cash balance, of incoming year	42,104	42,104
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0000	0.0000
Proposed tax rate for incoming year	0.0000	0.0000

(g) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES COUNTY USER FEE (DIVERSION) FUND		
2001 NET ASSESSED VALUATION		
2000 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2000		
1. June 30 actual cash balance of present year	727,415	727,415
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	376,191	376,191
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	376,191	376,191
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	297,000	297,000
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	297,000	297,000
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	648,224	648,224

10. Total budget estimate for January 1 to December 31 of incoming year	650,230	650,230
11. Miscellaneous revenue for January 1 to December 31 of incoming year	570,000	570,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	567,994	567,994
14. Estimated December 31 cash balance, of incoming year	567,994	567,994
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0000	0.0000
Proposed tax rate for incoming year	0.0000	0.0000

(h) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES ALCOHOL AND DRUG SERVICES FUND		
2001 NET ASSESSED VALUATION		
2000 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2000		
1. June 30 actual cash balance of present year	341,290	341,290
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	344,991	344,991
3. Additional appropriations necessary to be made July 1 to December 31 of present year	273,086	273,086
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	618,077	618,077
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	606,375	606,375
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	606,375	606,375
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	329,588	329,588
10. Total budget estimate for January 1 to December 31 of incoming year	987,040	987,040
11. Miscellaneous revenue for January 1 to December 31 of incoming year	1,224,783	1,224,783
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	567,331	567,331
14. Estimated December 31 cash balance, of incoming year	567,331	567,331
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0000	0.0000
Proposed tax rate for incoming year	0.0000	0.0000

(i) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES COUNTY EXTRADITION FUND		
2001 NET ASSESSED VALUATION		
2000 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2000		
1. June 30 actual cash balance of present year	410,263	410,263
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	78,818	78,818
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	78,818	78,818
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	25,000	25,000
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	25,000	25,000
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	356,445	356,445
10. Total budget estimate for January 1 to December 31 of incoming year	137,840	137,840
11. Miscellaneous revenue for January 1 to December 31 of incoming year	228,682	228,682
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	447,287	447,287
14. Estimated December 31 cash balance, of incoming year	447,287	447,287
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0000	0.0000
Proposed tax rate for incoming year	0.0000	0.0000

(j) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES LAW ENFORCEMENT FUND		
2001 NET ASSESSED VALUATION		
2000 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2000		
1. June 30 actual cash balance of present year	1,268,555	1,268,555
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	1,154,282	1,154,282
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	1,154,282	1,154,282
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	360,000	360,000
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	360,000	360,000
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	474,273	474,273

10. Total budget estimate for January 1 to December 31 of incoming year	1,252,868	1,252,868
11. Miscellaneous revenue for January 1 to December 31 of incoming year	800,000	800,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	21,405	21,405
14. Estimated December 31 cash balance, of incoming year	21,405	21,405
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0000	0.0000
Proposed tax rate for incoming year	0.0000	0.0000

(k) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES DRUG FREE COMMUNITY FUND		
2001 NET ASSESSED VALUATION		
2000 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2000		
1. June 30 actual cash balance of present year	1,084,845	1,084,845
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	436,778	436,778
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	436,778	436,778
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	240,000	240,000
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	240,000	240,000
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	888,067	888,067
10. Total budget estimate for January 1 to December 31 of incoming year	750,000	750,000
11. Miscellaneous revenue for January 1 to December 31 of incoming year	480,000	480,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	618,067	618,067
14. Estimated December 31 cash balance, of incoming year	618,067	618,067
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0000	0.0000
Proposed tax rate for incoming year	0.0000	0.0000

(l) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES SHERIFF'S CONTINUING EDUCATION FUND		
2001 NET ASSESSED VALUATION		
2000 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2000		
1. June 30 actual cash balance of present year	(15,092)	(15,092)
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	4,669	4,669
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	4,669	4,669
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	25,000	25,000
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	25,000	25,000
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	5,239	5,239
10. Total budget estimate for January 1 to December 31 of incoming year	50,000	50,000
11. Miscellaneous revenue for January 1 to December 31 of incoming year	50,000	50,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	5,239	5,239
14. Estimated December 31 cash balance, of incoming year	5,239	5,239
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0000	0.0000
Proposed tax rate for incoming year	0.0000	0.0000

(m) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES PRE-TRIAL RELEASE FUND		
2001 NET ASSESSED VALUATION		
2000 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2000		
1. June 30 actual cash balance of present year	731,722	731,722
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	97,620	97,620
3. Additional appropriations necessary to be made July 1 to December 31 of present year	37,249	37,249
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	134,869	134,869
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	35,000	35,000
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	35,000	35,000
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	631,853	631,853

10. Total budget estimate for January 1 to December 31 of incoming year	79,212	79,212
11. Miscellaneous revenue for January 1 to December 31 of incoming year	90,000	90,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	642,641	642,641
14. Estimated December 31 cash balance, of incoming year	642,641	642,641
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0000	0.0000
Proposed tax rate for incoming year	0.0000	0.0000

(n) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
LOCAL EMERGENCY PLANNING AND RIGHT TO KNOW FUND

2001 NET ASSESSED VALUATION

2000 BILLED NET ASSESSED VALUATION

	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2000		
1. June 30 actual cash balance of present year	128,394	128,394
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	88,472	88,472
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	88,472	88,472
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	30,000	30,000
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	30,000	30,000
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	69,922	69,922
10. Total budget estimate for January 1 to December 31 of incoming year	67,500	67,500
11. Miscellaneous revenue for January 1 to December 31 of incoming year	31,000	31,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	33,422	33,422
14. Estimated December 31 cash balance, of incoming year	33,422	33,422
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0000	0.0000
Proposed tax rate for incoming year	0.0000	0.0000

(o) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES LAW ENFORCEMENT EQUITABLE SHARE FUND		
2001 NET ASSESSED VALUATION		
2000 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2000		
1. June 30 actual cash balance of present year	2,337,755	2,337,755
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	7,274	7,274
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	7,274	7,274
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	255,000	255,000
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	255,000	255,000
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	2,585,481	2,585,481
10. Total budget estimate for January 1 to December 31 of incoming year	864,857	864,857
11. Miscellaneous revenue for January 1 to December 31 of incoming year	750,000	750,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	2,470,624	2,470,624
14. Estimated December 31 cash balance, of incoming year	2,470,624	2,470,624
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0000	0.0000
Proposed tax rate for incoming year	0.0000	0.0000

(p) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES COUNTY MISDEMEANANT FUND		
2001 NET ASSESSED VALUATION		
2000 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2000		
1. June 30 actual cash balance of present year	137,122	137,122
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	119,501	119,501
3. Additional appropriations necessary to be made July 1 to December 31 of present year	600,551	600,551
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	720,052	720,052
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	600,551	600,551
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	600,551	600,551
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	17,621	17,621

10. Total budget estimate for January 1 to December 31 of incoming year	600,551	600,551
11. Miscellaneous revenue for January 1 to December 31 of incoming year	600,551	600,551
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	17,621	17,621
14. Estimated December 31 cash balance, of incoming year	17,621	17,621
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0000	0.0000
Proposed tax rate for incoming year	0.0000	0.0000

(q) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES COMMUNITY CORRECTIONS HOME DETENTION FUND		
2001 NET ASSESSED VALUATION		
2000 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2000		
1. June 30 actual cash balance of present year	1,073,795	1,073,795
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	80,715	80,715
3. Additional appropriations necessary to be made July 1 to December 31 of present year	461,849	461,849
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	542,564	542,564
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	562,447	562,447
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	562,447	562,447
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	1,093,678	1,093,678
10. Total budget estimate for January 1 to December 31 of incoming year	923,699	923,699
11. Miscellaneous revenue for January 1 to December 31 of incoming year	1,124,894	1,124,894
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	1,294,873	1,294,873
14. Estimated December 31 cash balance, of incoming year	1,294,873	1,294,873
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0000	0.0000
Proposed tax rate for incoming year	0.0000	0.0000

(r) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
STATE AND FEDERAL GRANTS FUND
(This budget makes no appropriations from this fund.)

(s) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
COUNTY GRANTS FUND
(This budget makes no appropriations from this fund.)

(t) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES DEFERRAL PROGRAM FEE FUND		
2001 NET ASSESSED VALUATION		
2000 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2000		
1. June 30 actual cash balance of present year	3,884,394	3,884,394
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	2,734,342	2,734,342
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	2,734,342	2,734,342
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	1,500,000	1,500,000
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	1,500,000	1,500,000
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	2,650,052	2,650,052
10. Total budget estimate for January 1 to December 31 of incoming year	3,688,195	3,688,195
11. Miscellaneous revenue for January 1 to December 31 of incoming year	3,500,000	3,500,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	2,461,857	2,461,857
14. Estimated December 31 cash balance, of incoming year	2,461,857	2,461,857
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0000	0.0000
Proposed tax rate for incoming year	0.0000	0.0000

(u) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES MARION COUNTY CUMULATIVE CAPITAL DEVELOPMENT FUND		
2001 NET ASSESSED VALUATION 9,774,765,821		
2000 BILLED NET ASSESSED VALUATION 9,211,484,370		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2000		
1. June 30 actual cash balance of present year	(367,105)	(367,105)
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	1,754,951	1,754,951
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	1,754,951	1,754,951
6. Remaining property taxes to be collected present year	3,970,242	3,970,242
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	(1,259,417)	(1,259,417)
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	2,710,825	2,710,825
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	588,769	588,769

10. Total budget estimate for January 1 to December 31 of incoming year	5,284,212	5,284,212
11. Miscellaneous revenue for January 1 to December 31 of incoming year	(2,815,811)	(2,815,811)
12. Property tax to be raised from January 1 to December 31 of incoming year	8,257,350	8,670,217
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	746,096	1,158,963
14. Estimated December 31 cash balance, of incoming year	746,096	1,158,963
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0937	0.0937
Proposed tax rate for incoming year	0.0887	0.0887

(v) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES SUPPLEMENTAL PUBLIC DEFENDER FUND		
2001 NET ASSESSED VALUATION		
2000 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2000		
1. June 30 actual cash balance of present year	(252,641)	(252,641)
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	10	10
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	10	10
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	252,651	252,651
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	252,651	252,651
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	0	0
10. Total budget estimate for January 1 to December 31 of incoming year	205,000	205,000
11. Miscellaneous revenue for January 1 to December 31 of incoming year	205,000	205,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	0	0
14. Estimated December 31 cash balance, of incoming year	0	0
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0000	0.0000
Proposed tax rate for incoming year	0.0000	0.0000

(w) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES COUNTY RECORDER'S PERPETUATION FUND		
2001 NET ASSESSED VALUATION		
2000 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2000		
1. June 30 actual cash balance of present year	3,342,123	3,342,123
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	1,506,834	1,506,834
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	1,506,834	1,506,834
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	962,481	962,481
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	962,481	962,481
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	2,797,770	2,797,770
10. Total budget estimate for January 1 to December 31 of incoming year	607,416	607,416
11. Miscellaneous revenue for January 1 to December 31 of incoming year	1,204,647	1,204,647
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	3,395,001	3,395,001
14. Estimated December 31 cash balance, of incoming year	3,395,001	3,395,001
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0000	0.0000
Proposed tax rate for incoming year	0.0000	0.0000

(x) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES JURY PAY FUND		
2001 NET ASSESSED VALUATION		
2000 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2000		
1. June 30 actual cash balance of present year	450,587	450,587
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	130,845	130,845
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	130,845	130,845
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	75,000	75,000
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	75,000	75,000
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	394,742	394,742

10. Total budget estimate for January 1 to December 31 of incoming year	165,000	165,000
11. Miscellaneous revenue for January 1 to December 31 of incoming year	175,000	175,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	404,742	404,742
14. Estimated December 31 cash balance, of incoming year	404,742	404,742
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0000	0.0000
Proposed tax rate for incoming year	0.0000	0.0000

(y) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES INFORMATION SERVICES INTERNAL SERVICES FUND		
2001 NET ASSESSED VALUATION		
2000 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2000		
1. June 30 actual cash balance of present year	1,869,011	1,869,011
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	14,511,476	14,511,476
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	14,511,476	14,511,476
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	15,817,000	15,817,000
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	15,817,000	15,817,000
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	3,174,535	3,174,535
10. Total budget estimate for January 1 to December 31 of incoming year	26,180,271	26,180,271
11. Miscellaneous revenue for January 1 to December 31 of incoming year	28,132,285	28,132,285
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	5,126,549	5,126,549
14. Estimated December 31 cash balance, of incoming year	5,126,549	5,126,549
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0000	0.0000
Proposed tax rate for incoming year	0.0000	0.0000

(z) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES ENHANCED ACCESS FUND		
2001 NET ASSESSED VALUATION		
2000 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2000		
1. June 30 actual cash balance of present year	242,418	242,418
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	95,966	95,966
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	95,966	95,966
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	20,000	20,000
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	20,000	20,000
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	166,452	166,452
10. Total budget estimate for January 1 to December 31 of incoming year	100,000	100,000
11. Miscellaneous revenue for January 1 to December 31 of incoming year	40,000	40,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	106,452	106,452
14. Estimated December 31 cash balance, of incoming year	106,452	106,452
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0000	0.0000
Proposed tax rate for incoming year	0.0000	0.0000

(aa) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES JUVENILE COURT ALTERNATIVE SCHOOL SERVICES FUND		
2001 NET ASSESSED VALUATION		
2000 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 2000		
1. June 30 actual cash balance of present year	228,428	228,428
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	352,955	352,955
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	352,955	352,955
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	200,000	200,000
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	200,000	200,000
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	75,473	75,473

10. Total budget estimate for January 1 to December 31 of incoming year	562,218	562,218
11. Miscellaneous revenue for January 1 to December 31 of incoming year	500,000	500,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	13,255	13,255
14. Estimated December 31 cash balance, of incoming year	13,255	13,255
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	0.0000	0.0000
Proposed tax rate for incoming year	0.0000	0.0000

ARTICLE FOUR
MISCELLANEOUS APPROPRIATIONS AND ALLOCATIONS

Section 4.01. State, Local and Federal Grants.

(a) Grant Applications Authorized. The Mayor of the Consolidated City of Indianapolis is hereby authorized to make such applications as may be required by federal or state laws or regulations in order to apply for, and receive, such state or federal grants or payments as are anticipated, allocated and approved for expenditure by inclusion in this ordinance.

(b) Community Development Grant Funds. Until this Council has approved the amounts, locations and programmatic operation of each project to be funded from Community Development Grant Funds, the amounts appropriated herein for such purposes shall not be encumbered or spent.

(c) Public Purpose Local Grants. The sums appropriated for public purpose grants as part of this ordinance shall not be spent until this Council by resolution approves the amount and identity of the recipient of each grant.

(d) Arts Grants. The total sum of Five Hundred Thousand Dollars (\$500,000) in Section 1.01 (m), Department of Parks and Recreation (Consolidated County Fund) is set aside for funding arts grants to be made by the Arts Council of Indianapolis. Grants from this set aside shall be coordinated between the Department of Parks and Recreation and the Arts Council of Indianapolis. Grants made under this section shall be considered public purpose local grants and Section 4.01 (c) shall apply.

(e) All monies appropriated for the Department of Metropolitan Development for economic development activities locally or regionally shall be used to:

- (1) aggressively market to and attract those businesses that are considering Indianapolis/Marion County as a location, emphasizing Center Township as a primary option; and
- (2) identify and aggressively campaign to promote the expansion and retention of existing local business, and attract domestic and international businesses to Indianapolis/Marion County.

The City shall work with direct leads, brokers, locator groups and other interested parties who have a direct interest in Indianapolis/Marion County.

(f) Community Enhancement Funds. The sum of Seventy-five Thousand Dollars (\$75,000) of Community Enhancement Funds appropriated herein, shall not be encumbered nor spent until a commission consisting of three appointments from the Council, made by the Council President, and two appointments from the Mayor, has reviewed all grant requests submitted to the City by community groups requesting support for neighborhood projects that address identified concerns through faith-based initiatives. The commission's approval of said grants, whose total shall not exceed Seventy-five Thousand Dollars (\$75,000), shall authorize the encumbrance and expenditure of the approved dollars by the City Controller.

Section 4.02. Appropriations for Certain Allocated Expenses.

As part of the appropriations authorized for the various offices by Section 1.02 and included under "3. Other Services and Charges" are amounts allocated for payment of City-County Building rent, Juvenile Center rent, jail rent, telephone services, Information Services Agency charges, security charge back, and Jail II rent. The building rent, Information Services Agency, and telephone charges cannot be transferred without City-County Council approval. In total there is appropriated:

(1) City-County Building Rent	\$3,244,803
(2) Juvenile Center Rent	\$2,157,500
(3) Jail Rent	\$1,216,850
(4) Telephone Services	\$908,046
(5) Information Services Agency Charge	\$10,245,830
(6) Security Charge Back	\$334,211
(7) Jail II Rent	\$1,141,990

The Auditor is authorized to pay such charges to the extent of the total appropriations and allocate the total to the respective offices on the basis of actual use and charges without further action by this Council, unless the aggregate totals exceed the total appropriations for such purpose or the allocation to any specific office would exceed the unencumbered balance for Character 3 expenditures of any such office.

Section 4.03. Allocation of County Option Income Tax Revenues.

Pursuant to IC 6-3.5-6-19 (d), the City-County Council may determine the distribution to be made of the revenue received by the City of Indianapolis and County of Marion as a single taxing unit from the County Option Income Tax. The City-County Council hereby determines that from the certified distribution of One Hundred Thirteen Million Five Hundred Twenty Thousand Nine Hundred and Sixty-six Dollars (\$113,520,966) after the County Auditor deposits Two Million Seven Hundred Fifty Thousand Dollars (\$2,750,000) in the Metropolitan Emergency Communications Fund, retains the homestead credit distribution of Seventeen Million Dollars (\$17,000,000) and distributes the shares of other units entitled to distributions, the balance for the Consolidated City and County of Eighty-one Million Five Hundred One Thousand Fifty-five Dollars (\$81,501,055) is hereby allocated and shall be distributed by the County Auditor and City Controller as follows:

- (1) To the County General Fund, the sum of \$27,687,843;
- (2) To the Consolidated County Fund, the sum of \$0;
- (3) To the Police Special Service District Fund, the sum of \$17,833,908;
- (4) To the Fire Special Service District Fund, the sum of \$11,400,250;
- (5) To the Police Pension Fund, the sum of \$14,436,000; and
- (6) To the Fire Pension Fund, the sum of \$10,563,000.

The County Auditor is authorized to withhold \$1.2 million from distribution to the City as compensation for transfer of the Indianapolis Police Department's East District to the Marion County Sheriff's Department's jurisdiction.

Section 4.04. Requirement and Allocation of Payments in Lieu of Taxes Revenues and Compensation for Lost Revenues.

(a) Pursuant to IC 36-3-2-10, the City-County Council may require the payments in lieu of taxes (PILOT) from certain public entities. Included within the list of public entities are a Capital Improvement Board, an Airport Authority and a wastewater treatment facility.

(b) The City-County council requires the Capital Improvements Board to pay PILOTS in two (2) equal installments on May 10, 2001 and November 10, 2001, in the amount of Two Million Four Hundred Fifty Thousand Dollars (\$2,450,000) each, which are hereby allocated and shall be distributed by the City Controller as follows:

- (1) To the Fire Service District Fund, the sum of \$2,450,000
- (2) To the Police Service District Fund, the sum of \$2,450,000; and

(c) The City-County council requires the wastewater treatment facility to pay PILOTS in two (2) equal installments on May 10, 2001 and November 10, 2001, in the amount of Two Million Five Hundred Thousand Dollars (\$2,500,000) each, which are hereby allocated and shall be distributed by the City Controller as follows:

- (1) To the Police Service District Fund, the sum of \$1,100,000
- (2) To the Fire Service District Fund, the sum of \$2,050,000
- (3) To the Police Pension Fund, the sum of \$550,000 and
- (4) To the Fire Pension Fund, the sum of \$1,300,000

(d) The Airport Authority had budgeted payments representing compensation for lost revenues in two (2) equal installments on May 10, 2001 and November 10, 2001, in the amount of Four Million Six Hundred Fifty Thousand Dollars (\$4,650,000) each, which are hereby allocated and shall be distributed by the City Controller as follows:

- (1) To the Fire Service District Fund, the sum of \$1,825,000
- (2) To the Police Service District Fund, the sum of \$7,475,000; and

Section 4.05. Assistance to Indianapolis Public Housing Agency and Parks and Recreation Department.

Pursuant to IC 36-7-19, the City-County Council authorizes aid to the Indianapolis Public Housing Agency by exempting it from solid waste collection charges and fees and to the Department of Parks and Recreation by exempting it from sewer user charges and fees.

Section 4.06. Authorization of Dues and Memberships.

In accordance with Sec. 181-602 of the Revised Code of the Consolidated City and County, the respective officials are authorized to pay dues in the following associations to the extent of available appropriations therefore:

ADMINISTRATION

Alliance for Community Media
American Gas Association
American Institute of Certified Public Accountants
American Management Association
American Production and Inventory Control Society, Inc.
American Public Works Association
American Society for Training and Development
American Society of Personnel Administration
American Society of Safety Engineers
American Society for Quality Control
Associated Public-Safety Communications Officers, Inc.
Association for Information Image Management
Association for Quality & Participation
Automotive Fleet & Leasing Association
Center for Leadership Development (Annual Minority Business & Professional Achievers)
Central Indiana Wang Users Association
Central Indiana American Society for Training and Development
Equipment Maintenance Council
Government Finance Officers Association
Hoosier Minority Chamber of Commerce
Indiana Affirmative Action Association
Indiana Association for Community Economic Development
Indiana Association of Cities & Towns
Indiana Civil Liberties Union Foundation
Indiana CPA Society
Indiana Economic Development Association
Indiana Government Finance Officers Association
Indiana Help Desk Professionals
Indiana Mayors Association
Indiana Municipal Lawyers Association
Indiana Notary Association
Indiana Notary Service & Bonding Company
Indiana Regional Minority Supplier Development Council
Indiana Telecommunications Users Association
Indianapolis Hispanic Chamber of Commerce

Indianapolis Media Relations Council
Industrial Television/Video Association
Institute of Action Research for Community Health
Institute of Electrical/Electronics Engineers
Institute of Internal Auditors
International Association of Official Human Rights Agencies
International City/County Management Association
International Institute of Municipal Clerks
International Municipal Lawyers Association
International Parking Institute
International Personnel Management Association
International Right of Way Association
Local & State Consortium of Civil Rights
Metropolitan Cities Conference
Motorola Trunked Users Group
National Academy of Cable Programming
National Association of Counties
National Association of Fleet Administration
National Association of Purchasing Management, Inc.
National Association of Telecommunication Officers & Advisors
National Council for Urban Economic Development
National Emergency Number Association
National Federation of Local Cable Programmers
National Fire Protection Agency
National Institute of Government Purchasing
National Institute of Government Purchasing - Indiana Chapter
National Institute of Municipal Clerks
National League of Cities
National Press Photographers Association
National Safety Council
National Society for Quality Control
Notary Public
Neighborhoods USA
Partners for Livable Places
Public Relations Society of America
Public Risk & Insurance Management Association
Public Technology, Inc.
Public Risk and Insurance Management Association
Service Technical Society
Society of American Archivists
Society of Broadcast Engineers
Society of Cable Telecommunication Engineers
Society for Human Resource Management
Society of Motion Picture & Television Engineers
Town Affiliation Association
U.S. Conference of Mayors Employment and Training Council
U.S. Conference of Mayors
Urban League
WEB Network of Benefit Professionals

METROPOLITAN DEVELOPMENT

American Institute of Architects
American Institute of Certified Public Accountants
American Planning Association
Apartment Association of Indiana
Association of Major City Building Officials
Association of Local Housing Finance Agencies
Builders Association of Greater Indianapolis
Building Officials for Code Administration
Building Officials & Management Association
Chamber of Commerce
Government Finance Officer Association
Homeless Network of Indianapolis
Indiana Association of Building Officials, Inc.
Indiana Association for Community Economic Development
Indiana Association of Electrical Inspectors

Indiana Association of Cities and Towns
Indiana Chapter of the National Institute of Governmental Purchasing
Indiana Help Desk Professionals
Indiana Historic Society
Indiana Housing Coalition
Indiana Neighborhood Coalition
Indiana Planning Association
Indiana Society of Certified Public Accountants
Indianapolis Chamber of Commerce
Institute of Real Estate Management
International Conference of Building Officials
International Right of Way Association
International Transportation Engineers
Metropolitan Indianapolis Board of Realtors
National Alliance of Preservation Commissions
National Association of Housing & Redevelopment Officials
National Association of Housing & Redevelopment Officials - Indiana Chapter
National Association of Housing & Urban Development Officials
National Association of Local Government Environmental Professionals
National Association of Installation Developers
National Community Development Association
International Conference of Building Officials
National Conference of States on Building Codes / Standards
National Council for Urban Economic Development
National Fire Protection Association
National Housing & Rehabilitation Association
National Housing Conference
National Leased Housing Association
National Low Income Housing Coalition
National Trust Historic Preservation
Preservation Forum
Sagamore Associates
Southern Building Code Association (SBC)
State Community Development Association
United Way – Central Indiana Regional Citizens League
Urban and Regional Information System Association
Urban Land Institute

DEPARTMENT OF CAPITAL ASSET MANAGEMENT

AM/FM International
American Association of Construction Engineers
Amer. Institute of Professional Geologists
American Concrete Institute
American Planning Association
American Public Works Association
American Road & Transportation
American Society for Training and Development, Inc. (Central Indiana)
American Society of Civil Engineers
Appraisal Institute
Association for Commuter Transportation
Association for Government Accountants
Association of Metropolitan Sewer Agencies
Association of State Floodplain Managers
Central Indiana Netware Users
Construction Specifications Institute
Indiana Association of County Engineers
Indiana County Highway Supervisors Association
Indiana Ready Mixes Concrete Association
Indiana Society of Professional Land Surveyors
Indiana State Commissioners
Indiana State Bar Association
Indiana Water Pollution Control Association
Institute of Transportation Engineers
Institutional and Municipal Parking Congress
International Association of Synercom Users
International Parking Institute

International Right of Way Association
Geological Society of America
Government Finance Officers Association
Metropolitan Indianapolis Board of Realtors
National Association of Female Executives
National Society of Professional Executives
National Notary Association
Sagamore Associates
Society of Women Engineers
Synercom Midwest User Group
Transportation Research Board
Urban Land Institute
Urban Regional Information System Association
Water Environment Federation

PARKS AND RECREATION

Amateur Boxing Association
Amateur Hockey Association
Amateur Softball Association
American Academy for Parks and Recreation Administration
American Association of Botanical Gardens and Arboretums
American Bicycling Association
American Horticultural Society
American Horticulture Therapy Association
Association of American Accountants
Association of Performing Arts Presenters
Association of Zoological Horticulture
Bicycle Racing Indiana/Kentucky
Central Indiana Association of Volunteer Administrators
Central Indiana Bicycle Association
Central Indiana Network Users Group
Construction Specification Institute
Indiana Association of Event Professionals
Indiana Association of Nurserymen
Indiana CPA Society
Indiana Donors Alliance
Indiana Parks and Recreation Association
Indiana Youth Soccer Association
Indianapolis Chamber of Commerce
Institute of Internal Auditors
Lawrence Chamber of Commerce
LERN (Learning Resources Network)
Midwest Regional Turf Foundation
National Association of County Park and Recreation Officials
National Association of Fund Raising Executives
National Association of Interpreters
National Golf Foundation
National Recreation and Park Association
National Youth Sports Coaches Association
Pro - Am National Basketball Association
Professional Plant Growers Association
Rainforest Action Network
Roger Tory Peterson Institute
The Roundtable Associates, Inc.
Sagamore Associates
United States Amateur Soccer Association
United States Cycling Federation
United States Golf Association
United States Tennis Association
USA Track and Field

PUBLIC SAFETY

AAA Ambulance Association
Airborne Law Enforcement Association
American Polygraph Association
Association for Fitness in Business

Association Public Safety Communications Officers
Central Weights and Measures Association
Divers Alert Network
Domestic Violence Network
Emergency Management Alliance (EMA)
Fire Department Safety Officer's Association
Fire Department Training Network
Fire Industry Equipment Research Organization
Fire Inspectors Association of Indiana
Government Finance Officers Association
Idea Today for Fitness Trainer
Indiana Association of Animal Control Personnel (IAACP)
Indiana Association of Chiefs of Police, Inc.
Indiana Association of Inspectors of Weights and Measures
Indiana Association of Fire Service
Indiana Coalition Against Sexual Assault
Indiana Fire Chiefs' Association
Indiana Fire Instruction Association
Indiana Fire Safety Association
Indiana Notary Association
Indiana Polygraph Association
Indiana Victim Assistance Network
Instrument Society of America
International Association of Chiefs of Police
International Association of Dive Rescue Specialist, Inc.
International Association of Emergency Managers (IAEM)
International Association of Fire Chiefs
International Association for Civilian Oversight of Law Enforcement
International Association for Identification
International Society of Fire Service Instructors
Law enforcement Intelligence Unit
Major Cities Chiefs
Marion County Fire Prevention & Arson Association
Marion County Fire Chiefs' Association
Midwest Contingency Planners (MCP)
Motorola DATA Users Group
Motorola TRUNK Users Group
National Association of Bunco Investigations
National Association of EMS Educators
National Association of EMS Physicians
National Association of Fleet Administrators
National Association of Search and Rescue
National Association of Underwater Instructors
National Conference on Weights and Measures
National Association for Civilian Oversight of Law Enforcement
National Executive Institute Association
National Fire Protection Association
National Information Officers Association
National Institute of Governmental Purchasing
National Organization for Victim Assistance
National Safety Council
National Tactical Officers Association
Police Executive Research Forum
Professionals Against Confidence Crime
Society of Fire Protection Engineers
Society of National Fire Academy Instructors

PUBLIC WORKS

AM/FM International
Academy of Certified Hard Materials
Air & Waste Management Association
American Chemical Society
American Management Association
American Public Works Association
American Society for Quality Control
American Society for Testing Materials

American Society of Civil Engineers
American Society of Public Administration
American Water Works Association
Association of Local Air Pollution Control Officials
Association of Metropolitan Sewerage Agencies
Association of State Wetlands
Coalition of Resource Recovery and the Environment
Combined Sewer Overflow Partnership
Cryogenic Society of America
Government Finance Officers Association
Indiana Bar Association
Indiana Chamber of Commerce
Indiana Society of Hazardous Materials Managers
Indiana Water Pollution Control Association
Indiana Water Resources Association
Institute of Hazardous Materials Management
Institute of Transportation Engineers
Institutional and Municipal Parking Congress
Instrument Society of America
Instrumentation Testing Association
International Association of Synercom Users
International City/County Management Association
International Erosion Control Association
International Municipal Signal Association
International Ozone Institute
International Parking Institute
International Right of Way Association
Municipal Waste Management Association
National Association of Flood and Stormwater management Agencies
National Association of Sewer Service Companies
National Association of Fleet Administrators
National Environmental Training Association
National Fire Protection Association
National Ground Water Association
National Institute of Governmental Purchasing
National Roadside Vegetation Management Association
National Safety Council
National Society of Professional Engineers
National Water Well Association
Refrigeration Service Engineers Society
Sagamore Associates
Solid Waste Association of North America
Transportation Research Board
Urban and Regional Information Systems Association
Water Environment Federation
Water Environment Federation (Financial Management)
Water Governmental Research Federation
Water & Wastewater Instrumentation Testing Association

COUNTY AUDITOR

American Institute of Certified Public Accountants
American Correctional Association
American Management Association
American Payroll Association
Association of Indiana Counties, Inc.
Central Indiana Personnel Association
Government Finance Officers' Association
Indiana Assessor's Association
Indiana Association of County Councils
Indiana Association of County Commissioners
Indiana Auditors' Association
Indiana Certified Public Accountants Society
Indiana Correctional Association
Indiana Government Finance Officers' Association
Indiana Sheriff's Association
National Criminal Justice Association

National Association of Counties
Public Risk Management Association
State and Local Government Benefits Association
Society for Human Resource Management

COUNTY COMMISSIONERS

Indiana Association of County Commissioners

COUNTY TREASURER

Association of Indiana Counties
Central Indiana Cash Management Association
Government Finance Officers Association
Indiana County Treasurer's Association
Indiana Government Finance Officers Association
Municipal Treasurers' Association
National Associations of County Treasurers and Finance Officers

CLERK OF CIRCUIT COURT

Association of Indiana Clerks of Circuit Court
Association of Indiana Counties
International Association of Clerks, Recorders,
Elected Officials, Treasurers

COUNTY RECORDER

Indiana Recorders' Association
International Association of Clerks, Recorders,
National Association of County Clerks and Recorders

COUNTY EXTENSION SERVICE

Association for Supervision and Curriculum Development
The American Dietetics Association
The Community Development Society
Farm Bureau Insurance
Indiana Agricultural Leadership Institute
Indiana Association of School Age Child Care
Indiana Extension Agents' Association
Irrigation Association
Indianapolis Chamber of Commerce
National Association of County Agricultural Agents
National Association of Extension Home Economists
National Association of Extension 4-H Agents
National Science Teachers Association
Sam's Club

COUNTY SURVEYOR

American Congress on Surveying and Mapping
AM/FM International
Central Indiana Chapter of ISPLS
County Surveyors' Association
International Right-of-Way Association
National Association of County Surveyors
Professional Engineers and Land Surveyors
IN-KY-OH Chapter, Automated Mapping and Facility Management
Indiana Society of Professional Land Surveyors
Urisa

COUNTY SHERIFF

American Correctional Association
American Polygraph Association
American Society of Law Enforcement Trainers
Associated Public Safety Communications Officers, Inc.
Community Service Council
Government Finance Officers Association
Indiana Association of Chiefs of Police
Indiana Correctional Association
Indiana Polygraph Association

Indiana Sheriffs' Association
Indiana State Board of Health
Indianapolis Chamber of Commerce
International AFIS Users Association (NEC)
International Arson Association
International Association of Bomb Investigators
International Association of Identification Officers
International Chiefs of Police
International Narcotics Enforcement Association
International Television Association
Internet, Inc.
Law Enforcement Intelligence Unit
Magoclen Intelligence Association
Midwest Gang Investigator's Association
National Bunko Investigator's Association
National Rifle Association (The)
National Sheriffs' Association
Personnel Association of Indianapolis
Professional Photographers' Association

COUNTY CORONER

American Academy of Forensic Sciences, Inc.
Association of Indiana Counties
Indiana Coroners' Association
International Association of Coroners and Medical Examiners
International Association for Identification (Indiana Chapter)
International Homicide Investigators Association
International Reference Organization in Forensic Medicine (INFORM)
National Association of Chiefs of Police
National Association of Counties
National Association of Medical Examiners

COUNTY PROSECUTOR

Association of Government Attorneys in Capital Litigation
Association of Indiana Prosecuting Attorneys
Community Service Council
Domestic Violence Network
Eastern Regional Interstate Child Support Association (ERICSA)
Indiana Victim Assistance Network
Indianapolis Bar Association
International Association of Chiefs of Police
Marion County Council on Adolescent Pregnancy
National Association of Chiefs of Police
National Child Support Enforcement Association
National Council on Crime & Delinquency
National District Attorneys' Association
National Victim Center
Public Relations Society of America

MARION COUNTY COMMUNITY CORRECTIONS AGENCY

American Correctional Association
American Jail Association
Association of Indiana Counties
Indiana Correctional Association
Indiana Association of Community Corrections Act Counties (IACCAC)
National Association of Counties

ASSESSORS

AM/FM International
American Society of Surveyors and Mappers
Association of Indiana Counties
Central Indiana Autocad Users Alliance
Generation 5 Users Group (National)
GEO/SQL Users Group - Midwest Region
IN-KY-OH Chapter, Automated Mapping and Facility Management
Indiana Assessors' Association

Indiana County Assessors' Association
International Association of Assessing Officials
International Association of Assessing Officials (Indiana Chapter)
National Association of Counties
National Association of Independent Fee Appraisers
North Central Regional Association of Assessing Officers
Urban and Regional Information Systems Association

METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY

Association of Public Safety Communications Officials International, Inc.
Motorola Data Users Group
Motorola Trunked Users Group
National Emergency Number Association
STATAGY (Stratus Users Group)
Tiburon Users Group

PUBLIC WELFARE

American Public Welfare Association
Child Abuse and Neglect Council of Marion County
Family Support Center
Indiana State Association of County Welfare Directors
National Center for the Prevention of Child Abuse - Indiana Chapter
National Welfare Fraud Association

INFORMATION SERVICES AGENCY

American Management Association
Association for Information and Image Management
Ernest & Young Management Forum on Information Technology
FAMIS User Group
Gartner Group
Government Finance Officers Association
Government Management Information Systems
Government Technology Association
Public Technology, Inc.
Society for Information Management

JUDICIARY

Academy of Family Mediators
American Association of Law Libraries
American Bar Association
American Correctional Association
America Correctional Training
American Court Alcohol and Drug Coalition
American Judges Association
American Judicature Society
American Management Association
American Probation and Parole Association
American Trial Lawyers' Association
Association of Family and Conciliation Courts
Central Indiana Area Library Services Authority
Child Abuse and Neglect Council
Correctional Accreditation Managers Association
Court Alcohol & Drug Coalition
Domestic Violence Network
Indiana Association of Mediators
Indiana Correctional Association
Indiana Council of Juvenile and Family Court Judges
Indiana Counseling Association on Alcohol and Drug Abuse
Indiana Court Coalition of Alcohol and Drug Services
Indiana Judges' Association
Indiana Public Defender Council-Case Update
Indiana State Bar Association
Indiana Supreme Court Disciplinary Commission
Indiana Trial Lawyers' Association
Indianapolis Bar Association
Indianapolis Substance Abuse Forum

Institute for Court Management
International Association of Family Law
Marion County Bar Association
Marion County Juvenile Delinquency Prevention Council
Mediation Association of Indiana
National Association of Community Service Sentencing
National Association for Court Management
National Association of Pretrial Services Agencies
National Association of Social Workers
National Association for Victims' Assistance
National Association of Women Judges
National Bar Association
National Council on Family Relations
National Council of Juvenile and Family Court Judges
National Council on Crime and Delinquency
National CASA Association
National College of Probate Judges
National Criminal Justice Association
National Institute for Trial Advocacy
National Juvenile Detention Association
National Legal Aid and Defenders' Association
National Reciprocal and Family Support Enforcement Association
Ohio Regional Association of Law Libraries
P.A.C.E.
Probation Officers Professional Association of Indiana, Inc.

FORENSIC SERVICES AGENCY

American Academy of Forensic Sciences (AAFS)
American Society of Crime Laboratory Directors (ASCLD)
American Society of Testing and Materials (ASTM)
American Society of Questioned Document Examiners (ASQDE)
Association of Firearms & Toolmark Examiners (AFTE)
Biological Photographer's Association (BPA)
British Forensic Science Society (BFSS)
California Association of Criminalists (CAC)
Canadian Society of Forensic Sciences (CSFS)
Clandestine Laboratory Investigating Chemists (CLIC)
Integrated Ballistics Identification System Int'l Users Group (IBIS - IUG)
International Association of Bloodstain Pattern Analysts (IABPA)
International Association of Arson Investigators (IAAI)
International Wound Ballistics Association (IWBA)
International Association of Identification (IAI) & Indiana Division (IAI)
International Cartridge Collectors' Association (ICCA)
Mid-Atlantic Association of Forensic Science (MAAFS)
Midwestern Association of Forensic Sciences (MAFS)
National Automatic Pistol Collectors' Association (NAPCA)
National Fire Protection Association (NFPA)
National Rifle Association (NRA)
Northeastern Association of Forensic Scientists (NEAFS)
Northwestern Association of Forensic Scientists (NWAFFS)
Southern Association of Forensic Scientists (SAFS)
Southwestern Association of Forensic Scientists (SWAFS)

PUBLIC DEFENDER AGENCY

American Court Alcohol and Drug Coalition
American Trial Lawyers Association
American Management Association
American Society for Training and Development
American Management Association
American Bar Association
Association of Indiana Counties
Association of Government Attorneys in Capital Litigation
Central Indiana American Society for Training and Development
Chamber of Commerce
Court Alcohol & Drug Coalition
Domestic Violence Network

Indiana Trial Lawyers Association
Indiana Association of Criminal Defense Lawyers (IACDL)
Indiana Bar Association
Indiana Public Defender Council-Case Update
Indiana State Bar Association
Indiana Notary Association
Indiana Municipal Lawyers Association
Indianapolis Hispanic Chamber of Commerce
Indianapolis Bar Association
Indianapolis Bar Association
Marion County Bar Association
National Association of Counties
National Legal Aid and Defenders Association
National Bar Association
National Criminal Justice Association
National Association of Criminal Defense Lawyers
National Criminal Defense Lawyers
National Legal Aid & Defender Association (NLADA)
National Defender Investigator Association
Notary Public
P.A.C.E.
Public Relations Society of America

VOTERS REGISTRATION

Indiana Voter Registration Association, Inc.

ARTICLE FIVE
COMPENSATION OF OFFICERS AND EMPLOYEES

Section 5.01. Elected Officers.

Pursuant to IC 36-3-6-2, the annual compensation of elected officers of the consolidated city and county are fixed for the calendar year 2001 and thereafter, as follows:

(a) Mayor. Effective January 1, 2001, the compensation for the mayor of Indianapolis as an annual salary for the calendar year 2000 and thereafter until modified, shall be Ninety-five Thousand Dollars (\$95,000) and a deferred compensation plan funded by contributions equaling Seven Thousand Five Hundred Dollars (\$7,500) which amounts for each year shall be in addition to the use of an automobile, an account for expenses incurred in the performance of the duties of office, and participation in other employee benefits on the same basis as other city employees.

(b) Elected County Officers. Effective January 1, 2001 the annual compensation of the elected county officers for the calendar year 2001 and thereafter until modified shall be as follows:

(1) an annual salary of:

a.	County Assessor	\$57,386
b.	County Auditor	\$62,270
c.	County Clerk	\$62,270
d.	County Coroner	\$34,265
e.	County Recorder	\$54,009
f.	County Surveyor	\$51,411
g.	County Treasurer	\$66,667
h.	Center Township Assessor	\$57,386
i.	Decatur Township Assessor	\$50,586
j.	Franklin Township Assessor	\$50,586
k.	Lawrence Township Assessor	\$56,424
l.	Perry Township Assessor	\$56,424
m.	Pike Township Assessor	\$56,424
n.	Warren Township Assessor	\$56,424
o.	Washington Township Assessor	\$57,386
p.	Wayne Township Assessor	\$57,386

(2) and a deferred compensation plan funded by contributions equaling eight percent (8%) of the officer's annual salary.

- (3) The county assessor, county auditor and county treasurer, as *ex-officio* county commissioners, in addition to other compensation may be provided the use of an automobile.
 - (4) The salary for the county sheriff shall be Forty-nine Thousand Three Hundred Twenty-five Dollars (\$49,325), which shall be increased to Ninety-nine Thousand Three Hundred Twenty-five Dollars (\$99,325) per annum if the sheriff has entered into a salary contract pursuant to either an applicable ordinance or IC 36-2-13-2.5
 - (5) All elected county officers shall be entitled to participate in other employee benefits on the same basis as other county employees.
- (c) Elected judges and prosecuting attorneys. The salaries of the judges of the circuit and superior courts are established by statute and paid by the state, provided that pursuant to IC 36-3-6-3(c), this budget appropriates the amounts necessary to increase the salary of each such judge and prosecuting attorney by the sum of Five Thousand Dollars (\$5,000) per year.
- (d) City-County Council. Effective January 1, 2001, the annual compensation of members of the city-county council for the calendar year 2001 and thereafter until modified shall be as follows:
- (1) Each member of the city-county council shall receive an annual salary in an amount equal to twelve (12%) percent of the annual salary of the mayor as fixed in subsection (a).
 - (2) Each member of the city-county council shall receive, in addition to the annual salary, a per diem allowance of One Hundred Twelve Dollars (\$112) for each regular council meeting attended, not to exceed twenty-one (21) in any calendar year, attendance to be determined solely on the basis of the roll call taken at the opening of each regular meeting.
 - (3) Each member of the city-county council, in addition to the annual salary and per diem for council meetings, shall receive a per diem of Sixty-two Dollars (\$62) for attendance at each meeting of a committee of which he is a member, not to exceed forty (40) meetings in any calendar year. The council may authorize the per diem fee to be paid to a member representing the council on a specific council assignment.
 - (4) In addition to the annual salary and per diem fees, the officers of the council shall receive the following additional compensation:
 - a. The president shall be paid an additional annual compensation of One Thousand Nine Hundred Eighty-two Dollars (\$1,982);
 - b. The vice president, majority leader and minority leader shall be paid an additional annual compensation of One Thousand Three Hundred Twenty Dollars (\$1,320); and
 - c. The chairman of each standing committee for the president of each special service district council shall be paid an additional annual compensation of Seven Hundred Ninety-seven Dollars (\$797).
 - d. The chairman of each special committee shall be paid an additional monthly compensation of Sixty-six Dollars (\$66) for each calendar month during which the committee meets.

No member shall be entitled to but one additional compensation as provided in this paragraph

- (4). The right to each such additional compensation shall be established by the council rules and resolutions providing for the organization of the council or the establishment of the special committee.
- (5) Members of the city-county council, as part-time employees, may participate in employee benefit programs on the same basis as other elected and part-time employees of the City of Indianapolis.

Section 5.02. Annual Compensation of Employees of the Consolidated City and County.

- (a) Pursuant to IC 36-3-6-3, the City-County Council fixes the annual compensation for the calendar year 2001 for all appointed officers, deputies and employees under its jurisdiction, as set forth in this section.

(b) The Annual Compensation for 2001 for the following positions of the Consolidated City shall not exceed the amount listed below:

Deputy Mayor (3)	98,567
Corporation Counsel (1)	92,700
Controller (1)	92,700
Director, Department of Public Safety (1)	92,700
Director, Department of Administration (1)	87,550
Director, Department of Metropolitan Development (1)	87,550
Director, Department of Public Works (1)	82,400
Director, Department of Capital Asset Management (1)	82,400
Director, Department of Parks and Recreation (1)	82,400
Administrator of Human Resources (1)	82,400
Deputy Controller (3)	77,353
Chief Operating Officer, Department of Public Works (1)	77,250
Compliance Coordinator (1)	74,984
Deputy Corporation Counsel (1)	74,160
Assistant Deputy Mayor (6)	72,100
Communications Director (1)	72,100
Director of Council Relations (1)	72,100
Administrator of Internal Audit (1)	71,983
Chief Counsel (2)	71,152
Administrator, Department of Capital Asset Management (1)	70,344
Assistant Corporation Counsel (19)	67,200
Executive Assistant for Environmental Policy (1)	66,950

The number in the parentheses indicates the number of authorized positions.

(c) The Annual Compensation for 2001 for all other appointed officers, deputies and employees of the Consolidated City, except those of a special services district and the city-county council, is hereby fixed for all classified personnel as follows:

(1) as set forth in the following schedule:

CITY OF INDIANAPOLIS SALARY GRADE SCALE AS OF JANUARY 1, 2001					
Grade	Minimum	1 st Quarter	Midpoint	3 rd Quarter	Maximum
9	\$49,283	\$61,605	\$66,950	\$66,950	\$66,950
8	\$42,175	\$52,720	\$63,263	\$66,950	\$66,950
7	\$36,089	\$45,122	\$54,133	\$63,155	\$66,950
6	\$31,172	\$38,965	\$46,759	\$54,551	\$62,344
5	\$26,916	\$33,645	\$40,374	\$47,102	\$53,831
4	\$23,021	\$28,776	\$34,532	\$40,287	\$46,042
3	\$19,688	\$24,610	\$29,533	\$34,455	\$39,376
2	\$16,836	\$21,046	\$25,255	\$29,464	\$33,673
1	\$14,397	\$17,996	\$21,595	\$25,195	\$28,794

(2) hourly employees in a bargaining unit shall be paid in accordance with the terms of the Master Agreement as approved by the Mayor.

Such compensation shall not be increased without approval of the Council or in accordance with such wage and salary classification ordinance as may from time to time be adopted for city-county employees. For employees of the City-County Council, the President of the City-County Council shall classify all employees of the Council pursuant to the pertinent rules and regulations of the Council and establish their rates of compensation.

(d) The annual compensation for all appointed officers, deputies, and employees, whose compensation is payable from the County General Fund or any other fund from which the County Auditor issues warrants for compensation, is fixed as follows:

(1) the salaries of those judges, officers of courts, prosecuting attorneys, and deputy prosecuting attorneys whose minimum salaries are fixed by statute are confirmed as fixed by statute,

- (2) the salaries of the following are fixed as recommended by the County Salary Recommendation Panel:

members of the board of voters' registration	\$ 55,725
chief deputy prosecutor/child support director	range \$ 63,000 - \$ 65,000
superintendent, children's guardian home	range \$ 63,000 - \$ 66,000
director, forensics services agency	\$ 82,000
executive director, community corrections	range \$ 62,000 - \$ 65,000
director, metropolitan communications agency	range \$ 72,000 - \$ 73,000
chief information officer	range \$100,000 - \$125,000

- (3) as set forth in the following schedule:

MARION COUNTY SALARY GRADE SCALE AS OF JANUARY 1, 2001			
DBM CODE	MINIMUM SALARY	MID-POINT SALARY	MAXIMUM SALARY
A12	\$12,259	\$14,710	\$17,162
A13	\$13,838	\$16,606	\$19,372
B21	\$15,076	\$18,466	\$21,859
B22	\$16,510	\$20,225	\$23,942
B23	\$18,084	\$22,153	\$26,222
B24	\$19,807	\$24,261	\$28,718
B31	\$22,702	\$27,809	\$32,917
B32	\$26,479	\$32,438	\$38,395
C41	\$28,489	\$35,186	\$41,881
C42	\$30,402	\$37,547	\$44,690
C43	\$32,442	\$40,066	\$47,690
C51	\$34,768	\$43,460	\$52,153
C52	\$38,329	\$47,911	\$57,493
D61	\$38,616	\$49,235	\$59,854
D62	\$40,292	\$51,371	\$62,451
D63	\$42,995	\$54,818	\$66,641
D71	\$44,180	\$57,435	\$70,688
D72	\$48,706	\$63,317	\$77,929
E81	(Chief Public Defender=90% of total salary for County Prosecutor)		
E81	\$52,833	\$68,682	\$84,532
E82	\$56,376	\$73,290	\$90,203
E83	\$60,159	\$78,208	\$96,257

(e) The respective amounts set forth in Sections 1.01 and 1.02 of this ordinance for personal services are hereby appropriated and include all salaries, wages, compensation and fringe benefits associated therewith. No person whose compensation is subject to the jurisdiction of the Council shall be paid in excess of the amounts scheduled for such position pursuant to subsections (b) or (c) of this section without action by this Council.

(f) The scheduled annual salaries shall be paid on the basis of forty hours per week for hourly paid employees. Employees classified as "exempt" for purposes of the Federal Fair Labor Standards Act shall be salaried and such salaries paid on an annualized basis, and shall be required to regularly work a forty-hour (40) week, except for certain county offices which normally work only thirty-seven and one-half (37½) hours per week in which case the salary scheduled shall be reduced by 1/16 of the scheduled compensation.

Section 5.03. No Vested Rights Created.

The respective amounts specified for "Personal Services" in Sections 1.01 and 1.02 are appropriated subject to this section. No officer or employee, except elected officers whose salaries are stated in Section 5.01, shall have any vested right to receive such amount or any minimum amount except as may be accrued or otherwise provided by law. Control as to any decrease in compensation shall be vested in the body or officer having direction over the person affected, as provided by law.

Section 5.04. Enforcement.

Any employee of the city or county who authorizes the payment of, or accepts, any salary, wage or compensation, either as to separate persons or in gross, in excess of that authorized in this article or

Sections 1.01 or 1.02, shall be indebted to the city or county for repayment of the excess; and such actions shall be grounds for impeachment, removal, or dismissal in the manner provided by law.

ARTICLE SIX
SUMMARIES OF APPROPRIATIONS AND TAX LEVIES

Section 6.01. Summary of Consolidated City Appropriations and Tax Levies.

SUMMARIES OF APPROPRIATIONS, MISCELLANEOUS REVENUE, TAX LEVIES, NET ASSESSED VALUE AND TAX RATE					
Fund	Appropriation	Miscellaneous Revenue	Tax Levy	Net Assessed Value	Tax Rate
Consolidated County	45,287,154	25,837,857	16,291,276	9,309,300,794	0.1750
Federal Grants	34,391,212	34,640,526	0		0
Redevelopment General	1,796,870	497,605	650,901	8,678,680,373	0.0075
Sanitation General	44,013,827	44,197,122	0		0
State Grants	9,425,079	9,425,079	0		0
Solid Waste Disposal	10,682,977	9,740,000	0		0
Flood Control General	2,313,808	474,285	2,336,634	9,309,300,794	0.0251
Maintenance Operations General	0	0	0		0
Transportation General	54,099,538	53,858,632	0		0
Parking Meter	1,912,833	2,055,000	0		0
Park General	22,700,706	6,157,222	15,825,811	9,309,300,794	0.1700
City Cumulative Capital Development	12,027,000	(895,366)	12,193,546	8,678,680,373	0.1405
Consolidated County Cumulative Capital Dev	4,500,000	4,149,451	0		0
City General Sinking	462,840	50,025	465,177	8,678,680,373	0.0054
Redevelopment General Sinking	13,163,315	3,618,916	8,722,074	8,678,680,373	0.1005
Sanitary District Sinking	14,619,067	8,062,876	5,817,628	8,517,756,381	0.0683
Flood Control District Sinking	4,095,258	384,362	3,723,720	9,309,300,794	0.0400
Metropolitan Thorough-fare District Sinking	9,359,154	817,035	7,531,224	9,309,300,794	0.0809
Metropolitan Park District Sinking	1,815,152	187,902	1,591,890	9,309,300,794	0.0171
Total	286,665,790	203,258,529	75,149,881		0.8303

Section 6.02 Summary of County Appropriations and Tax Levies.

SUMMARIES OF APPROPRIATIONS, MISCELLANEOUS REVENUE, TAX LEVIES, NET ASSESSED VALUE AND TAX RATE					
Fund	Appropriation	Miscellaneous Revenue	Tax Levy	Net Assessed Value	Tax Rate
County General	166,310,770	69,147,427	93,290,365	9,774,765,821	0.9544
Property Reassessment	3,579,568	430,967	1,603,062	9,774,765,821	0.0164
Surveyor's Corner Perpetuation	117,812	150,000	0		0.0000
Supplemental Adult Probation Fees	2,024,151	2,127,810	0		0.0000

SUMMARIES OF APPROPRIATIONS, MISCELLANEOUS REVENUE, TAX LEVIES, NET ASSESSED VALUE AND TAX RATE					
Juvenile Probation Fees	70,000	50,000	0		0.0000
Guardian Ad Litem	65,918	65,943	0		0.0000
County User Fee (Diversion)	650,230	570,000	0		0.0000
Alcohol and Drug Services	987,040	1,224,783	0		0.0000
County Extradition	137,840	228,682	0		0.0000
Law Enforcement	1,252,868	800,000	0		0.0000
Drug Free Community	750,000	480,000	0		0.0000
Sheriff's Continuing Education	50,000	50,000	0		0.0000
Pre-Trial Release Fund	79,212	90,000	0		0.0000
Local Emergency Planning and Right to Know	67,500	31,000	0		0.0000
Law Enforcement Equitable Share	864,857	750,000	0		0.0000
Deferral Program Fee	3,688,195	3,500,000	0		0.0000
Marion County Cumulative Capital Development	5,284,212	-2,815,811	8,670,217	9,774,765,821	0.0887
Supplemental Public Defender	205,000	205,000	0		0.0000
County Recorder's Perpetuation	607,416	1,204,647	0		0.0000
Jury Pay Fund	165,000	175,000	0		0.0000
Information Services Agency	26,180,271	28,132,285	0		0.0000
Enhanced Access	100,000	40,000	0		0.0000
Juvenile Court Alternative School Services Fund	562,218	500,000	0		0.0000
County Misdemeanant	600,551	600,551	0		0.0000
Home Detention	923,699	1,124,894	0		0.0000
Total	215,324,328	108,863,178	103,563,644		1.0595

ARTICLE SEVEN LEVY OF PROPERTY TAXES

Section 7.01. Tax Levies for Consolidated City and Its Special Taxing Districts.

(a) **CONSOLIDATED COUNTY FUND.** For the use and benefit of the Consolidated County Fund for the county-wide functions of the consolidated city, there is hereby levied and assessed, in the year 2000, collectible in the year 2001, the sum of seventeen and one half cents (\$.1750) on each one hundred dollars (\$100.00) of the assessed valuation of the taxable property of said Marion County, which taxes, when collected, shall be paid into the Consolidated County Fund.

(b) **CITY SINKING FUND.** For the use and benefit of the City Sinking Fund, there is hereby levied and assessed, in the year 2000, collectible in the year 2001, the sum of fifty-four hundredths cents (\$.0054) on each one hundred dollars (\$100.00) of the assessed valuation of the taxable property of the Consolidated City of Indianapolis, which taxes, when collected, shall be paid into the City Sinking Fund.

(c) **INDIANAPOLIS CUMULATIVE CAPITAL DEVELOPMENT FUND.** For the use and benefit of the Indianapolis Cumulative Capital Development Fund, there is hereby levied and assessed, in the year 2000, collectible in the year 2001, the sum of fourteen and five hundredths cents (\$.1405) on each one hundred dollars (\$100.00) of the assessed valuation of the taxable property of the Consolidated

City of Indianapolis, which taxes, when collected, shall be paid into the Indianapolis Cumulative Capital Development Fund.

(d) **SPECIAL TAXING DISTRICTS' FUNDS.** For the use and benefit of the Consolidated City of Indianapolis, there is hereby levied and assessed, in the year 2000, collectible in the year 2001, on the assessed valuation of taxable property of the City of Indianapolis, a consolidated city or in the applicable special taxing district thereof, as assessed and returned for taxation in said City, all of which levies are duly authorized by specific law, tax rates as follows:

- (1) **REDEVELOPMENT GENERAL FUND:** Seventy-five hundredths cents (\$.0075) for the Redevelopment General Fund for each one hundred dollars (\$100.00) valuation of such special taxing district, taxable property;
- (2) **FLOOD CONTROL GENERAL FUND:** Two and fifty-one hundredths cents (\$.0251) for the Flood Control General Fund for each one hundred dollars (\$100.00) valuation of the flood control special taxing district, taxable property, County Assessed Valuation;
- (3) **TRANSPORTATION GENERAL FUND:** Zero cents (\$.0000) on each one hundred dollars (\$100.00) valuation of the Metropolitan Thoroughfare Special Taxing District property, County Assessed Valuation;
- (4) **PARK GENERAL FUND:** Seventeen cents (\$.1700) for the Park General Fund for each one hundred dollars (\$100.00) valuation of such special taxing district, taxable property, County Assessed Valuation;
- (5) **REDEVELOPMENT DISTRICT SINKING FUND:** Ten and five hundredths cents (\$.1005) for the Redevelopment Sinking Fund on each one hundred dollars (\$100.00) valuation of such special taxing district, taxable property;
- (6) **SANITARY DISTRICT SINKING FUND:** Seven and one-half cents (\$.0683) for the Sanitary District Sinking Fund on each one hundred dollars (\$100.00) valuation of such special taxing district;
- (7) **FLOOD CONTROL DISTRICT SINKING FUND:** Four cents (\$.0400) for the Flood Control District Sinking Fund on each one hundred dollars (\$100.00) valuation of such special taxing district, taxable property, County Assessed Valuation;
- (8) **PARK DISTRICT SINKING FUND:** One and seventy-one hundredths cents (\$.0171) for the Park District Sinking Fund on each one hundred dollars (\$100.00) valuation of such special taxing district property, County Assessed Valuation;
- (9) **METROPOLITAN THOROUGHFARE SINKING FUND:** Eight and nine hundredths cents (\$.0809) for the Metropolitan Thoroughfare Sinking Fund on each one hundred dollars (\$100.00) valuation on such special taxing district, taxable property, County Assessed Valuation.

Section 7.02. Tax Levies for Marion County Government for 2001.

(a) **COUNTY GENERAL FUND.** For the use and benefit of the County General Fund, there is hereby levied and assessed in 2000, collectible in the year 2001, the sum of ninety-five and forty-four hundredths cents (\$.9544) on each one hundred dollars (\$100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the County General Fund in the County Treasury.

(b) **MARION COUNTY CUMULATIVE CAPITAL DEVELOPMENT FUND.** For the use and benefit of the Marion County Cumulative Capital Development Fund, there is hereby levied and assessed in 2000, collectible in the year 2001, the sum of eight and eighty-seven hundredths cents (\$.0887) on each one hundred dollars (\$100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the Marion County Cumulative Capital Development Fund in the County Treasury.

(c) **COUNTY BOND SINKING FUND.** For the use and benefit of the County Bond Sinking Fund, there is hereby levied and assessed in 2000, collectible in the year 2001, the sum of zero hundredths cents (\$.0000) on each one hundred dollars (\$100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the County Bond Sinking Fund in the County Treasury.

(d) **PROPERTY REASSESSMENT FUND.** For the use and benefit of the 2001 Reassessment Fund, there is hereby levied and assessed in 2000, collectible in the year 2001, the sum of one and sixty-four hundredths cents (\$.0164) on each one hundred dollars (\$100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the Property Reassessment Fund.

Section 7.03. Tax Levies for Municipal Corporations.

(a) **INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY OPERATING FUND.** For the use and benefit of the Indianapolis-Marion County Public Library Operating Fund, there is hereby levied and assessed or confirmed as may be required by law, on all real estate and improvements and all personal property subject thereto within the County of Marion, with the exception of that located within the City of Beech Grove, Indiana, and the Town of Speedway, Indiana, as assessed and returned for taxation in said County for the year 2000, collectible in the year 2001, a tax rate of thirty and eighty-seven hundredths cents (\$.3087) on each one hundred dollars (\$100.00) valuation of such taxable property, which levy is duly authorized by specific law.

(b) **INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY BOND SINKING FUND.** For the use and benefit of the Indianapolis-Marion County Public Library Bond Sinking Fund, there is hereby levied and assessed or confirmed as may be required by law, on all real estate and improvements and all personal property subject thereto within the County of Marion, with the exception of that located within the City of Beech Grove, Indiana, and the Town of Speedway, Indiana, as assessed and returned for taxation in said County for the year 2000, collectible in the year 2001, a tax rate of three and seventy-eight hundredths cents (\$.0378) on each one hundred dollars (\$100.00) valuation of such taxable property, which levy is duly authorized by specific law.

(c) **INDIANAPOLIS PUBLIC TRANSPORTATION CORPORATION GENERAL FUND.** For the use and benefit of the Indianapolis Public Transportation Corporation General Fund, there is hereby levied and assessed, in the year 2000, collectible in the year 2001, the sum of nine and eighty-three hundredths cents (\$.0983) on each one hundred dollars (\$100.00) of the assessed valuation of the taxable property of the Consolidated City of Indianapolis, which taxes, when collected, shall be paid into the Indianapolis Public Transportation Corporation General Fund.

(d) **INDIANAPOLIS PUBLIC TRANSPORTATION CORPORATION BOND SINKING FUND.** For the use and benefit of the Indianapolis Public Transportation Corporation Bond Sinking Fund, there is hereby levied and assessed, in the year 2000, collectible in the year 2001, the sum of one and twenty-four hundredths cents (\$.0124) on each one hundred dollars (\$100.00) of the assessed valuation of the taxable property of the Consolidated City of Indianapolis, which taxes, when collected, shall be paid into the Indianapolis Public Transportation Corporation Bond Sinking Fund.

(e) **HEALTH AND HOSPITAL GENERAL FUND.** For the use and benefit of the Health and Hospital General Fund, there is hereby levied and assessed in 2000, collectible in the year 2001, the sum of seventy-four and fifty-two hundredths cents (\$.7452) on each one hundred dollars (\$100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the Health and Hospital Fund.

(f) **HEALTH AND HOSPITAL BOND FUND.** For the use and benefit of the Health and Hospital Bond Fund, there is hereby levied and assessed in 2000, collectible in the year 2001, the sum of four and forty-seven hundredths cents (\$.0447) on each one hundred dollars (\$100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the Health and Hospital Bond Fund.

(g) **HEALTH AND HOSPITAL CUMULATIVE BUILDING FUND.** For the use and benefit of the Health and Hospital Cumulative Building Fund, there is hereby levied and assessed in 2000, collectible in the year 2001, the sum of twenty hundredths cents (\$.0020) on each one hundred dollars (\$100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the Health and Hospital Bond Cumulative Building Fund.

**ARTICLE EIGHT
COLLECTION AND EFFECTIVE DATE**

Section 8.01. Collection of Tax Levies.

The Auditor of Marion County, Indiana, is hereby ordered and directed to place all the tax levies set forth in this ordinance (as approved by the State Board of Tax Commissioners) upon the property tax

duplicate. The County Treasurer of such county, ex-officio City Treasurer, is hereby ordered and directed to collect the levies stated in Section 7.01 for the City of Indianapolis, a Consolidated City, and its special taxing districts, and make due report thereof as provided by law.

Section 8.02. Effective Date.

This ordinance shall be in full force and effect beginning January 1, 2001, after passage by the City-County Council, approval by the Mayor, (or passage over his veto), and approval by the State Board of Tax Commissioners as required by law; except that, any part of this ordinance providing for the budget or appropriating money for an office or officer of the county provided for by the Constitution of Indiana or a judicial office or officer shall not be subject to the veto of the Mayor.

Councillor Borst thanked Council financial analyst James Steele and Chief Financial Officer Stuart Rhodes for their efforts with the budget process. He moved the following amendment:

Mr. President:

Because of the complexity of the budget proposals just adopted, I move that the Chief Fiscal Officer and General Counsel are authorized with the concurrence of the appropriate financial officer, the City Controller, or County Auditor, to correct any technical errors in the budget ordinances and resolutions as necessary to accurately reflect the actions of this Council.

Councillor Coonrod seconded the motion, and the motion carried by a unanimous voice vote.

Councillor Borst thanked the office staff and the clerks for all their efforts in getting clear and concise minutes finished in a timely and efficient manner. Suellen Hart, Clerk of the Council, stated that the staff has worked very hard and they will receive special recognition.

Councillor Nytes congratulated the City Controller, Kathy Davis, and her staff on all their hard work and for providing a smooth first budget process. Councillor Dowden recognized Marty Womacks, County Auditor, and her office for all their efforts during the budget season, as well. President SerVaas stated that he has the greatest regard and respect for Ms. Davis and Ms. Womacks and appreciates their intelligence, reserve, and civility.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 595, 2000. Introduced by Councillors Cockrum, Soards, Nytes, Brents, Douglas, Massie, Hinkle, Langsford, and Bainbridge. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$500,000 in the 2001 Budget of the Department of Parks and Recreation (Consolidated County Fund) for additional public purpose arts grants for 2001, financed by fund balance"; and the President referred it to the Parks and Recreation Committee.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 561, 2000. Councillor Cockrum reported that the Parks and Recreation Committee heard Proposal No. 561, 2000 on August 31, 2000. The proposal, sponsored by Councillors Douglas and Cockrum, approves an increase of \$100,000 in the 2000 Budget of the Department of Parks and Recreation (Federal Grants Fund) to pay for a summer lunch program for youth enrolled in day camp and supervised play programs, and youth from the neighborhood, financed with federal funds. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 9:53 p.m. There being no one present to testify, Councillor Cockrum moved, seconded by Councillor Douglas, for adoption. Proposal No. 561, 2000 was adopted on the following roll call vote; viz:

20 YEAS: Bainbridge, Black, Borst, Boyd, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Hinkle, Knox, Langsford, Massie, Moriarty Adams, Nytes, SerVaas, Smith, Soards, Telford

0 NAYS:

9 NOT VOTING: Bradford, Dowden, Gibson, Gray, Horseman, Sanders, Schneider, Short, Talley

Proposal No. 561, 2000 was retitled FISCAL ORDINANCE NO. 108, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 108, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional One Hundred Thousand dollars (\$100,000) in the Federal Grants Fund for purposes of the Department of Parks and Recreation and reducing the unappropriated and unencumbered balance in the Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(n) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of providing a summer lunch program for youth enrolled in day camp and supervised play programs, and youth from the neighborhood.

SECTION 2. The sum of additional One Hundred Thousand dollars (\$100,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>DEPARTMENT OF PARKS AND RECREATION</u>	<u>FEDERAL GRANTS FUND</u>
3. Other Services and Charges	100,000
TOTAL INCREASE	100,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
Federal Grants Fund	100,000
TOTAL REDUCTION	100,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 563-567, 2000 on August 30, 2000. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 563, 2000. The proposal approves an increase of \$600,551 in the 2000 Budgets of the County Auditor, County Sheriff, Community Corrections, and Marion County Justice

Agency (County Misdemeanant Fund) to provide for the diversion of misdemeanor populations from state facilities, funded by County Corrections Funds from the State of Indiana. PROPOSAL NO. 564, 2000. The proposal approves an increase of \$60,260 in the 2000 Budget of the Prosecuting Attorney (State and Federal Grant Fund) to fund a public information and education campaign to increase seat belt usage within Marion County, funded by a state grant from the Governor's Council on Impaired and Dangerous Driving. PROPOSAL NO. 565, 2000. The proposal approves an increase of \$23,903 in the 2000 Budgets of the County Auditor and the Marion County Superior Court (Drug Treatment Diversion Fund) to pay the salaries of the Drug Treatment Diversion Program staff for the remainder of the year 2000, funded by user fees. PROPOSAL NO. 566, 2000. The proposal approves an increase of \$29,809 in the 2000 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to assist the Julian Center in funding the Respite Care Program for children, funded by a grant from the Indiana Criminal Justice Institute. PROPOSAL NO. 567, 2000. The proposal approves an increase of \$24,880 in the 2000 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to provide individual and group counseling for adults to work through victimization issues, funded by a grant from the Indiana Criminal Justice Institute (Crime Victim Assistance Grant). The Committee reported the Proposal No. 563, 2000 to the Council with the recommendation that it do pass as amended and Proposal Nos. 564-567, 2000 to the Council with the recommendation that they do pass.

President SerVaas called for public testimony at 9:56 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal No. 563, 2000, as amended, and Proposal Nos. 564-567, 2000 were adopted on the following roll call vote; viz:

23 YEAS: Bainbridge, Black, Boyd, Bradford, Cockrum, Conley, Coonrod, Douglas, Dowden, Gibson, Gray, Hinkle, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, SerVaas, Short, Smith, Soards, Tilford

0 NAYS:

6 NOT VOTING: Borst, Brents, Coughenour, Horseman, Schneider, Talley

Proposal No. 563, 2000, as amended, was retitled FISCAL ORDINANCE NO. 109, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 109, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Six Hundred Thousand Five Hundred Fifty-one Dollars (\$600,551) in the County Misdemeanant Fund for purposes of the County Auditor, Marion County Justice Agency, Community Corrections, and the County Sheriff and reducing the unappropriated and unencumbered balance in the County Misdemeanant Fund.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,y,z,bb) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the appropriation of County Misdemeanant Fund provided by the State of Indiana for the diversion of misdemeanor populations from their penal facilities. These funds are for the continuation of various programs provided by the Sheriff's Department, Justice Agency Community Corrections and the Auditor.

SECTION 2. The sum of Six Hundred Thousand Five Hundred Fifty-one Dollars (\$600,551) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>COUNTY MISDEMEANANT FUND</u>
1. Personal Services-fringes	15,125
<u>COMMUNITY CORRECTIONS</u>	
1. Personal Services	22,500
3. Other Services and Charges	162,681
<u>COUNTY SHERIFF</u>	
2. Supplies	177,245
3. Other Services and Charges	160,000
4. Capital Outlay	25,000
<u>MARION COUNTY JUSTICE AGENCY</u>	
1. Personal Services	38,000
TOTAL INCREASE	600,551

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>COUNTY MISDEMEANANT FUND</u>
Unappropriated and Unencumbered	
County Misdemeanant Fund	600,551
TOTAL REDUCTION	600,551

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 564, 2000 was retitled FISCAL ORDINANCE NO. 110, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 110, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Sixty Thousand Two Hundred Sixty Dollars (\$60,260) in the State and Federal Grants Fund for purposes of the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(v) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney to appropriate a state grant for a public information and education campaign to increase seat belt usage within Marion County.

SECTION 2. The sum of Sixty Thousand Two Hundred Sixty Dollars (\$60,260) and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>MARION COUNTY PROSECUTOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and Charges	60,260
TOTAL INCREASE	60,260

SECTION 4. The said additional appropriation is funded by the following reductions:

STATE AND FEDERAL GRANTS FUND

Unappropriated and Unencumbered	
State and Federal Grants Fund	60,260
TOTAL REDUCTION	60,260

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 565, 2000 was retitled FISCAL ORDINANCE NO. 111, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 111, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Twenty-three Thousand Nine Hundred Three Dollars (\$23,903) in the Drug Treatment Diversion Fund for purposes of the County Auditor and the Marion County Superior Court and reducing the unappropriated and unencumbered balance in the Drug Treatment Diversion Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,cc) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and the Marion County Superior Court to pay employee's salary after Block Grant III expires in September.

SECTION 2. The sum of Twenty-three Thousand Nine Hundred Three Dollars (\$23,903) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>DRUG TREATMENT DIVERSION FUND</u>
1. Personal Services	4,278

<u>MARION COUNTY SUPERIOR COURT</u>	
1. Personal Services	19,625
TOTAL INCREASE	23,903

SECTION 4. The said additional appropriation is funded by the following reductions:

DRUG TREATMENT DIVERSION FUND

Unappropriated and Unencumbered	
Drug Treatment Diversion Fund	23,903
TOTAL REDUCTION	23,903

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 566, 2000 was retitled FISCAL ORDINANCE NO. 112, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 112, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Twenty-nine Thousand Eight Hundred Nine Dollars (\$29,809) in the State and Federal Grants Fund for purposes of the Marion County Justice Agency and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(bb) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the appropriation of the Marion County Justice Agency to assist the Julian Center in funding the Respite Care Program for children.

SECTION 2. The sum of Twenty-nine Thousand Eight Hundred Nine Dollars (\$29,809) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>MARION COUNTY JUSTICE AGENCY</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services & Charges	29,809
TOTAL INCREASE	29,809

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	29,809
TOTAL REDUCTION	29,809

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 567, 2000 was retitled FISCAL ORDINANCE NO. 113, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 113, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Twenty-four Thousand Eight Hundred Eighty Dollars (\$24,880) in the State and Federal Grants Fund for purposes of the Marion County Justice Agency and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(bb) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the appropriation of the Marion County Justice Agency to offer indigent adult groups and individualized counseling in order to work through victimization issues such as domestic violence

SECTION 2. The sum of Twenty-four Thousand Eight Hundred Eighty Dollars (\$24,880) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>MARION COUNTY JUSTICE AGENCY</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services & Charges	24,880
TOTAL INCREASE	24,880

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	24,880
TOTAL REDUCTION	24,880

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 569, 2000. Councillor Bradford reported that the Community Affairs Committee heard Proposal No. 569, 2000 on August 29, 2000. The proposal, sponsored by Councillors Bradford and Coonrod, authorizes the County Auditor to borrow \$12,000,000 from a financial institution on behalf of the County Office of Family and Children to pay for the County Office's obligations pursuant to IC 12-19-5 and appropriating the proceeds of the borrowing. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 9:58 p.m. There being no one present to testify, Councillor Bradford moved, seconded by Councillor Coonrod, for adoption. Proposal No. 569, 2000 was adopted on the following roll call vote; viz:

26 YEAS: Bainbridge, Black, Boyd, Bradford, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford
1 NAY: Gray
2 NOT VOTING: Borst, Brents

Proposal No. 569, 2000 was retitled SPECIAL ORDINANCE 12, 2000, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 12, 2000

A SPECIAL ORDINANCE authorizing the County Auditor to borrow Twelve Million Dollars (\$12,000,000) from a financial institution on behalf of the County Office of Family and Children ("County Office") to pay for the County Office's obligations pursuant to IC 12-19-5 and appropriating the proceeds of the borrowing.

WHEREAS, the Marion County Director of the Office of Family and Children (the "County Director") has determined that the Family and Children's Fund (the "Fund") of Marion County, Indiana (the "County"), will be exhausted before the end of the fiscal year ending December 31, 2000; and

WHEREAS, the County Director has appealed to the Division of Family and Children of the Office of Family and Social Services (the "Division") for the right to borrow Twelve Million Dollars (\$12,000,000) on a short term basis to fund child services in the County which is the amount estimated by the County Director to fund the deficit; and

WHEREAS, in said appeal, the County Director has shown: (i) that the amount of money contained in the Fund will not be sufficient to fund services required to be provided within the County by IC 12-19-7-1; and (ii) that the County Director estimates that Twelve Million Dollars (\$12,000,000) will be needed to fund that deficit; and

WHEREAS, upon receipt of said appeal, the Division: (i) held a public hearing on the topic of whether the County should be allowed to borrow money, (ii) determined that the Fund will be exhausted before it can fund all County obligations incurred under IC 12-19-7-1, (iii) adopted a resolution at that meeting supporting the proposal to borrow Twelve Million Dollars (\$12,000,000), and (iv) transmitted said resolution to the County Director; and

WHEREAS, upon receipt of said resolution, the County Director submitted the appeal and the Division's resolution to the City-County Council of the City of Indianapolis and of Marion County, Indiana (the "City-County Council"), and the City-County Council is to determine whether or not to allow the County Office to borrow money; and

WHEREAS, the City-County Council now finds and determines that the appeal and request of the County Director to borrow money should be granted and that the County Office should be allowed to borrow money under IC 12-19-5; and

WHEREAS, the City-County Council hereby finds and determines that it will be necessary for the County to borrow Twelve Million Dollars (\$12,000,000) from a financial institution on behalf of the County and to issue notes in the aggregate principal amount of Twelve Million Dollars (\$12,000,000) (the "Notes"), in order to pay for the County Office's child welfare obligations during the fiscal year ending December 31, 2000 including payment of costs of issue of the Notes; and

WHEREAS, the County Director has filed with the City-County Council an estimate and request showing that the unfunded cost of paying for the County Office's child welfare obligations during the fiscal year ending December 31, 2000, including payment of costs of issuance of the Notes, will be in the amount of Twelve Million Dollars (\$12,000,000) and that the County will be required to provide and appropriate said amount for the payment of said obligations; and

WHEREAS, the City-County Council hereby finds and determines that the County will not have sufficient moneys available or provided for in the existing budgets and tax levies which may be applied to pay for the County Office's child welfare obligations during the fiscal year ending December 31, 2000, including payment of costs of issuance of the Notes, making it a necessity for the making of the additional appropriation hereinafter set out; now therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Auditor is hereby authorized and directed to borrow Twelve Million Dollars (\$12,000,000) from a financial institution on behalf of the County Office to pay for the County Office's welfare obligations during the fiscal year ending December 31, 2000, including payment of costs of issuance of any notes evidencing such borrowing. In order to procure this loan, this City-County Council is hereby authorized and directed to have prepared and to issue and sell negotiable general obligation notes of the County, to be designated as "Marion County, Indiana, Family and Children's Fund General Obligation Notes of 2000," in the aggregate principal amount of Twelve Million Dollars (\$12,000,000) (the "Notes"). The Notes shall be issued in fully registered form in the denomination of One Hundred Thousand Dollars (\$100,000) or any integral multiple of Five Thousand Dollars (\$5,000) in excess of One Hundred Thousand Dollars (\$100,000), not exceeding the aggregate principal amount of the Notes maturing on any semi-annual maturity date, shall be numbered consecutively from 00R-1 upwards, and shall bear interest at a rate or rates not exceeding seven percent (7%) per annum (the exact rate or rates to be determined by negotiation with a financial institution (the "Bank") as determined by the Auditor), which interest shall be payable semi-annually on the thirtieth (30th) day of June and the thirty-first (31st) day of December of each year, commencing June 30, 2001. Interest shall be calculated on the basis of the actual number of days elapsed during a three hundred sixty-five (365) - day year. The Notes shall mature in two (2) semi-annual series, each series being payable on the dates and in the amounts as follows:

<u>Date</u>	<u>Principal Amount</u>
June 30, 2001	\$6,000,000
December 31, 2001	\$6,000,000

The principal of the Notes shall be payable at the office of the Treasurer of Marion County, Indiana, as paying agent (the "Paying Agent"), in the City of Indianapolis, Indiana. Interest on the Notes shall be paid by check or draft mailed or delivered to the registered owner thereof at the address as it appears on the registration books kept by the Treasurer of Marion County, Indiana, as registrar (the "Registrar"), in the City of Indianapolis, Indiana, as of the fifteenth (15th) day of the month of the interest payment date or at such other address as is provided to the Paying Agent in writing by such registered owner. All payments on the Notes shall be made in any coin or currency of the United States of America, which on the dates of such payments shall be legal tender for the payment of public and private debts.

Each Note shall be transferable or exchangeable only upon the books of the County kept for that purpose at the office of the Registrar by the registered owner thereof in person, or by his attorney duly authorized in writing, upon surrender of such Note together with a written instrument of transfer or exchange satisfactory to the Registrar duly executed by the registered owner or his attorney duly authorized in writing, and thereupon a new fully registered Note or Notes in the same aggregate principal amount and of the same maturity shall be executed and delivered in the name of the transferee or transferees or the registered owner, as the case may be, in exchange therefor. The Registrar shall not be obligated to make any exchange or transfer of Notes following the fifteenth (15th) day of the month of an interest payment date on the Notes until such interest payment date. The County, the Registrar and the Paying Agent may treat and consider the person in whose name any Note is registered as the absolute owner thereof for all purposes, including for the purpose of receiving payment of, or on account of, the principal thereof and interest due thereon.

In the event any Note is mutilated, lost, stolen or destroyed, the County may execute and the Registrar may authenticate a new Note of like date, maturity and denomination as that mutilated, lost, stolen or destroyed, which new Note shall be marked in a manner to distinguish it from the Note for which it was issued, provided that, in the case of any mutilated Note, such mutilated Note shall first be surrendered to the County and the Registrar, and, in the case of any lost, stolen or destroyed Note, there shall be first furnished to the County and the Registrar evidence of such loss, theft or destruction satisfactory to the County and the Registrar, together with indemnity satisfactory to them. In the event any such lost, stolen or destroyed Note shall have matured, instead of issuing a duplicate Note, the County and the Registrar may, upon receiving indemnity satisfactory to them, pay the same without surrender thereof. In such event, the County and the Registrar may charge the holder of such Note with their reasonable fees and expenses in connection with the above. Every substitute Note issued by reason of any Note being lost, stolen or destroyed shall, with respect to such Note, constitute a substitute contractual obligation of the County, whether or not the lost, stolen or destroyed Note shall be found at any time, and shall be entitled to all the benefits of this Ordinance equally and proportionately with any and all other Notes duly issued hereunder.

The Notes shall bear an original date which shall be the day on which the Notes are initially delivered to the purchaser or purchasers thereof, and each Note shall also bear the date of its authentication. Notes authenticated on or before June 15, 2001, shall be paid interest from the original date. Notes authenticated thereafter shall be paid interest from the interest payment date next preceding the date of authentication of such Notes unless the Notes are authenticated between the fifteenth (15th) day of the month of an interest payment date and the interest payment date, in which case interest thereon shall be paid from such interest payment date.

The Notes shall be executed in the name of the County by the manual or facsimile signatures of the Board of Commissioners and attested by the manual or facsimile signature of the Auditor, who shall cause the official seal of the County to be impressed or a facsimile thereof to be printed or otherwise reproduced on each of the Notes. Subject to the provisions for registration, the Notes shall be negotiable under the laws of the State of Indiana.

The Notes shall be authenticated with the manual signature of an authorized representative of the Registrar, and no Note shall be valid or obligatory for any purpose until the certificate of authentication on such Note shall have been so executed.

The Registrar and Paying Agent may at any time resign as Registrar and Paying Agent by giving thirty (30) days' written notice to the County and by first-class mail to each registered owner of Notes then outstanding, and such resignation will take effect at the end of such thirty (30) days or upon the earlier appointment of a successor Registrar and Paying Agent by the County. Notices to registered owners of Notes shall be deemed to be given when mailed by first-class mail to the addresses of such registered owners as they appear in the registration books kept by the Registrar.

SECTION 2. The form and tenor of the Notes shall be substantially as follows (all blanks to be properly completed prior to the preparation of the Notes):

[Form of Note]

UNITED STATES OF AMERICA

State of Indiana

County of Marion

No. 00R-__

\$ _____

MARION COUNTY, INDIANA
FAMILY AND CHILDREN'S FUND GENERAL OBLIGATION NOTE OF 2000

INTEREST RATE	MATURITY DATE	ORIGINAL DATE	AUTHENTICATION DATE
------------------	------------------	------------------	------------------------

REGISTERED OWNER:

PRINCIPAL SUM:

The County of Marion, in the State of Indiana ("the County"), for value received, hereby acknowledges itself indebted and promises to pay to the registered owner (named above) or registered assigns, the principal amount set forth above on the maturity date set forth above, and to pay interest on said principal sum to the registered owner of this note until the County's obligation with respect to the payment of said principal sum shall be discharged, at the rate per annum specified above from the interest payment date immediately preceding the date of the authentication of this note, unless this note is authenticated on or before June 15, 2001, in which case interest shall be paid from the original date specified above, or unless this note is authenticated between the fifteenth (15th) day of the month of an interest payment date and the interest payment date, in which case interest shall be paid from such interest payment date. Interest shall be payable on the thirtieth (30th) day of June and the thirty-first (31st) day of December of each year, commencing June 30, 2001. Interest shall be calculated on the basis of the actual number of days lapsed during a three hundred sixty-five (365) -day year.

The principal of this note is payable at the principal office of the Treasurer of Marion County, Indiana, as paying agent (the "Paying Agent"), in the City of Indianapolis, Indiana. Interest on this note shall be paid by check or draft mailed or delivered to the registered owner hereof at the address as it appears on the registration books kept by the Treasurer of Marion County, Indiana, as registrar (the "Registrar"), in the City of Indianapolis, Indiana, as of the fifteenth (15th) day of the month of the interest payment date or at such other address as is provided to the Paying Agent in writing by the registered owner. All payments on this note shall be made in any coin or currency of the United States of America which on the dates of such payments shall be legal tender for the payment of public and private debts. Subject to the provisions for registration this note is negotiable under the laws of the State of Indiana.

This note is one of an authorized issue of notes of the County of Marion, Indiana, aggregating Twelve Million Dollars (\$12,000,000), numbered consecutively from 00R-1 upwards, issued pursuant to the provisions of Title 12, Article 19, Chapter 5 of the Indiana Code (the "Act"), and in accordance with an ordinance adopted by the City-County Council of the City of Indianapolis and of Marion County, Indiana (the "City-County Council"), on the ____ day of ____, 2000, entitled "Special Ordinance No. ____" (the "Ordinance"), authorizing the making of a loan by the City-County Council to pay for child welfare obligations the County Office of Family and Children of Marion County during the fiscal year ending December 31, 2000, including payment of costs of issuance of said notes. Pursuant to the Act, the Auditor of Marion County, Indiana, is required to levy a property tax, beginning in 2001 and continuing for the term of the loan, in an amount each year that will be sufficient to pay the principal and interest due on the loan for the year.

This note is transferable or exchangeable only upon the books of the County kept for that purpose at the office of the Registrar by the registered owner hereof in person, or by his attorney duly authorized in writing, upon surrender of this note together with a written instrument of transfer or exchange satisfactory to the Registrar duly executed by the registered owner or his attorney duly authorized in writing, and thereupon a new fully registered note or notes in the same aggregate principal amount and of the same maturity shall be executed and delivered in the name of the

transferee or transferees or to the registered owner, as the case may be, in exchange therefor. The Registrar shall not be obligated to make any exchange or transfer of this note following the fifteenth (15th) day of the month of an interest payment date on this note until such interest payment date. The County, the Registrar and the Paying Agent may treat and consider the person in whose name this note is registered as the absolute owner hereof for all purposes, including for the purpose of receiving payment of, or on account of, the principal hereof and interest due hereon.

In the event this note is mutilated, lost, stolen or destroyed, the County may execute and the Registrar may authenticate a new note of like date, maturity and denomination as this note, which new note shall be marked in a manner to distinguish it from this note, provided that, in the case of this note being mutilated, this note shall first be surrendered to the County and the Registrar, and, in the case of this note being lost, stolen or destroyed, there shall first be furnished to the County and the Registrar evidence of such loss, theft or destruction satisfactory to the County and the Registrar, together with indemnity satisfactory to them. In the event that this note, being lost, stolen or destroyed, shall have matured, instead of issuing a duplicate note, the County and the Registrar may, upon receiving indemnity satisfactory to them, pay this note without surrender hereof. In such event, the County and the Registrar may charge the holder of this note with their reasonable fees and expenses in connection with the above. Every substitute note issued by reason of this note being lost, stolen or destroyed shall, with respect to this note, constitute a substitute contractual obligation of the County, whether or not this note, being lost, stolen or destroyed, shall be found at any time, and shall be entitled to all the benefits of the Ordinance referred to above, equally and proportionately with any and all other notes duly issued thereunder.

The Registrar and Paying Agent may at any time resign as Registrar and Paying Agent by giving thirty (30) days' written notice to the County and by first-class mail to each registered owner of notes then outstanding, and such resignation will take effect at the end of such thirty (30) days or upon the earlier appointment of a successor Registrar and Paying Agent by the County. Notices to registered owners of notes shall be deemed to be given when mailed by first-class mail to the addresses of such registered owners as they appear in the registration books kept by the Registrar.

The notes maturing on any semi-annual maturity date are issuable only in fully registered form in the denomination of One Hundred Thousand Dollars (\$100,000) or any integral multiple of Five Thousand Dollars (\$5,000) in excess of One Hundred Thousand Dollars (\$100,000), not exceeding the aggregate principal amount of the notes maturing on such date.

The City-County Council may, from time to time and at any time, without the consent of, or notice to, any of the owners of the notes, adopt ordinances supplemental to the Ordinance (which supplemental ordinances shall thereafter form a part of the Ordinance) for any one or more of the following purposes:

- (a) To cure any ambiguity or formal defect or omission in the Ordinance or in any supplemental ordinance;
- (b) To grant to or confer upon the owners of the notes any additional benefits, rights, remedies, powers, authority or security that may lawfully be granted to or conferred upon the owners of the notes, or to make any change which, in the judgment of the City-County Council, is not to the prejudice of the owners of the notes;
- (c) To modify, amend or supplement the Ordinance to permit the qualification of the notes for sale under the securities laws of the United States of America or of any of the states of the United States of America or to obtain or maintain bond insurance with respect to payments of principal of and interest on the notes;
- (d) To provide for the refunding or advance refunding of the notes;
- (e) To procure a rating on the notes from a nationally recognized securities rating agency designated in such supplemental ordinance, if such supplemental ordinance will not adversely affect the owners of the notes; or
- (f) Any other purpose which in the judgment of the City-County Council does not adversely impact the interests of the owners of the notes.

In the manner provided in the Ordinance, the Ordinance and the rights and obligations of the County and the owners of the notes may (with certain exceptions as stated in the Ordinance) be

modified or amended at any time with the consent of the owners of at least sixty percent (60%) in aggregate principal amount of outstanding notes, exclusive of notes, if any, owned by the County.

If this note or any portion hereof shall have become due and payable in accordance with its terms and the whole amount of the principal and interest so due and payable upon this note or such portion hereof shall be paid, or (i) sufficient moneys, or (ii) direct obligations of, or obligations the principal of and interest on which are unconditionally guaranteed by, the United States of America, the principal of and the interest on which when due will provide sufficient moneys for such purpose, or (iii) time certificates of deposit of a bank or banks, fully secured as to both principal and interest by obligations of the kind described in clause (ii) above, the principal of and interest on which when due will provide sufficient moneys for such purpose, shall be held in trust for such purpose, then and in such event this note or such portion hereof shall no longer be deemed outstanding or an indebtedness of the County.

It is hereby certified and recited that all acts, conditions and things required to be done precedent to and in the execution, issuance and delivery of this note have been done and performed in regular and due form as provided by law; that this note and said total issue of notes is within every limit of indebtedness provided by the constitution and laws of the State of Indiana, and that the full faith and credit of Marion County together with all of its taxable property, both real and personal, are hereby irrevocably pledged to the punctual payment of the principal and interest of this note according to its terms.

This note shall not be valid or become obligatory for any purpose until the certificate of authentication hereon shall have been duly executed by an authorized representative of the Registrar.

IN WITNESS WHEREOF, the County of Marion, Indiana, has caused this note to be executed by the manual or facsimile signatures of its duly elected, qualified and acting Board of Commissioners and attested by the manual or facsimile signature of the duly elected, qualified and acting Auditor of Marion County, Indiana, who has caused the official corporate seal of the County to be impressed or a facsimile thereof to be printed or otherwise reproduced hereon.

THE COUNTY OF MARION, INDIANA

By: _____
Joan N. Romeril, Commissioner

Gregory N. Jordan, Commissioner

Martha A. Womacks, Commissioner

THE BOARD OF COMMISSIONERS OF THE
COUNTY OF MARION, INDIANA

(SEAL)

ATTEST:

Martha A. Womacks
Auditor, County of Marion, Indiana

REGISTRAR'S CERTIFICATE OF AUTHENTICATION

This note is one of the notes described in the within mentioned Ordinance.

TREASURER,
COUNTY OF MARION, INDIANA

Gregory N. Jordan

ASSIGNMENT

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto (insert name and address) _____ the within note and all rights thereunder, and hereby irrevocably constitutes and appoints _____, attorney to transfer the within note on the books kept for the registration thereof with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name as it appears on the face of the within note in every particular, without alternation or enlargement or any change whatsoever.

Signature Guaranteed: _____

NOTICE: Signature(s) must be guaranteed by a member firm of the New York Stock Exchange or a commercial bank or trust company.

[End of Note]

SECTION 3. As soon as can be done after the passage of this Ordinance, the Auditor shall negotiate for the sale of the Notes with a financial institution. The Notes shall be sold at any interest rate or rates not exceeding seven percent (7%) per annum, and may be subject to any premium or discount, all as determined through negotiation with the financial institution, consistent with the best interest of the County and the terms of this Ordinance.

Prior to the delivery of the Notes, the Auditor shall be authorized to obtain a legal opinion as to the validity of the Notes from Dann Pecar Newman & Kleiman, Indianapolis, Indiana, and to furnish such opinion to the purchaser or purchasers of the Notes. The cost of such opinion may be considered as part of the costs of issuance of the Notes and paid out of proceeds of the Notes.

SECTION 4. The City-County Council may, from time to time and at any time, without the consent of, or notice to, any of the owners of the Notes, adopt ordinances supplemental hereto (which supplemental ordinances shall thereafter form a part hereof) for any one or more of the following purposes:

- (a) To cure any ambiguity or formal defect or omission in this Ordinance or in any supplemental ordinance;
- (b) To grant to or confer upon the owners of the Notes any additional benefits, rights, remedies, powers, authority or security that may lawfully be granted to or conferred upon the owners of the Notes, or to make any change which, in the judgment of the City-County Council, is not to the prejudice of the owners of the Notes;
- (c) To modify, amend or supplement this Ordinance to permit the qualification of the Notes for sale under the securities laws of the United States of America or of any of the states of the United States of America or to obtain or maintain bond insurance with respect to payments of principal of and interest on the Notes;
- (d) To provide for the refunding or advance refunding of the Notes;
- (e) To procure a rating on the Notes from a nationally recognized securities rating agency designated in such supplemental ordinance, if such supplemental ordinance will not adversely affect the owners of the Notes; or
- (f) Any other purpose which in the judgment of the City-County Council does not adversely impact the interests of the owners of the Notes.

This Ordinance and the rights and obligations of the County and the owners of the Notes may be modified or amended at any time by supplemental ordinances adopted by the City-County Council with the consent of the owners of the Notes holding at least sixty percent (60%) in aggregate principal amount of the outstanding Notes (exclusive of Notes, if any, owned by the County); provided, however, that no such modification or amendment shall, without the express consent of the owners of the Notes affected, reduce the principal amount of any Note, reduce the interest rate or premium payable thereon, advance the earliest redemption date, extend its maturity or the times for paying interest thereon, permit a privilege or priority of any Note or Notes over any other Note or Notes, create a lien securing any Notes other than a lien ratably securing all of

the Notes outstanding, or change the monetary medium in which principal and interest are payable, nor shall any such modification or amendment reduce the percentage of consent required for amendment or modification.

Any act done pursuant to a modification or amendment so consented to shall be binding upon all the owners of the Notes and shall not be deemed an infringement of any of the provisions of this Ordinance, and may be done and performed as fully and freely as if expressly permitted by the terms of this Ordinance, and, after such consent relating to such specified matters has been given, no owner shall have any right or interest to object to such action or in any manner to question the propriety thereof or to enjoin or restrain the City-County Council or any officer of the County from taking any action pursuant thereto.

If the City-County Council shall desire to obtain any such consent, it shall cause the Registrar to mail a notice, postage prepaid, to the respective owners of the Notes at their addresses appearing on the registration books held by the Registrar. Such notice shall briefly set forth the nature of the proposed supplemental ordinance and shall state that a copy thereof is on file at the office of the Registrar for inspection by all owners of the Notes. The Registrar shall not, however, be subject to any liability to any owners of the Notes by reason of its failure to mail the notice described in this Section 4, and any such failure shall not affect the validity of such supplemental ordinance when consented to and approved as provided in this Section 4.

Whenever at any time within one (1) year after the date of the mailing of such notice, the City-County Council shall receive an instrument or instruments purporting to be executed by the owners of the Notes of not less than sixty percent (60%) in aggregate principal amount of the Notes then outstanding (exclusive of Notes, if any, owned by the County), which instrument or instruments shall refer to the proposed supplemental ordinance described in such notice, and shall specifically consent to and approve the adoption thereof in substantially the form of the copy thereof referred to in such notice as on file with the Registrar, thereupon, but not otherwise, the City-County Council may adopt such supplemental ordinance in substantially such form, without liability or responsibility to any owners of the Notes, whether or not such owner shall have consented thereto.

Upon the adoption of any supplemental ordinance pursuant to the provisions of this Section 4, this Ordinance shall be, and be deemed to be, modified and amended in accordance therewith, and the respective rights, duties and obligations under this Ordinance shall thereafter be determined, exercised and enforced hereunder, subject in all respects to such modifications and amendments.

SECTION 5. If, when the Notes or any portion thereof shall have become due and payable in accordance with their terms and the whole amount of the principal and interest so due and payable upon the Notes or such portion thereof then outstanding shall be paid, or (i) sufficient moneys, or (ii) direct obligations of, or obligations the principal of and interest on which are unconditionally guaranteed by, the United States of America, the principal of and the interest on which when due will provide sufficient moneys for such purpose, or (iii) time certificates of deposit of a bank or banks, fully secured as to both principal and interest by obligations of the kind described in clause (ii) above, the principal of and interest on which when due will provide sufficient moneys for such purpose, shall be held in trust for such purpose, then and in such event the Notes or such portion thereof shall no longer be deemed outstanding or an indebtedness of the County.

SECTION 6. In order to preserve the exclusion from gross income of interest on the Notes under federal law, the County represents, covenants and agrees that, to the extent necessary to preserve such exclusion:

(a) No person or entity or any combination thereof, other than the County or any other governmental unit ("Governmental Unit") within the meaning of Section 141(b)(6) and Section 150(a)(2) of the Internal Revenue (Code of 1986, as amended and as in effect on the date of delivery of the Notes (the "Code")), will use any proceeds of the Notes or property financed by such proceeds other than as a member of the general public; and no person for entity or any combination thereof other than the County or any other Governmental Unit will own any property financed out of the proceeds of the Notes or will have actual or beneficial use of such property pursuant to a lease, a management or incentive payment contract, an arrangement such as take-or-pay or other type of output contract or any other type of arrangement that differentiates that person's or entity's use of such property from the use of such property by the public at large;

(b) No Note proceeds will be lent to any entity or person; and no Note proceeds will be transferred directly or indirectly transferred or deemed transferred to a person other than a Governmental Unit in a fashion that would in substance constitute a loan of such Note proceeds;

(c) The County will not take any action or fail to take any action with respect to the Notes that would result in the loss of the exclusion from gross income for federal income tax purposes of interest on the Notes

(pursuant to Section 103(a) of the Code, and the City-County Council will not act or permit any actions by officers or officials of the County that would in any manner adversely, affect such exclusion; the County further covenants that it will not make any investment or do any other act or thing during the period that any Note is outstanding hereunder which would cause any Note to be an "arbitrage bond" within the meaning of Section 148 of the Code and the regulations applicable thereto as in effect on the date of delivery of the Notes; and the County shall comply with the arbitrage rebate requirements under Section 148 of the Code to the extent applicable;

(d) All officers, employees and agents of the County are hereby authorized and directed to provide certifications of facts and estimates that are material to the reasonable expectations of the County as of the date that the Notes are issued, and to make covenants on behalf of the County evidencing the County's commitments made herein and, in particular, any and all appropriate officers, employees and agents of the County are authorized to certify and/or enter into covenants for the County regarding (i) the facts and circumstances and reasonable expectations of the County on the date that the Notes are issued and (ii) the representations and covenants made herein by the County regarding the amount and use of the proceeds of the Notes; and

(e) The County is hereby authorized and directed to employ consultants and attorneys from time to time to advise the County with respect to the requirements under federal law for the continuing preservation of the exclusion of interest on the Notes from gross income for purposes of federal income taxation.

SECTION 7. Notwithstanding any other provision of this ordinance, any of the covenants and authorizations contained in this Ordinance (the "Tax Sections") which are designed to preserve the exclusion of interest on the Notes from gross income for purposes of federal income taxation (the "Tax Exemption") need not be complied with if the County receives an opinion of nationally recognized bond counsel that compliance with such Tax Section is unnecessary to preserve the Tax Exemption.

SECTION 8. If the date for making any payment or the last date for performance of any act or the exercising of any right, as provided in this Ordinance, shall be a legal holiday, or a day, on which banking institutions in the city in which the Paying Agent is located are typically closed, such payment may be made or act performed or right exercised on the next succeeding day not a legal holiday or a day on which such banking institutions are typically closed, with the same force and effect as if done on the nominal date provided in this Ordinance, and no interest shall accrue for the period after such nominal date.

SECTION 9. The Auditor is hereby authorized and directed to have the Notes prepared and cause to be affixed thereto the official seal of the County, or to have printed or otherwise reproduced thereon a facsimile of such seal, and the Board of Commissioners and the Auditor are hereby authorized and directed to execute the Notes manually or with a facsimile of their signatures in the form and manner herein provided.

SECTION 10. The proceeds from the sale of the Notes, in the amount of Twelve Million Dollars (\$12,000,000), are hereby appropriated in Character 03 of the Family and Children's Fund for the benefit of the County Office of Family and Children for the fiscal year ending December 31, 2000, including payment of costs of issuance of the Notes.

SECTION 11. This Ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 581, 2000. Councillor Bradford reported that the Community Affairs Committee heard Proposal No. 581, 2000 on August 29, 2000. The proposal, sponsored by Councillors Bradford and Coonrod, approves an increase of \$12,000,000 in the 2000 Budget of the Marion County Office of Family and Children (Family and Children Fund) to fund the expenditures for the remainder of 2000, financed by proceeds from short term borrowing. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 9:58 p.m. There being no one present to testify, Councillor Bradford moved, seconded by Councillor Coonrod for adoption. Proposal No. 581, 2000 was adopted on the following roll call vote; viz:

26 YEAS: Bainbridge, Black, Boyd, Bradford, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford
1 NAY: Gray
2 NOT VOTING: Borst, Brents

Proposal No. 581, 2000 was retitled FISCAL ORDINANCE NO. 106, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 106, 2000

A FISCAL ORDINANCE amending the Marion County Office of Family and Children Annual Budget for 2000 (City-County Fiscal Ordinance No. 96, 1999) appropriating an additional Twelve Million Dollars (\$12,000,000) in the Family and Children Fund for purposes of the Marion County Office of Family and Children and reducing the unappropriated and unencumbered balance in the Family and Children Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Marion County Office of Family and Children Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Marion County Office of Family and Children to meet expenses for the remainder of year 2000.

SECTION 2. The sum of Twelve Million Dollars (\$12,000,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>MARION COUNTY OFFICE OF FAMILY AND CHILDREN</u>	<u>FAMILY AND CHILDREN FUND</u>
3. Other Services and Charges	12,000,000
TOTAL INCREASE	12,000,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>FAMILY AND CHILDREN FUND</u>
Unappropriated and Unencumbered	
Family and Children Fund	12,000,000
TOTAL REDUCTION	12,000,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 562, 2000. Councillor Cockrum reported that the Parks and Recreation Committee heard Proposal No. 562, 2000 on August 31, 2000. The proposal, sponsored by Councillors Cockrum and Douglas, approves a transfer of \$180,000 in the 2000 Budget of the Department of Parks and Recreation (City Cumulative Capital Development Fund) for the repair of shelter houses and the construction of playgrounds at various parks throughout the city. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Cockrum moved, seconded by Councillor Douglas for adoption. Proposal No. 562, 2000 was adopted on the following roll call vote; viz:

26 YEAS: Bainbridge, Borst, Boyd, Bradford, Cockrum, Conley, Coonrod, Coughenour, Douglas, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford
0 NAYS:
3 NOT VOTING: Black, Brents, Dowden

Proposal No. 562, 2000 was retitled FISCAL ORDINANCE NO. 107, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 107, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) transferring and appropriating an additional One Hundred Eighty Thousand Dollars (\$180,000) in the City Cumulative Capital Development Fund for purposes of the Department of Parks and Recreation and reducing certain other appropriations for that department.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(n) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter for the repair of shelter houses and the construction of playgrounds at various parks throughout the city.

SECTION 2. The sum of One Hundred Eighty Thousand Dollars (\$180,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>DEPARTMENT OF PARKS AND RECREATION</u>	<u>CITY CUMULATIVE CAPITAL DEV. FUND</u>
2. Materials and Supplies	180,000
TOTAL INCREASE	180,000

SECTION 4. The said increased appropriation is funded by the following reductions:

<u>DEPARTMENT OF PARKS AND RECREATION</u>	<u>CITY CUMULATIVE CAPITAL DEV. FUND</u>
3. Other Services and Charges	86,000
4. Capital Outlay	94,000
TOTAL REDUCTION	180,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

NEW BUSINESS

Councillor Bradford stated that the Fourth Annual Broad Ripple Grand Prix to benefit Huntington's Disease will be held September 17, 2000 from 12:00 noon to 4:00 p.m. He encouraged Council members to participate.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by Councillor Cockrum in memory of Wilma Barnett Mills.

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Wilma Barnett Mills. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 10:02 p.m.

September 11, 2000

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 11th day of September, 2000.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.



President

ATTEST:



Clerk of the Council

(SEAL)

**MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA**

**REGULAR MEETINGS
MONDAY, OCTOBER 16, 2000**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:13 p.m. on Monday, October 16, 2000, with Councillor SerVaas presiding.

Councillor Talley introduced Pastor Regina Adrian of the Bells Chapel Church of God in Christ, who led the opening prayer. Councillor Talley then invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

29 PRESENT: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford

A quorum of twenty-nine members being present, the President called the meeting to order.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, October 16, 2000, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Beurt SerVaas
President, City-County Council

September 14, 2000

TO PRESIDENT SERVAAS AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* on Monday, September 18, 2000, a copy of a Notice of Public Hearing on Proposal Nos. 583, 586, and 589, 2000, said hearing to be held on Monday, October 16, 2000, at 7:00 p.m. in the City-County Building.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

September 29, 2000

TO PRESIDENT SERVAAS AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* on Wednesday, October 4, 2000, a copy of a Notice of Public Hearing on Proposal No. 589, 2000, said hearing to be held on Monday, October 16, 2000, at 7:00 p.m. in the City-County Building.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

September 24, 2000

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have approved with my signature and delivered this day to the Clerk of the City-County Council, Suellen Hart, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 101, 2000 - the annual budget for the Revenue Bonds Debt Service Funds for 2001

FISCAL ORDINANCE NO. 102, 2000 - the annual budget for the Marion County Office of Family and Children for 2001

FISCAL ORDINANCE NO. 103, 2000 - the annual budget for the Metropolitan Emergency Communications Agency for 2001

FISCAL ORDINANCE NO. 104, 2000 - approves an appropriation of \$4,678,500 in the State and Federal Grants Fund and \$22,294 in the County Grants Fund to fund the Expedited Case Management 2, Juvenile Assessment Project, Juvenile Support Services Project, Representation for Juveniles, Juvenile Teen Court, Adolescent sexual Adjustment Program, Access Visitation, Community Corrections, Adult Services., Fugitive Task Force, Failed Chances, Juvenile Accountability Incentive Block Grant 2 and 3, Task Force for Safe Streets, Child Advocates Expansion Program, Parent-Child Visitation, Victim Assistance and Youth Emergency Services for fiscal year 2001

FISCAL ORDINANCE NO. 105, 2000 - the annual budget for Indianapolis and Marion County for 2001*

FISCAL ORDINANCE NO. 106, 2000 - approves an increase of \$12,000,000 in the 2000 Budget of the Marion County Office of Family and Children (Family and Children Fund) to fund the expenditures for the remainder of 2000, financed by proceeds from short term borrowing

FISCAL ORDINANCE NO. 107, 2000 - approves a transfer of \$180,000 in the 2000 Budget of the Department of Parks and Recreation (City Cumulative Capital Development Fund) for the repair of shelter houses and the construction of playgrounds at various parks throughout the city

FISCAL ORDINANCE NO. 108, 2000 - approves an increase of \$100,000 in the 2000 Budget of the Department of Parks and Recreation (Federal Grants Fund) to pay for a summer lunch program for youth

enrolled in day camp and supervised play programs, and youth from the neighborhood, financed with federal funds

FISCAL ORDINANCE NO. 109, 2000 - approves an increase of \$600,551 in the 2000 Budgets of the County Auditor, County Sheriff, Community Corrections, and Marion County Justice Agency (County Misdemeanant Fund) to provide for the diversion of misdemeanor populations from state facilities, funded by County Corrections Funds from the State of Indiana

FISCAL ORDINANCE NO. 112, 2000 - approves an increase of \$29,809 in the 2000 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to assist the Julian Center in funding the Respite Care Program for children, funded by a grant from the Indiana Criminal Justice Institute

FISCAL ORDINANCE NO. 113, 2000 - approves an increase of \$24,880 in the 2000 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to provide individual and group counseling for adults to work through victimization issues, funded by a grant from the Indiana Criminal Justice Institute (Crime Victim Assistance Grant)

SPECIAL ORDINANCE NO. 12, 2000 - authorizes the County Auditor to borrow \$12,000,000 from a financial institution on behalf of the County Office of Family and Children to pay for the County Office's obligations pursuant to IC 12-19-5 and appropriating the proceeds of the borrowing

SPECIAL RESOLUTION NO. 64, 2000 - recognizes David A. Stirsman for his service on the Indianapolis Public Transportation Corporation Board of Directors

SPECIAL RESOLUTION NO. 71, 2000 - recognizes the 28th Annual Indianapolis-Scarborough Peace Games, and Directors Bob Cockrum and Suzi Snapp

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 2000 - the annual budget for the Police Special Service District for 2001

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 2000 - the annual budget for the Fire Special Service District for 2001

SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 2000 - the annual budget for the Solid Waste Collection Special Service District for 2001

Respectfully,
s/Bart Peterson, Mayor

*Approval of Fiscal Ordinance No. 105, 2000 excepts separate items therein which were vetoed, as set forth in detail along with my signature on the original ordinance.

RETURN OF ORDINANCE AND
ANNOUNCEMENT OF VETO OF SEPARATE ITEMS

Pursuant to the authority vested in the Office of Mayor by Indiana Code 36-3-4-16, I hereby veto the following separate items of Fiscal Ordinance No. 105, 2000, presented to me on September 14, 2000, for the reasons stated below.

1. In ARTICLE FIVE, Section 5.02 of the Ordinance, entitled "Annual Compensation of Employees of the Consolidated City and County" and appearing on Page 111, I hereby announce my veto of the separate item designated Subsection (b) thereof, for the reasons that it constitutes an unwarranted and unnecessary infringement of the executive powers with respect to personnel management.
2. In ARTICLE FIVE, Section 5.02 of the Ordinance, entitled "Annual Compensation of Employees of the Consolidated City and County" and appearing on Page 111, I hereby announce my veto of the separate item designated Subsection (c) thereof, for the reason that it constitutes an unwarranted and unnecessary infringement of the executive powers with respect to personnel management.
3. In ARTICLE FOUR, Section 4.01 of the Ordinance, entitled "State, Local and Federal Grants" and appearing on Page 96, I hereby announce my veto of the separate item designated Subsection (e), for the reason that it is inconsistent with appropriate public policy in the area of economic development.
4. In ARTICLE FOUR, Section 4.01 of the Ordinance, entitled "State, Local and Federal Grants" and appearing on Page 96, I hereby announce my veto of the separate item designated Subsection (f), for the reason that the Office of Corporation Counsel advises that this provision almost certainly violates the United States Constitution.

The remainder of the Ordinance, including all items and provisions not specifically identified above in this veto of separate items, hereby is approved and signed by me this Twenty-fourth day of September, 2000.

s/Bart Peterson, Mayor

SPECIAL ORDERS – UNFINISHED BUSINESS
Reconsideration of Fiscal Ordinance No. 105, 2000, Vetoes

Councillor Borst made the following motion:

Mr. President:

I move that Fiscal Ordinance No. 105, 2000, the Annual Budget for 2001, be made a special order of unfinished business at this meeting for consideration of each of the four items purportedly vetoed by the mayor, and that each item be considered separately.

Councillor Massie seconded the motion.

Councillor Horseman stated that this motion is out of order at this time, as these items are not before this body and the agenda has not been adopted. President SerVaas stated that this body does receive official communications, and it is in order that motions regarding those communications be made at this time. Councillor Horseman said that there is no place in the agenda at this time for a motion on an official communication. She stated that this item is labeled as a Special Order of Unfinished Business and falls under agenda item XI under the Council Rules. President SerVaas stated that while he understands Councillor Horseman's comments, he believes this motion is in order at this time.

Councillor Horseman moved, seconded by Councillor Talley, to appeal the President's ruling on this motion. President SerVaas asked General Counsel and Parliamentarian Robert Elrod for his opinion on this ruling. Mr. Elrod stated that Sec. 151-71 provides that "the order of business shall be determined by the President in advance of the meeting, subject to adoption of the agenda by the Council." He stated that the agenda has been submitted by the President and is before this body. He said that a more appropriate motion would be to modify the agenda as submitted.

President SerVaas called for a vote on the motion to appeal the President's ruling. He said that a positive vote sustains the Chair's ruling. The Chair's ruling was sustained by the following roll call vote; viz:

15 YEAS: Bainbridge, Borst, Bradford, Cockrum, Coonrod, Coughenour, Dowden, Hinkle, Langsford, Massie, Schneider, SerVaas, Smith, Soards, Tilford
14 NAYS: Black, Boyd, Brents, Conley, Douglas, Gibson, Gray, Horseman, Knox, Moriarty, Adams, Nytes, Sanders, Short, Talley

President SerVaas called for a vote on Councillor Borst's motion to reconsider Fiscal Ordinance No. 105, 2000. The motion carried by the following roll call vote; viz:

15 YEAS: Bainbridge, Borst, Bradford, Cockrum, Coonrod, Coughenour, Dowden, Hinkle, Langsford, Massie, Schneider, SerVaas, Smith, Soards, Tilford
14 NAYS: Black, Boyd, Brents, Conley, Douglas, Gibson, Gray, Horseman, Knox, Moriarty, Adams, Nytes, Sanders, Short, Talley

Councillor Short stated that the motion is to reconsider Fiscal Ordinance No. 105, 2000 as a special order of unfinished business, which according to the rules comes later in the agenda. He stated that this item should be inserted into the agenda in the appropriate place. Mr. Elrod stated that the order of business is determined by the President in advance of the meeting, and the agenda has been submitted which has this item listed earlier. He stated that if Councillor Short would like to make a motion to modify that agenda, this would be in order.

Councillor Horseman stated that the agenda shall be determined by the President in advance of the meeting subject to adoption of an agenda by the Council. She said that this item has conveniently been placed on the agenda before the adoption of the agenda.

ADOPTION OF THE AGENDA

Councillor Borst moved, seconded by Councillor Massie, for adoption of the agenda. The agenda was adopted on the following roll call vote; viz:

15 YEAS: Bainbridge, Borst, Bradford, Cockrum, Coonrod, Coughenour, Dowden, Hinkle, Langsford, Massie, Schneider, SerVaas, Smith, Soards, Tilford
14 NAYS: Black, Boyd, Brents, Conley, Douglas, Gibson, Gray, Horseman, Knox, Moriarty Adams, Nytes, Sanders, Short, Talley

Councillor Massie stated that, as Chairman of the Rules and Public Policy Committee, he has serious concerns about the Mayor's recent exercise of the line item veto on elements of the 2001 budget of the Consolidated City and County. He stated that he believes the Mayor's actions were inappropriate and were not legal. In his veto message of September 25, 2000, the Mayor cited the law of the State of Indiana, stating, "In short, I will consider exercising veto authority when the City-County Council has passed a resolution that infringes inappropriately on the power and duty of the Mayor to carry out his or her executive functions, was passed hastily without time for due consideration of the complete consequences of the law, violates Federal or State constitutional or statutory law, or is inconsistent with good government or appropriate public policy." Councillor Massie said that these are sincere and legitimate concerns; however, the sincerity and worthiness of his rationale do not justify the Mayor's actions. He stated that the Mayor ignored the legal provisions for addressing his concerns and illegally intruded on the separation of powers. He said that he has three specific observations regarding this ill-advised action. First, the Indiana Code clearly defines proper use of the line item veto power and states that the veto is to be used for lines appropriating money or levying a tax. If the items had been appropriations or taxations, the Mayor's concerns would have been appropriately expressed through line item vetoes. These line items were neither, and the Mayor reached past the legal limit of his power, and his action was not according to law.

Councillor Boyd asked what the point of this dissertation is, and if Councillor Massie's comments are related to a motion. President SerVaas ruled that Councillor Boyd is out of order as the floor has not been yielded to him. Councillor Massie stated that his comments pertain directly to a forthcoming motion, and the Council body has indulged Councillor Boyd in speeches numerous times and would like the same consideration.

Councillor Massie stated that, secondly, the Mayor's explanations indicate a valid concern. However, the same law the Mayor ignored in his veto also makes provisions for those times when the executive and legislative branches differ over issues other than appropriations or taxation. The Mayor should have appealed to the judicial branch of government as directed by law. Finally, the Mayor resorted to a tool meant only for appropriations and taxation, and ignored the legally defined path to settlement of separation of power issues. In this decision, the Mayor did exactly what he alleged the Council had done. He attempted to infringe on the rightful powers of another branch of government. Councillor Massie stated that it is clear that the line item veto is not the legal remedy for a perceived infringement of power or dispute over public policy. The use of the line item veto is an infringement on the Council's legally directed responsibilities as the fiscal body of this City and County. Councillor Massie yielded the floor to the sponsor of two of the items that were vetoed, Councillor Coonrod.

Councillor Horseman stated that this body has totally disregarded the Council rules, and speeches are being made when there is no motion before this body. President SerVaas stated that the floor has been yielded to Councillor Coonrod and Councillor Horseman is out of order. Councillor Gray stated that the rules of the Council have not been adhered to all evening.

Subsection 5.02 (b) – Salaries of highly paid positions and Subsection 5.02 (c) – 2001 salary schedule for city employees

Councillor Coonrod stated that he agrees with Councillor Massie that the Mayor's line item vetoes are probably not legally valid because they veto ordinance text and not specific appropriation line items. He said that the first two vetoes relate to amendments he offered in the Administration and Finance Committee. Without these amendments, the proposed budget named broad salary ranges and provided for unlimited headcounts for highly paid positions. He stated that these amendments did not affect Police, Fire, or County salaries. The Mayor explained his veto by saying that the amendment "constitutes an unwarranted and unnecessary infringement of the executive power with respect to personnel management." Councillor Coonrod stated that while it is true the Mayor, as executive, has the power to hire and fire personnel and direct their activities, there is no provision in the Constitution or statutes that authorize a Mayor, or any other executive in government, to create job positions and set salaries. In particular, Indiana Code 36-3-6-3 does not authorize a Mayor to create government jobs or salaries, but specifically provides that the Council must do so. The amendment to name specific salaries for highly paid employees and a schedule of compensation for lower-paid employees fits squarely within this authorization. He said that these amendments came out of the realization that the Mayor had substantially increased salaries for deputy mayors and had created six brand new assistant deputy mayor positions. He said that these actions were taken without any consultation with the Council or any public hearings, and the Mayor did not comply with the very liberal procedures in place. Had the Council failed to take action, it would have been an abdication of the Council's duty to the public. He stated that all existing salaries were left intact, with the allowance for a cost of living increase in an attempt not to micro-manage, contrary to the Mayor's accusations in the press release. Councillor Coonrod added that if these vetoes are found to be valid, the City will then have no salaries authorized for the year 2001, because the authorization has been vetoed. While the Mayor says that he can pay salaries based on the 2000 budget ordinance, the ordinance is very clear that salaries are authorized only for the year 2000. He stated that a taxpayer lawsuit could easily force the Mayor's hand and make it impossible for him to legally continue most City operations as of January 1, 2001.

Councillor Coonrod moved, seconded by Councillor Cockrum, that the Mayor's veto of Section 5.02 (b) of the 2001 budget ordinance be overridden.

Councillor Boyd stated that he is concerned that there has been no communication with the Mayor's Office or members of the minority party regarding the attempts to override these vetoes. He said that the Mayor stated in his veto message that this amendment capped the salaries of dozens of policy-making employees at less than the maximum range of the scale adopted in the prior administration. He said that the Mayor's overall budget for his office is going to be 3% less than the same budget area for the previous administration. Councillor Boyd said that the Mayor further indicated that at all levels of government, the concept of separation of powers has been consistent and time-honored, and that is the major principle the body is dealing with this evening, to insure that no one branch has undue authority over another. He stated that the Mayor explained his reasons for the veto quite well in his veto message.

Councillor Sanders stated that the veto simply returns the pay structure to the schedule that was set by this Council last year, and to infer that the City is left with no salary structure is very troubling. She added that she was in the meeting where these amendments were offered, and she feels the business of setting schedules is better suited to more thought and research.

Councillor Conley stated that he finds it quite troubling that these pay structures were used before in prior administrations and were not an issue, but are suddenly cause for concern.

The motion to override the veto failed to obtain the necessary two-thirds majority on the following roll call vote; viz:

15 YEAS: Bainbridge, Borst, Bradford, Cockrum, Coonrod, Coughenour, Dowden, Hinkle, Langsford, Massie, Schneider, SerVaas, Smith, Soards, Tilford

14 NAYS: Black, Boyd, Brents, Conley, Douglas, Gibson, Gray, Horseman, Knox, Moriarty Adams, Nytes, Sanders, Short, Talley

Councillor Coonrod moved, seconded by Councillor Massie, that the Mayor's veto of Section 5.02 (c) of the 2001 budget ordinance be overridden.

Councillor Boyd stated that he is opposed to this motion for the same reasons mentioned regarding the earlier veto on this section.

The motion to override the veto failed to obtain the necessary two-thirds majority on the following roll call vote; viz:

15 YEAS: Bainbridge, Borst, Bradford, Cockrum, Coonrod, Coughenour, Dowden, Hinkle, Langsford, Massie, Schneider, SerVaas, Smith, Soards, Tilford

14 NAYS: Black, Boyd, Brents, Conley, Douglas, Gibson, Gray, Horseman, Knox, Moriarty Adams, Nytes, Sanders, Short, Talley

Subsection 4.01 (e) – Limitations on economic development activities

Councillor Coonrod yielded the floor to Councillor Schneider.

Councillor Schneider stated that he offered the amendment to the budget proposal, which was the subject of Mayor Peterson's third veto. He stated that he offered this amendment because of the new regional partnership taking the place of the Indianapolis Economic Development Corporation (IEDC) and the limitations placed on economic development growth in Marion County specifically, due to this move to a more regional effort. He stated that this is poor public policy and Indianapolis taxpayers should not have their tax dollars spent outside of the County.

Councillor Schneider moved, seconded by Councillor Smith, that the Mayor's veto of Section 4.01 (e) of the 2001 budget ordinance be overridden.

Councillor Boyd stated that the Mayor's veto message indicated that he vetoed this section because this amendment required that all funds appropriated to the Department of Metropolitan Development for both regional and economic development be used to locate businesses in Marion County. He said that the Mayor said that 21st Century companies are looking to regional areas for expansion and he believes a region-wide investment will benefit the Indianapolis marketplace as a whole. The Mayor said that this amendment prohibits the City from participating in any regional marketing approach. Councillor Boyd stated that regionalism is a very important policy decision that should not have been decided incidentally as a part of the budget process.

The motion to override the veto failed to obtain the necessary two-thirds majority on the following roll call vote; viz:

15 YEAS: Bainbridge, Borst, Bradford, Cockrum, Coonrod, Coughenour, Dowden, Hinkle, Langsford, Massie, Schneider, SerVaas, Smith, Soards, Tilford
14 NAYS: Black, Boyd, Brents, Conley, Douglas, Gibson, Gray, Horseman, Knox, Moriarty, Adams, Nytes, Sanders, Short, Talley

Councillor Schneider yielded the floor to Councillor Massie. Councillor Massie yielded the floor to Councillor Hinkle who was the sponsor of the final amendment to the budget which was vetoed.

Subsection 4.01 (f) – Limitations on Community Enhancement Funds

Councillor Hinkle stated that Front Porch Alliance (FPA) was a program to use a few government dollars as leverage to support already established, but poorly funded, community programs that could reach out in a bigger way to youth in the community. This was not a program that benefited only churches, just because the programs are often referred to as faith-based. Government often gets in the way of communities in need by providing a one-size-fits-all program. FPA was a program designed to help community-based groups carry out their visions by connecting them to other resources and organizations designed to support such community-based programs. Councillor Hinkle read from "The New Democrat Blueprint - Ideas for a New Century," published by the Democrat National Central Committee which says that "government solutions, no matter how well-intended, are not enough to empower people. Real solutions are found when common people work together to create results. In order to bring health to our communities, there must be cooperation between government agencies, churches, synagogues, neighborhood organizations, labor unions, charities, businesses, and citizens." Councillor Hinkle stated that this was what FPA was all about. He detailed several of the successes of the FPA. He stated that the purpose of his amendment during the budget process was to address concerns shared with him about the lack of commitment for continuation of the FPA. His amendment simply was intended to supplement the process and insure that everyone received a fair and complete hearing. He said that none of these dollars have gone to support any religious practices of any organization, and therefore, he does not believe this amendment is unconstitutional.

Councillor Hinkle moved, seconded by Councillor Smith, that the Mayor's veto of Section 4.01 (f) of the 2001 budget ordinance be overridden.

Councillor Boyd stated that the Mayor did an excellent job of explaining why he vetoed this section. The Mayor indicated that it was the opinion of Corporation Counsel that this ordinance had the strong likelihood of violating the establishment clause of the first amendment to the United States Constitution. The amendment created separate approval processes for faith-based applicants and secular applicants. He stated that the terms and conditions of the grants could differ between religiously affiliated and secular groups, which is unconstitutional. This amendment could possibly make the City liable for a lawsuit. He said that the Mayor's staff is already handling these grants adequately and effectively.

The motion to override the veto failed to obtain the necessary two-thirds majority on the following roll call vote; viz:

15 YEAS: Bainbridge, Borst, Bradford, Cockrum, Coonrod, Coughenour, Dowden, Hinkle, Langsford, Massie, Schneider, SerVaas, Smith, Soards, Tilford

14 NAYS: Black, Boyd, Brents, Conley, Douglas, Gibson, Gray, Horseman, Knox, Moriarty Adams, Nytes, Sanders, Short, Talley

Councillor Massie stated that he respects the depth of the Mayor's veto remarks and the way he thought this process through. He said that it seems as though his reasons were valid and genuine. However, he added that valid concerns over public policy are not what Indiana Law allows for usage of line item veto power.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journals of August 28 and September 11, 2000. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 658, 2000. The proposal, sponsored by Councillor Short, recognizes the 2000, Triple-A national champion Indianapolis Indians baseball team. Councillor Short read the proposal and presented representatives with copies of the document and Council pins. Max Schumacher, president and chairman of the board, recognized Chris Herndon, director of community relations, and thanked the Council for the recognition. Councillor Short moved, seconded by Councillor Borst, for adoption. Proposal No. 658, 2000 was adopted by a unanimous voice vote.

Proposal No. 658, 2000 was retitled SPECIAL RESOLUTION NO. 72, 2000, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 72, 2000

A SPECIAL RESOLUTION recognizing the 2000, Triple-A national champion Indianapolis Indians baseball team.

WHEREAS, on Thursday, September 21, 2000, in wind-swept Cashman Field in Las Vegas, the fired up Indianapolis Indians baseball team beat the Memphis Redbirds 9-2 in Game Four to win the Triple-A World Series; and

WHEREAS, the Indians, the Triple-A minor league affiliate of the Milwaukee Brewers, offers quality and affordable professional sports for Indianapolis families, having been honored by "Baseball America" magazine as the "Team of the Decade" for Triple-A baseball; and

WHEREAS, last year the magazine declared Indianapolis' Victory Field as the best minor league baseball park in America; and

WHEREAS, on the playing field the Indianapolis Indians has been in the playoffs five times during the past seven years, and their Victory Field stadium has ranked in the top five in attendance in all of minor league baseball for each of the past four seasons, and in the executive offices, the franchise has been financially profitable for each of the past 28 years; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council congratulates the Indianapolis Indians for bringing home the Triple-A baseball championship trophy again this year.

SECTION 2. The Council expresses its pride in the award and trophy-winning Indianapolis Indians players, owners and directors, coaching staff, office and field staff, fans, and President and Chairman of the Board Max Schumacher for their top flight affordable pro sports in Indianapolis.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 659, 2000. The proposal, sponsored by Councillor Horseman, recognizes the recipients of the Hispanic Education Center's Fourth Annual Hispanic American Service Achievement Awards. Councillor Horseman read the proposal and presented copies of the document and Council pins to representatives. Award recipients Esperanza Zendejas and Marco Dominguez thanked the Council for the recognition. Councillor Horseman moved, seconded by Councillor Gibson, for adoption. Proposal No. 659, 2000 was adopted by a unanimous voice vote.

Proposal No. 659, 2000 was retitled **SPECIAL RESOLUTION NO. 73, 2000**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 73, 2000

A **SPECIAL RESOLUTION** recognizing the recipients of the Hispanic Education Center's Fourth Annual Hispanic American Service Achievement Awards.

WHEREAS, the Board of Directors of the Hispanic Education Center has established the Hispanic American Service Achievement Award to recognize persons in Central Indiana who contribute in an exceptional way to the enrichment of the local Hispanic community; and

WHEREAS, at the Fourth Annual Awards Dinner on August 19, 2000, held at the Oakhill Mansion in Carmel, four leading citizens were recognized for their personal and professional achievement, volunteer service, and initiatives that benefit the Hispanic community; and

WHEREAS, receiving awards this year were **Monica Medina** the Executive Director of the Hispano Center and now at IUPUI, **Esperanza Zendejas** former Superintendent of the Indianapolis Public Schools and now with Eli Lilly & Co. and who hosts a local radio program that emphasizes practical advice, **Marco Dominguez** a long time instructor at Butler University with WTBU-TV programs that emphasize music, Hispanic culture, dance, and celebrations, and **Carmen DeRusha** of the Purdue Cooperative Extension Service who is very active in Fiesta-Indianapolis each September; and

WHEREAS, these outstanding individuals add their talents to the vitality of Indianapolis; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The Indianapolis City-County Council commends the Hispanic Education Center for sponsoring this showcase awards event that recognizes exemplary people who generously contribute their talents and energy to this community.

SECTION 2. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 484, 2000. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 484, 2000 on October 9, 2000. The proposal, sponsored by Councillor Boyd, reappoints Aaron E. Haith to the Public Housing Board. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as

amended. Councillor Hinkle moved, seconded by Councillor Boyd, for adoption. Proposal No. 484, 2000, as amended, was adopted on the following roll call vote; viz:

20 YEAS: Bainbridge, Black, Boyd, Bradford, Cockrum, Conley, Coonrod, Douglas, Gibson, Gray, Knox, Langsford, Massie, Moriarty Adams, Nytes, SerVaas, Smith, Soards, Talley, Tilford

0 NAYS:

0 NOT VOTING: Borst, Brents, Coughenour, Dowden, Hinkle, Horseman, Sanders, Schneider, Short

Proposal No. 484, 2000, as amended, was retitled COUNCIL RESOLUTION NO. 74, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 74, 2000

A COUNCIL RESOLUTION reappointing Aaron E. Haith to the Public Housing Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Public Housing Board, the Council appoints:

Aaron E. Haith

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2003. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

PROPOSAL NO. 568, 2000. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 568, 2000 on September 28, 2000. The proposal, sponsored by Councillor Moriarty Adams, approves the Mayor's appointment of Cassandra A. Jordan as Administrative Hearing Officer of the Department of Capital Asset Management and Public Works. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Coughenour moved, seconded by Councillor Moriarty Adams, for adoption. Proposal No. 568, 2000 was adopted by a unanimous voice vote.

Proposal No. 568, 2000 was retitled COUNCIL RESOLUTION NO. 75, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 75, 2000

A COUNCIL RESOLUTION approving the Mayor's appointment of Cassandra A. Jordan as Administrative Hearing Officer of the Department of Capital Asset Management and Public Works.

WHEREAS, pursuant to IC 36-3-4 and Section 103-503 of the "Revised Code of the Consolidated City and County," a mayoral appointment of the Administrative Hearing Officer of the Department of Capital Asset Management and Public Works is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Cassandra A. Jordan to serve at his pleasure as the Administrative Hearing Officer of the Department of Capital Asset Management and Public Works; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Cassandra A. Jordan is approved and confirmed by the City-County Council to serve at the pleasure of the Mayor as Administrative Hearing Officer of the Department of Capital Asset Management and Public Works.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 602, 2000. Introduced by Councillor Langsford. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$40,000 in the 2000 Budgets of the County Auditor and County Coroner (County Grants Fund) for the purpose of hiring a full-time employee to conduct educational programs for at-risk youth, funded by a grant from the Indianapolis Foundation"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 603, 2000. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$6,360 the 2000 Budget of the County Coroner to cover the purchase of new computers"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 604, 2000. Introduced by Councillors Coonrod and Sanders. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$480,000 in the 2000 Budget of the Department of Administration, Indianapolis Fleet Services Division (Consolidated County Fund) to cover increased maintenance costs for vehicles owned by various city departments and other municipal agencies"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 605, 2000. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$3,100,000 in the 2000 Budget of the Information Services Agency (Information Services Internal Services Fund) to cover technology based pass-through costs from City and County agencies that were not included in the 2000 budget, but have since been identified as needed before the end of 2000, funded by the revenues collected from the appropriate City and County agencies"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 606, 2000. Introduced by Councillors Bradford and Coonrod. The Clerk read the proposal entitled: "A Proposal for a General Resolution which authorizes the County Auditor to perform an audit of the Marion County Office of Family and Children, and file a report of said audit with the City-County Council"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 607, 2000. Introduced by Councillor Bradford. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$132,813 in the 2000 Budgets of the County Auditor and Cooperative Extension Service (State and Federal Grants Fund) to fund the Grassroots Prevention Projects, funded by a three-year award from the Indiana Family and Social Services Administration"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 608, 2000. Introduced by Councillor Bradford. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$50,000 in the 2000 Budgets of the County Auditor and Cooperative Extension Service (County Grants Fund) to fund the Turf Management Project, funded by a grant from the Indiana State Lawn Care Association"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 609, 2000. Introduced by Councillor Bradford. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$25,000 in the 2000 Budgets of the County Auditor and Cooperative Extension Service (County Grants Fund) to continue funding for the Youth Program, funded by a grant from the Marion County 4-H Clubs, Inc."; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 610, 2000. Introduced by Councillor Bradford. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$4,228 in the 2000 Budgets of the County Auditor and Cooperative Extension Service (County Grants Fund) to cover short falls in the High Hopes Program, funded by a grant from the Marion County 4-H Clubs, Inc."; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 611, 2000. Introduced by Councillors SerVaas, Langsford, and Cockrum. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which designates a one block long section of North Street from Pennsylvania Street to Meridian Street as the '38th Infantry Division Memorial Way'"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 612, 2000. Introduced by Councillor Tilford. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints James O. Dillard to the Speedway Library Board"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 613, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$194,260 in the 2000 Budget of the County Sheriff (Cumulative Capital Development Fund) to purchase eight vehicles and essential equipment due to the hiring of additional deputies, financed by fund balances"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 614, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$103,880 in the 2000 Budgets of the County Auditor and County Sheriff (State and Federal Grants Fund) to provide salaries and fringe benefits for the Victim Assistance Program and the Child Abuse Prevention and Intervention Program for fiscal year 2000/2001, funded by a grant from the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 615, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$5,000 in the 2000 Budget of the County Sheriff (State and Federal Grants Fund) to pay the expenses for officers to attend a Fugitive Investigators Conference, funded by a grant from the U.S. Department of Justice"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 616, 2000. Introduced by Councillors Talley and Dowden. The Clerk read the proposal entitled: "A Proposal for a Police Special Service District Fiscal Ordinance which approves an increase of \$484,965 in the 2000 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to implement a Community Oriented Policing Services (COPS) After-School Initiative, to continue the Indianapolis Partnership to Combat Domestic Violence; and to purchase computers, radio equipment, and law enforcement vehicles, financed by federal funds"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 617, 2000. Introduced by Councillors Talley and Dowden. The Clerk read the proposal entitled: "A Proposal for a Fire Special Service District Fiscal Ordinance which approves an increase of \$150,000 in the 2000 Budget of the Department of Public Safety, Fire Division (Federal Grants Fund) to manage the Federal Emergency Management Agency's (FEMA) Urban Search and Rescue Task Force-1, financed with federal funds"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 618, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$200,000 in the 2000 Budgets of the County Auditor and the Prosecuting Attorney (State and Federal Grants Fund) to continue funding the Community Justice Court Project, which includes the salaries of a project coordinator, resource coordinator, and court clerk; and the partial salaries of a public defender, Sheriff's deputy, and deputy prosecutor, funded by federal funds from Department of Justice (Executive Office for Weed and Seed)"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 619, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$16,855 in the 2000 Budgets of the County Auditor and the Prosecuting Attorney (State and Federal Grants Fund) to re-appropriate funds from seven grants to cover partial salary for the grants manager position in the Prosecutor's Office"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 620, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$46,817 in the 2000 Budgets of the County Auditor and the Prosecuting Attorney (State and Federal Grants Fund) to continue funding a specialized domestic violence/stalking prosecutor for the Indianapolis Partnership to Combat Domestic Violence Program, funded with federal funds (through the Indianapolis Police Department from the Violence Against Women Grant's Office, Department of Justice)"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 621, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$20,000 in the 2000 Budgets of the County Auditor and the Prosecuting Attorney (County General Fund) which is a reimbursement for salary dollars expended on prosecution in the Antcliff case, financed by a check from the Estate of Charlene Kincaid Antcliff"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 622, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$305,000 in the 2000 Budget of the Marion County Public Defender Agency (Pre-Trial Release Program Fund) to cover a budget shortfall resulting from a 24% increase in appeals and increased costs associated with depositions of death penalty cases, financed by fund balances"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 623, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$111,000 in the 2000 Budgets of the County Auditor and the Marion County Public Defender Agency (County General Fund) to cover a short fall in Character 03 resulting from a 24% increase in appeals and increased death penalty costs"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 624, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$18,259 in the 2000 Budgets of the County Auditor and the Marion County Justice Agency (State and Federal Grants Fund) to continue the Arrestee Drug Abuse Monitoring Program, funded by a federal grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 625, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$59,725 in the 2000 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to implement a full-scale, community-wide public awareness campaign of intolerance to violence, funded by a grant from the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 626, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$245,000 in the 2000 Budgets of the County Auditor and Marion County Justice Agency (Law Enforcement Equitable Share Fund) to fund the salaries of deputy prosecutors and paralegals who are prosecuting drug related cases"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 627, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$30,000 in the 2000 Budget of the Marion County Superior Court (State and Federal Grants Fund) to continue funding a supervised visitation program for domestic relation cases involving violent allegations, funded by a grant from the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 628, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$160,806 in the 2000 Budgets of the County Auditor and Marion County Superior Court (State and Federal Grants Fund) to provide a drug treatment diversion program under the supervision of the Drug Treatment Court and Drug Treatment Executive Committee, funded by a grant from the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 629, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$5,842 in the 2000 Budget of the Marion County Superior Court, Juvenile Division (Guardian Ad Litem Fund) to appropriate additional funds from the State of Indiana for Child Advocates, Inc."; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 630, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$80,069 in the 2000 Budgets of the County Auditor and the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to fund additional programs (Juvenile Accountability Incentive Block Grant)"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 631, 2000. Introduced by Councillors Coonrod, Schneider, Dowden, Tilford, and Bradford. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends Sec. 293-104 of the Revised Code concerning the board of ethics"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 632, 2000. Introduced by Councillor Smith. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Jacqueline Joyner Cissell to the Board of Asset Management and Public Works"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 633, 2000. Introduced by Councillor Smith. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for the Smithfield Subdivision (District 23)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 634, 2000. Introduced by Councillor Smith. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for Misty Ridge Subdivision (District 23)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 635, 2000. Introduced by Councillor Boyd. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 54th Street and Channing Road, and at 54th Street and Roxbury Road (District 11)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 636, 2000. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Behner Circle and Castle Knoll Boulevard (Castle Knoll Farms Subdivision) (District 3)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 637, 2000. Introduced by Councillor Douglas. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 13th Street and Grant Avenue (District 10)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 638, 2000. Introduced by Councillor Nytes. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 25th Street and Highland Place, and at 28th Street and Highland Place (District 22)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 639, 2000. Introduced by Councillor Black. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 43rd Street and Sunset Avenue (District 6)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 640, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Forest Manor and Winding Way (District 4)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 641, 2000. Introduced by Councillor Bradford. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 61st Street and Park Avenue (District 7)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 642, 2000. Introduced by Councillor Knox. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for the railroad crossing on Rochester Avenue between North Street and Garden Avenue (District 17)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 643, 2000. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for Kopetsky Park Subdivision (District 25)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 644, 2000. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for Perry Commons Subdivision, Sections 1 and 2 (District 25)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 645, 2000. Introduced by Councillor Langsford. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Hawthorne Avenue and St. Joseph Street (District 13)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 646, 2000. Introduced by Councillor Soards. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Bayswater Boulevard and Redan Drive, and at Bayswater Boulevard and Stanhope Way (District 1)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 647, 2000. Introduced by Councillor Cockrum. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for the Ameriplex Business Park (District 19)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 648, 2000. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls at 59th Street and Grandiose Drive (District 2)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 649, 2000. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 81st Street and Claffey Drive (District 2)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 651, 2000. Introduced by Councillor Short. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a one-way traffic flow and angled parking on Barth Avenue from Orange Street to Anders Street (District 21)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 652, 2000. Introduced by Councillors Black and Gray. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on Meridian Street near 34th Street (Districts 6, 9)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 653, 2000. Introduced by Councillors Black and Nytes. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on 32nd Street near Pennsylvania Avenue (Districts 6, 22)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 654, 2000. Introduced by Councillor Black. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on 46th Street at various locations (District 6)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 655, 2000. Introduced by Councillors Black, Gray, and Nytes. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on Meridian Street near 32nd Street, and authorizes a traffic signal at 32nd Street and Meridian Street (Districts 6, 9, 22)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 656, 2000. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions in the Harvard Square Cooperative (District 24)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 657, 2000. Introduced by Councillors Massie and Coughenour. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on State Avenue between Hanna Avenue and National Avenue (Districts 20, 24)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 676, 2000. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a General Resolution which approves the establishment of the Consolidated Fort Harrison Military Base Reuse Area"; and the President referred it to the Metropolitan Development Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

RESOLUTION NO. 85, 2000, adopted by the Board of Asset Management and Public Works, establishing vehicle loading zones in the Regional Center, which resolution was certified to the Council on October 3, 2000, pursuant to Sec. 621-423 of the Revised Code of the Consolidated City and County. Robert Elrod, General Counsel, reported that by a unanimous vote, the board recommends adoption. Loading Zone Resolution No. 85, 2000 was ratified by the following roll call vote; viz:

23 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Horseman, Langsford, Massie, Moriarty Adams, Sanders, Schneider, SerVaas, Smith, Soards, Tilford

0 NAYS:

6 NOT VOTING: Gray, Hinkle, Knox, Nytes, Short, Talley

President SerVaas passed the gavel to Vice President Borst and made the following motion:

Mr. President:

I move that Proposal No. 661, 2000 (Rezoning Case 2000-ZON-074) be scheduled for a hearing before this Council at its next regular meeting on October 30, 2000 at 7:00 p.m. and that the Clerk read the announcement of such hearing and enter same in the minutes of this meeting.

Councillor Bradford seconded the motion and Proposal No. 661, 2000 was scheduled for a public hearing on October 30, 2000. Proposal No. 661, 2000 is identified as follows:

2000-ZON-074

6600 EAST WESTFIELD BOULEVARD (approximate address), INDIANAPOLIS.
WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT #2

CHARLES G. MACK requests a rezoning of 7.5 acres, being in the C-S District, to the C-S classification, to provide for a restaurant and tavern.

PROPOSAL NO. 660, 2000, PROPOSAL NOS. 662-669, 2000, and PROPOSAL NOS. 670-675, 2000. Introduced by Councillor Hinkle. Proposal No. 660, 2000, Proposal Nos. 662-669, 2000, and Proposal Nos. 670-675, 2000 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on October 10, 2000. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as **REZONING ORDINANCE NOS. 165-179, 2000**, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 165, 2000.

2000-ZON-081

801 DR. MARTIN LUTHER KING JR. STREET (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 16

SEXTON DEVELOPMENT, LLC., by Timothy E. Ochs, requests a rezoning of 1.944 acres, being in the I-3-U (RC) District, to the CBD-S (RC) classification to provide for multi-family residential development.

REZONING ORDINANCE NO. 166, 2000.

2000-ZON-096

8545 SOUTH U.S. 31 (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 24

CHARLES M. AND CANDACE S. BARCUS request a rezoning of 0.469 acre, being in the D-3 District, to the C-1 classification to provide for commercial uses.

REZONING ORDINANCE NO. 167, 2000.

2000-ZON-101

6350 SOMMER AWNING BOULEVARD (approximate address), INDIANAPOLIS.

WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 4

HAMM & SONS INCORPORATED, by Joseph D. Calderon, request a rezoning of 2.962 acres, being in the C-S District, to the C-S classification to provide for the distribution of plumbing, heating, and cooling materials and other I-1-S and I-2-S uses.

REZONING ORDINANCE NO. 168, 2000.

2000-ZON-102

8804 CRAWFORDSVILLE ROAD (approximate address), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 18

SAMUEL J. GOLDSBERRY, SR., by James E. Caughey, requests a rezoning of 0.61 acre, being in the C-ID District, to the C-5 classification to provide for a transmission repair facility.

REZONING ORDINANCE NO. 169, 2000.

2000-ZON-103

3801 and 3821 WEST 34th STREET (approximate address), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 8

SPEEDWAY GENERAL BAPTIST CHURCH, INC. requests a rezoning of 2.42 acres, being in the D-5 and C-4 Districts, to the SU-1 classification to provide for the construction of a church and associated facilities.

REZONING ORDINANCE NO. 170, 2000.

2000-ZON-105

8534 MADISON AVENUE (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 24

FREDERICK J. BRINKMAN, by Deniece Rogers Safewright, requests a rezoning of 1 acre, being in the D-A District, to the C-1 classification to provide for commercial uses.

REZONING ORDINANCE NO. 171, 2000.

2000-ZON-106

1944-2002 SOUTH SHELBY STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 23

DICKSON ENTERPRISES, by David Kingen, requests a rezoning of 0.4 acre, being in the I-3-U District, to the D-8 classification to legally establish four single-family dwellings and two detached garages.

REZONING ORDINANCE NO. 172, 2000.

2000-ZON-839

600-800 SHERMAN DRIVE (approximate address), INDIANAPOLIS

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 15

SHERMAN PARK, LP, by Joseph D. Calderon, requests a rezoning of 49 acres, being in the I-4-U, C-1, D-5, and C-3 Districts, to the C-S classification to provide for commercial and industrial uses.

REZONING ORDINANCE NO. 173, 2000.

2000-ZON-111

9950 SOUTHEASTERN AVENUE (approximate address), INDIANAPOLIS.

FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23

SOUTHMINSTER PRESBYTERIAN CHURCH requests a rezoning of 10.34 acres, being in the D-A District, to the SU-1 classification to legally establish a church.

REZONING ORDINANCE NO. 174, 2000.

2000-ZON-114

6060 NORTH COLLEGE AVENUE (approximate address), INDIANAPOLIS.

WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 7

RN SPECIALISTS, INC., by Brian J. Tuohy, requests a rezoning of 0.25 acre, being in the D-4 District, to the C-1 classification to provide for commercial office uses within an existing commercial building.

REZONING ORDINANCE NO. 175, 2000.

2000-ZON-115

6225 WEST WASHINGTON STREET (approximate address), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 19

SHONEY'S, INC., by Joseph D. Calderon, requests a rezoning of 1.172 acres, being in the C-S District, to the C-S classification to provide for retail uses permitted by the C-4 District.

REZONING ORDINANCE NO. 176, 2000.

2000-ZON-117

11531 EAST WASHINGTON STREET (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 13

SPEEDWAY SUPERAMERICA, LLC, by Philip A. Nicely, requests a rezoning of 0.52 acre, being in the I-2-S and C-3 Districts, to the C-3 classification to provide for a gasoline service station and a convenience store.

REZONING ORDINANCE NO. 177, 2000.

2000-ZON-844

10990 EAST 30th STREET (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 5

CRAIG R. HEINDEL, by David A. Retherford, requests a rezoning of 0.484 acre, being in the D-A District, to the C-3 classification to provide for commercial uses.

REZONING ORDINANCE NO. 178, 2000.

2000-ZON-848

5331 ANNETTE STREET (approximate address), INDIANAPOLIS

WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 2.

CIVIL TOWN OF ROCKY RIPPLE, by Brett Westerfeld, requests a rezoning of 0.25 acre, being in the D-5 District, to the PK-1 classification to provide for a public park.

REZONING ORDINANCE NO. 179, 2000.

2000-ZON-092

949 SOUTH ILLINOIS STREET and 946 SOUTH MERIDIAN STREET (approximate addresses), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22

PHILIP McDOUGAL AND QUENTIN E. WALTON, SR., request a rezoning of 0.83 acre, being in the C-5 (RC) District, to the CBD-2 (RC) classification to provide for a daycare center and a restaurant.

Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal Nos. 597-601, 2000 on October 9, 2000.

PROPOSAL NO. 597, 2000. The proposal is a special ordinance for Cloverleaf/Phase I Apartments in an amount not to exceed \$3,000,000 to be used for the acquisition and renovation of the existing 136-unit apartment complex located at 835 Cloverleaf Terrace (District 18). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Hinkle moved, seconded by Councillor Langsford, for adoption. Proposal No. 597, 2000 was adopted on the following roll call vote; viz:

27 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Smith, Soards, Tilford

0 NAYS:

2 NOT VOTING: Short, Talley

Proposal No. 597, 2000 was retitled **SPECIAL ORDINANCE NO. 14, 2000**, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 14, 2000

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its City of Indianapolis, Indiana Multifamily Housing Mortgage Revenue Bonds, Series 2000A (GNMA Collateralized-Cloverleaf/Phase I Apartments Project) in the aggregate principal amount not to exceed Two Million Five Hundred Thousand Dollars (\$2,500,000) and its City of Indianapolis, Indiana taxable Multifamily Housing Mortgage Revenue Bonds, Series 2000B (GNMA Collateralized-Cloverleaf/Phase I Apartments Project) in the aggregate principal amount not to exceed One Hundred Thousand Dollars (\$100,000) and approving and authorizing other actions in respect thereto.

WHEREAS, Indiana Code Title 36, Article 7, Chapters 11.9 and 12 (collectively, the "Act") declares that the financing and refinancing of economic development facilities constitutes a public purpose; and

WHEREAS, the Act provides that an issuer may, pursuant to the Act, issue revenue bonds and lend the proceeds thereof to a corporation, partnership or individual for the purpose of financing costs of acquisition or construction of facilities, including real and personal property, for diversification of economic development and promotion of job opportunities in or near such issuer; and

WHEREAS, a representative of Community Reinvestment Foundation – II, Inc., an Indiana nonprofit public benefit corporation (the "Company") has requested that the City of Indianapolis, Indiana (the "Issuer") issue bonds and lend the proceeds thereof to the Company in order to enable the Company to undertake and complete the acquisition, rehabilitation, equipping and improvement of the existing 136-unit Cloverleaf/Phase I Apartments on an approximately 10.91 acre parcel of land located at 835 Cloverleaf Terrace, Indianapolis, Indiana (the "Project"); and

WHEREAS, the Indianapolis Economic Development Commission (the "Commission") has rendered a report of the Commission concerning the proposed financing of economic development facilities for the Company and the Metropolitan Development Commission of Marion County has been given the opportunity to comment thereon pursuant to Indiana code, Title 36, Article 7, Chapter 12, Section 23(b); and

WHEREAS, pursuant to and in accordance with the Act, the Issuer desires to provide funds to finance the acquisition, rehabilitation, equipping and improvement of the Project by issuing its City of Indianapolis, Indiana Multifamily Housing Mortgage Revenue Bonds, Series 2000A (GNMA Collateralized-Cloverleaf/Phase I Apartments Project) (the "Series 2000A Bonds") and its City of Indianapolis, Indiana Taxable Multifamily Housing Mortgage Revenue Bonds, Series 2000B (GNMA Collateralized-Cloverleaf/Phase I Cloverleaf/Phase I Apartments Project) (the "Series 2000B Bonds") in the total aggregate principal amount not to exceed Two Million Two Hundred Thousand Dollars (\$2,600,000) (the Series 2000A Bonds together with the Series 2000B Bonds are collectively referred to as the "Bonds"); and

WHEREAS, the Commission, after a public hearing conducted on September 20, 2000 pursuant to Indiana Code Title 36, Article 7, Chapter 12, Section 24 and Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code") found that the financing of the Project complies with the purposes and provisions of the Act and that such financing will be of benefit to the health and welfare of the Issuer and its citizens; and

WHEREAS, the Issuer intends to issue the Bonds pursuant to a Trust Indenture (the "Trust Indenture") between the Issuer and Wells Fargo Bank Indiana, N.A., as Trustee (the "Trustee") in order to obtain funds to lend to the Company pursuant to a Financing Agreement (the "Financing Agreement") by and among the Issuer, the Company, the Trustee and P/R Mortgage & Investment Corp. (the "Lender") for the purpose of financing or providing reimbursement for a portion of the cost of the Project and to pay a portion of the costs of issuance of the Bonds; and

WHEREAS, the Financing Agreement provides for the repayment by the Company of the loan of the proceeds of the Bonds pursuant to which the Company will agree to make payments sufficient to pay the principal and interest on the Bonds as the same become due and payable and to pay administrative expenses in connection with the Bonds; and

WHEREAS, the Issuer, the Company and the Trustee will enter into a Land Use Restriction Agreement (the "Land Use Restriction Agreement") which will govern the use of the Project; and

WHEREAS, the Issuer, the Company and the Trustee will enter into a Tax Regulatory Agreement (the "Tax Regulatory Agreement") to assure compliance with the Code; and

WHEREAS, the Issuer, the Company and The Sturges Company (the "Underwriter") will enter into a Purchase Contract (the "Purchase Contract") regarding the sale of the Bonds; and

WHEREAS, the Underwriter will utilize a Preliminary Official Statement (the "Preliminary Official Statement") and an Official Statement (the "Official Statement") in connection with the offering and sale of the Bonds; and

WHEREAS, the financing will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating in the same market area or in or about Marion County, Indiana; and

WHEREAS, there have been submitted to the Commission for its approval substantially final forms of the (1) Trust Indenture; (2) Financing Agreement; (3) Purchase Contract; (4) Preliminary Official Statement; (5) Land Use Restriction Agreement; (6) Tax Regulatory Agreement; (7) Bonds (hereinafter referred to collectively as the "Financing Documents"); and (8) this proposed form of special ordinance all of which were approved by the Commission by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA

SECTION 1. It is hereby found that the financing of the economic development facilities consisting of the Project referred to in the Financing Documents, the issuance and sale of the Bonds, the loan of the proceeds thereof to the Company for the purposes of financing or providing reimbursement for a portion of the cost of the Project, and the repayment of said loan by the Company will be of benefit to the health or general welfare of the Issuer and its citizens and does comply with the purposes and provisions of the Act.

SECTION 2. The forms of the Financing Documents presented herewith (i) are hereby approved (ii) are incorporated herein and (iii) shall be kept on file by the Clerk of the Council or City-Controller. In compliance with Indiana Code Title 36, Article 1, Chapter 5, Section 4, two (2) copies of the Financing Documents are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The Issuer shall issue its Series 2000A Bonds in the aggregate principal amount not to exceed Two Million Five Hundred Thousand Dollars (\$2,500,000) and its Series 2000B Bonds in an aggregate principal amount not to exceed One Hundred Thousand Dollars (\$100,000) for the purpose of procuring funds to loan to the Company in order to finance or provide reimbursement for a portion of the cost of the Project which Bonds will be payable as to principal and interest solely from the payments made by the Company pursuant to the Financing Agreement to evidence and secure said loan and as otherwise provided in the above-described Financing Documents. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the Issuer.

SECTION 4. The Issuer approves the use and distribution of a Preliminary Official Statement and an Official Statement, in substantially the form submitted to the Issuer, in connection with the issuance, sale and delivery of the Bonds, and authorizes and directs the Mayor of the Issuer to sign the Official Statement if so requested by counsel to the Underwriter. Rule 15c2-12(b)(1) of the Securities Exchange Act of 1934, as amended (the "SEC Rule"), provides that, prior to the time a participating underwriter or placement agent bids for, purchases, offers or sells municipal securities, the participating underwriter or placement agent shall obtain and review an official statement that an issuer of such securities deems a "near final" official statement. The Preliminary Official Statement is hereby deemed final as of its date, except for the omission of no more than the following information: the offering price(s), interest rate(s), selling compensation, aggregate principal amount, principal amount per maturity, delivery dates, ratings and other terms of the securities depending on such matters. The Mayor, the City Clerk or any other officer or the Issuer familiar with the matters with respect to the Issuer set forth in the Preliminary Official Statement is hereby authorized to certify to the Underwriter that the information in the Preliminary Official Statement with respect to the Issuer is deemed to be final within the meaning of the SEC Rule prior to the distribution of the Preliminary Official Statement.

SECTION 5. The City Clerk and City Controller are authorized and directed to sell such Bonds to the purchasers thereof pursuant to the Purchase Contract at a price not less than 97% of the aggregate principal amount thereof, plus accrued interest, if any, and at rates of interest not to exceed 12% per annum.

SECTION 6. The Mayor and City Clerk are authorized and directed to execute those Financing Documents approved herein which require the signature of the Mayor and City Clerk and any other document which may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The signatures of the Mayor and the City Clerk on the Bonds may be facsimile signatures. The City Clerk and City Controller are authorized to arrange for the delivery of such Bonds to the purchaser, payment for which will be made in the manner set forth in the Financing Documents. The Mayor and City Clerk may, by their execution of the Financing Documents requiring their signatures or imprinting of their facsimile signatures thereon, approve changes therein and also in those Financing Documents which do not require the signature of the Mayor and/or City Clerk without further approval of this City-County Council or the Commission if such changes do not affect terms set forth in Indiana Code Title 36, Article 7, Chapter 12, Section 27(a)(1) through (a)(10).

SECTION 7. The provisions of this special ordinance and the Financing Documents shall constitute a contract binding between the Issuer and the holder or holders of the Bonds and after the issuance of said Bonds, this special ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder or holders so long as said Bonds or the interest thereon remains unpaid.

SECTION 8. This special ordinance shall be in full force and effect upon adoption and compliance with Indiana Code Title 36, Article 3, Chapter 4, Section 14.

PROPOSAL NO. 598, 2000. The proposal is a special ordinance for Carriage House South Apartments in an amount not to exceed \$10,000,000 to be used for the acquisition, rehabilitation, equipping and improvement of the existing 358-unit apartment complex located at 7626 Portage Lane (District 20). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Moriarty Adams stated that she will abstain from voting on Proposal Nos. 598 and 599, 2000.

Councillor Hinkle moved, seconded by Councillor Coughenour, for adoption. Proposal No. 598, 2000 was adopted on the following roll call vote; viz:

21 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrad, Coughenour, Douglas, Gray, Hinkle, Knox, Langsford, Massie, Nyles, Sanders, SerVaas, Soards, Tilford

0 NAYS:

8 NOT VOTING: Dowden, Gibson, Horseman, Moriarty Adams, Schneider, Short, Smith, Talley

Proposal No. 598, 2000 was retitled SPECIAL ORDINANCE NO. 15, 2000, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 15, 2000

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its City of Indianapolis, Indiana Multifamily Housing Mortgage Revenue Bonds, Series 2000 (GNMA Collateralized-Carriage House South Apartments Project) in the aggregate principal amount not to exceed Ten Million Dollars (\$10,000,000) and approving and authorizing other actions in respect thereto.

WHEREAS, Indiana Code Title 36, Article 7, Chapters 11.9 and 12 (collectively, the "Act") declares that the financing and refinancing of economic development facilities constitutes a public purpose; and

WHEREAS, the Act provides that an issuer may, pursuant to the Act, issue revenue bonds and lend the proceeds thereof to a corporation, partnership or individual for the purpose of financing costs of acquisition or construction of facilities, including real and personal property, for diversification of economic development and promotion of job opportunities in or near such issuer; and

WHEREAS, a representative of Carriage House South Limited, LP, an Indiana limited partnership (the "Company") has requested that the City of Indianapolis, Indiana (the "Issuer") issue bonds and lend the proceeds thereof to the Company in order to enable the Company to undertake and complete the acquisition, rehabilitation, equipping and improvement of the existing 358-unit Carriage House South Apartments on an approximately 36.08 acre parcel of land located at 7626 Portage Lane, Indianapolis, Indiana (the "Project"); and

WHEREAS, the Indianapolis Economic Development Commission (the "Commission") has rendered a report of the Commission concerning the proposed financing of economic development facilities for the Company and the Metropolitan Development Commission of Marion County has been given the opportunity to comment thereon pursuant to Indiana code, Title 36, Article 7, Chapter 12, Section 23(b); and

WHEREAS, pursuant to and in accordance with the Act, the Issuer desires to provide funds to finance the acquisition, rehabilitation, equipping and improvement of the Project by issuing its City of Indianapolis, Indiana Multifamily Housing Mortgage Revenue Bonds, Series 2000 (GNMA Collateralized-Carriage House South Apartments Project) (the "Bonds") in the aggregate principal amount not to exceed Ten Million Dollars (\$10,000,000); and

WHEREAS, the Commission, after a public hearing conducted on September 20, 2000 pursuant to Indiana Code Title 36, Article 7, Chapter 12, Section 24 and Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code") found that the financing of the Project complies with the purposes and

provisions of the Act and that such financing will be of benefit to the health and welfare of the Issuer and its citizens; and

WHEREAS, the Issuer intends to issue the Bonds pursuant to a Trust Indenture (the "Trust Indenture") between the Issuer and Wells Fargo Bank Indiana, N.A., as Trustee (the "Trustee") in order to obtain funds to lend to the Company pursuant to a Financing Agreement (the "Financing Agreement") by and among the Issuer, the Company, the Trustee and P/R Mortgage & Investment Corp. (the "Lender") for the purpose of financing or providing reimbursement for a portion of the cost of the Project and to pay a portion of the costs of issuance of the Bonds; and

WHEREAS, the Financing Agreement provides for the repayment by the Company of the loan of the proceeds of the Bonds pursuant to which the Company will agree to make payments sufficient to pay the principal and interest on the Bonds as the same become due and payable and to pay administrative expenses in connection with the Bonds; and

WHEREAS, the Issuer, the Company and the Trustee will enter into a Land Use Restriction Agreement (the "Land Use Restriction Agreement") which will govern the use of the Project; and

WHEREAS, the Issuer, the Company and the Trustee will enter into a Tax Regulatory Agreement (the "Tax Regulatory Agreement") to assure compliance with the Code; and

WHEREAS, the Issuer, the Company and The Sturges Company (the "Underwriter") will enter into a Purchase Contract (the "Purchase Contract") regarding the sale of the Bonds; and

WHEREAS, the Underwriter will utilize a Preliminary Official Statement (the "Preliminary Official Statement") and an Official Statement (the "Official Statement") in connection with the offering and sale of the Bonds; and

WHEREAS, the financing will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating in the same market area or in or about Marion County, Indiana; and

WHEREAS, there have been submitted to the Commission for its approval substantially final forms of the (1) Trust Indenture; (2) Financing Agreement; (3) Purchase Contract; (4) Preliminary Official Statement; (5) Land Use Restriction Agreement; (6) Tax Regulatory Agreement; (7) Bonds (hereinafter referred to collectively as the "Financing Documents"); and (8) this proposed form of special ordinance all of which were approved by the Commission by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA

SECTION 1. It is hereby found that the financing of the economic development facilities consisting of the Project referred to in the Financing Documents, the issuance and sale of the Bonds, the loan of the proceeds thereof to the Company for the purposes of financing or providing reimbursement for a portion of the cost of the Project, and the repayment of said loan by the Company will be of benefit to the health or general welfare of the Issuer and its citizens and does comply with the purposes and provisions of the Act.

SECTION 2. The forms of the Financing Documents presented herewith (i) are hereby approved (ii) are incorporated herein and (iii) shall be kept on file by the Clerk of the Council or City-Controller. In compliance with Indiana Code Title 36, Article 1, Chapter 5, Section 4, two (2) copies of the Financing Documents are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The Issuer shall issue its Bonds in the aggregate principal amount not to exceed Ten Million Dollars (\$10,000,000) for the purpose of procuring funds to loan to the Company in order to finance or provide reimbursement for a portion of the cost of the Project which Bonds will be payable as to principal and interest solely from the payments made by the Company pursuant to the Financing Agreement to evidence and secure said loan and as otherwise provided in the above-described Financing Documents. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the Issuer.

SECTION 4. The Issuer approves the use and distribution of a Preliminary Official Statement and an Official Statement, in substantially the form submitted to the Issuer, in connection with the issuance, sale and delivery of the Bonds, and authorizes and directs the Mayor of the Issuer to sign the Official Statement if so requested by counsel to the Underwriter. Rule 15c2-12(b)(1) of the Securities Exchange

Act of 1934, as amended (the "SEC Rule"), provides that, prior to the time a participating underwriter or placement agent bids for, purchases, offers or sells municipal securities, the participating underwriter or placement agent shall obtain and review an official statement that an issuer of such securities deems a "near final" official statement. The Preliminary Official Statement is hereby deemed final as of its date, except for the omission of no more than the following information: the offering price(s), interest rate(s), selling compensation, aggregate principal amount, principal amount per maturity, delivery dates, ratings and other terms of the securities depending on such matters. The Mayor, the City Clerk or any other officer or the Issuer familiar with the matters with respect to the Issuer set forth in the Preliminary Official Statement is hereby authorized to certify to the Underwriter that the information in the Preliminary Official Statement with respect to the Issuer is deemed to be final within the meaning of the SEC Rule prior to the distribution of the Preliminary Official Statement.

SECTION 5. The City Clerk and City Controller are authorized and directed to sell such Bonds to the purchasers thereof at a price and at the rates of interest as set forth in the Purchase Contract.

SECTION 6. The Mayor and City Clerk are authorized and directed to execute those Financing Documents approved herein which require the signature of the Mayor and City Clerk and any other document which may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The signatures of the Mayor and the City Clerk on the Bonds may be facsimile signatures. The City Clerk and City Controller are authorized to arrange for the delivery of such Bonds to the purchaser, payment for which will be made in the manner set forth in the Financing Documents. The Mayor and City Clerk may, by their execution of the Financing Documents requiring their signatures or imprinting of their facsimile signatures thereon, approve changes therein and also in those Financing Documents which do not require the signature of the Mayor and/or City Clerk without further approval of this City-County Council or the Commission if such changes do not affect terms set forth in Indiana Code Title 36, Article 7, Chapter 12, Section 27(a)(1) through (a)(10).

SECTION 7. The provisions of this special ordinance and the Financing Documents shall constitute a contract binding between the Issuer and the holder or holders of the Bonds and after the issuance of said Bonds, this special ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder or holders so long as said Bonds or the interest thereon remains unpaid.

SECTION 8. The Issuer hereby preliminarily finds and determines that the amount of tax credits to be allocated to the Project under Section 42 of the Code and regulations promulgated thereunder does not exceed the amount necessary for the financial feasibility of the Project and its viability as a qualified housing project throughout the credit period for the Project. In making the foregoing determination, the Issuer has relied upon representations of the Company. The foregoing determinations shall not be construed to be a representation or warranty by the Issuer as to the feasibility or viability of the Project. The Issuer hereby authorizes and directs the Mayor to make the foregoing determination again for and on behalf of the Issuer at the request of the Company following receipt of supporting materials submitted by the Company or of the Indiana Housing Finance Authority ("IHFA") to the effect that (i) the amount of tax credits to be allocated to the Project under Section 42 of the Code does not exceed the amount necessary for the financial feasibility of the Project and its viability as a qualified housing project throughout the credit period for the Project, and (ii) the Project satisfied the requirements for the allocation of a housing credit dollar amount under IHFA's qualified allocation plan. Such determinations shall occur on or about the date of the sale of the Bonds to the purchasers thereof and on or about the date that each building of the Project is placed in service. In reliance upon the representations of the Company, it is hereby found and determined that the Project satisfies the requirements for the allocation of a housing credit dollar amount under IHFA's qualified allocation plan.

SECTION 9. This special ordinance shall be in full force and effect upon adoption and compliance with Indiana Code Title 36, Article 3, Chapter 4, Section 14.

PROPOSAL NO. 599, 2000. The proposal is a special ordinance for Pheasant Run Limited Partnership in an amount not to exceed \$13,000,000 to be used for the construction of a 184-unit, multi-family apartment complex located at 1000 South Franklin Road in southeastern Marion County (District 13). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Hinkle moved, seconded by Councillor Langsford, for adoption. Proposal No 599, 2000 was adopted on the following roll call vote; viz:

25 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Nytes, Sanders, Schneider, Smith, Soards, Tilford

0 NAYS:

4 NOT VOTING: Moriarty Adams, SerVaas, Short, Talley

Proposal No. 599, 2000 was retitled SPECIAL ORDINANCE NO. 16, 2000, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 16, 2000

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue up to \$10,000,000 City of Indianapolis, Indiana Multifamily Housing Economic Development Revenue Bonds (Pheasant Run Apartments, L.P. Project) Series 2000 (the "Bonds") and approving and authorizing other actions in respect thereto.

WHEREAS, Indiana Code Title 36, Article 7, Chapter 11.9 and 12 (collectively, the "Act") declares that the financing and refinancing of economic development facilities constitutes a public purpose; and

WHEREAS, the Act provides that an issuer may, pursuant to the Act, issue revenue bonds and lend the proceeds thereof to a corporation, partnership or individual for the purpose of financing costs of acquisition or construction of facilities, including real and personal property, for diversification of economic development and promotion of job opportunities in or near such issuer, and

WHEREAS, the Act provides that such bonds may be secured by a trust indenture between an issuer and a corporate trustee; and

WHEREAS, Pheasant Run Apartments, L.P. (the "Company") has requested that the city of Indianapolis, Indiana (the "Issuer") issue bonds and lend the proceeds thereof to the Company in order to enable the Company to finance certain capital assets, including, but not limited to, the acquisition, construction and equipping of an apartment complex consisting of approximately 184 apartment units ranging from one to three bedrooms located in approximately twelve buildings, located at 1000 South Franklin Road, Indianapolis, Indiana (the "Project"); and

WHEREAS, the Indianapolis Economic Development Commission has rendered a report concerning the proposed financing of economic development facilities for the Company and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, pursuant to and in accordance with the Act, the Issuer desires to provide funds to finance the Project by issuing not to exceed \$10,000,000 City of Indianapolis, Indiana Multifamily Housing Economic Development Revenue Bonds (Pheasant Run Apartments, L.P. Project) Series 2000 (the "Bonds"); and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on September 20, 2000, pursuant to Indiana Code Title 36, Article 7, Chapter 12, Section 24 and Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), found that the financing of the Project complies with the purposes and provisions of the Act and that such financing will be of benefit to the health and welfare of the Issuer and its citizens; and

WHEREAS, the Issuer intends to issue the Bonds pursuant to a Trust Indenture (the "Indenture") dated as of October 1, 2000, by and between the Issuer and Wells Fargo Bank Indiana, N.A., as Trustee (the "Trustee") in order to obtain funds to lend to the Company pursuant to a Loan Agreement (the "Loan Agreement") dated as of October 1, 2000, between the Issuer and the Company for the purpose of financing or providing reimbursement for the cost of the Project and to pay a portion of the costs of issuance of the Bonds; and

WHEREAS, the Loan Agreement provides for the repayment by the Company of the loan of the proceeds of the Bonds pursuant to which the Company will agree to make payments sufficient to pay the principal and interest on the Bonds as the same become due and payable and to pay administrative expenses in connection with the Bonds; and

WHEREAS, the financing will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating in the same market area or in or about Marion County, Indiana; and

WHEREAS, the Commission has heretofore approved the substantially final forms of the Trust Indenture; Loan Agreement; Promissory Note; Bond Purchase Agreement; Environmental Indemnity Agreement; Assignment Agreement; Assignment of Construction Documents; Assignment of management Agreement; Assignment of Partnership Equity; Compliance Monitoring Agreement; Land Use Restriction Agreement; Absolute and Unconditional Guaranty of Operating Deficits; Absolute and Unconditional Guaranty of Completion; Mortgage, Security Agreement, Assignment of Leases and Rents and Financing Statement; Assignment of Mortgage; Security Agreement, Assignment of Leases and Rents and Financing Statement and promissory Note; Construction Disbursing and Servicing Agreement; and Limited Offering Memorandum and forms of the Bonds (hereinafter referred to collectively as the "Financing Documents") and has recommended for adoption this proposed form of special ordinance by a Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore;

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Financing Documents consisting of the Project, the issuance and sale of the Bonds, the loan of the net proceeds thereof to the Company for the purposes of financing or providing reimbursement for a portion of the cost of the Project, and the repayment of said loan by the Company will be of benefit to the health or general welfare of the Issuer and its citizens and does comply with the purposes and provisions of the Act.

SECTION 2. The forms of the Financing Documents presented herewith is hereby approved and all such documents shall be kept on file by the Clerk of the Council or City-Controller. In compliance with Indiana Code Title 36, Article 1, Chapter 5, Section 4, two (2) copies of the Financing Documents are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The Issuer shall issue its Bonds in one or more series and in the principal amounts not to exceed \$10,000,000 for the purpose of procuring funds to loan to the Company in order to finance or provide reimbursement for a portion of the cost of the Project which Bonds will be payable as to principal and interest solely from the payments made by the Company pursuant to the Loan Agreement to evidence and secure said loan and as otherwise provided in the above-described Financing Documents. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the Issuer.

SECTION 4. The Mayor and City Clerk are authorized and directed to sell such Bonds to the purchasers thereof at a price not less than 96% and not more than 104% of the aggregate principal amount thereof plus accrued interest, if any, and at a rate of interest not to exceed eight percent (8%) per annum. The Bonds will mature no later than July 1, 2040.

SECTION 5. The Mayor and Clerk are authorized and directed to execute those Financing Documents approved herein which require the signature of the Mayor and Clerk and any other document which may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The signatures of the Mayor and the Clerk on the Bonds may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The signatures of the Mayor and the Clerk on the Bonds may be facsimile signatures. The Clerk and the City Controller are authorized to arrange for the delivery of such Bonds to the purchasers payment for which will be made in the manner set forth in the Financing Documents. The Mayor and Clerk may, by their execution of the Financing Documents requiring their signatures and imprinting of their facsimile signatures thereon, approve changes therein and also in those Financing Documents which do not require the signature of the Mayor and/or Clerk without further approval of this City-County Council or the Commission if such changes do not affect terms set forth in Indiana Code Title 36, Article 7, Chapter 12, Section 27(a)(1) through (a)(10).

SECTION 6. The provisions of this special ordinance and the Financing Documents shall constitute a contract binding between the Issuer and the holder or holders of the Bonds and after the issuance of said Bonds, this special ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder or holders so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. Rule 15c2-12(b)(1) of the Securities Exchange Act of 1934, as amended (the "SEC Rule"), provides that, prior to the time a participating underwriter or placement agent bids for, purchases, offers or sells municipal securities, the participating underwriter or placement agent shall obtain and review an official statement that an issuer of such securities deems a "near final" official statement. The Limited Offering Memorandum is hereby deemed final as of its date, except for the omission of no more than the

following information: the offering price(s), interest rate(s), selling compensation, aggregate principal amount, principal amount per maturity, delivery dates, ratings and other terms of the securities depending on such matters. The Mayor, the Clerk or any other officer of the Issuer familiar with the matters with respect to the Issuer set forth in the Limited Offering Memorandum is hereby authorized to certify to the underwriter, that the information in the Limited Offering Memorandum with respect to the Issuer is deemed to be final within the meaning of the SEC Rule prior to the distribution of the Limited Offering Memorandum.

SECTION 8. This special ordinance shall be in full force and effect upon adoption and compliance with Indiana Code Title 36, Article 3, Chapter 4, Section 14.

SECTION 9. The City of Indianapolis hereby finds and determines that the amount of tax credits to be allocated to the Project under Section 42 of the Internal Revenue Code of 1986, as amended, does not exceed the amount necessary for the financial feasibility of the Project and its viability as a qualified housing project throughout the credit period for the Project. In making the foregoing determination, the City of Indianapolis has relied upon representations of the Company. The foregoing determinations shall not be construed to be a representation or warranty by the City of Indianapolis as to the feasibility of the Project. The City of Indianapolis hereby authorizes and directs the Mayor of the City of Indianapolis to review and make the foregoing determination again for and on behalf of the City of Indianapolis at the request of the Company, following receipt of supporting materials submitted by the Company to the Indiana Housing Finance Authority ("IHFA") and either written representations of the Company or of IHFA to the effect that (i) the amount of tax credits to be allocated to the Project under Section 42 of the Code does not exceed the amount necessary for the financial feasibility of the Project and its viability as a qualified housing project throughout the credit period for the Project and (ii) the Project satisfies the requirements for the allocation of a housing credit dollar amount under IHFA's qualified allocation plan. Such determinations shall occur on or about the date of the sale of the Bonds to the Purchasers thereof and on or about the date that each building is placed in service. In reliance upon the representations of the Company, it is hereby found and determined that the Project satisfies the requirements for the allocation of a housing credit dollar amount under IHFA's qualified allocation plan.

PROPOSAL NO. 600, 2000. The proposal is a special ordinance for Retirement Living, Inc. (d/b/a Marquette Manor) in an amount not to exceed \$8,000,000 to be used for the renovations to and the acquisition, construction and equipping of a 43-bed, 38,000 square foot addition to the existing retirement facilities located at 8140 Township Line Road (District 2). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Hinkle moved, seconded by Councillor Black, for adoption. Proposal No. 600, 2000 was adopted on the following roll call vote; viz:

23 YEAS: *Bainbridge, Black, Borst, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty Adams, Sanders, SerVaas, Smith, Soards, Tilford*

0 NAYS:

6 NOT VOTING: *Boyd, Gray, Nytes, Schneider, Short, Talley*

Proposal No. 600, 2000 was retitled SPECIAL ORDINANCE NO. 17, 2000, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 17, 2000

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue up to \$8,000,000 City of Indianapolis, Indiana Adjustable Rate Demand Economic Development Revenue Bonds (Marquette Manor Project) Series 2000 (the "Bonds") and approving and authorizing other actions in respect thereto.

WHEREAS, Indiana Code Title 36, Article 7, Chapter 11.9 and 12 (collectively, the "Act") declares that the financing and refinancing of economic development facilities constitutes a public purpose; and

WHEREAS, the Act provides that an issuer may, pursuant to the Act, issue revenue bonds and lend the proceeds thereof to a corporation, partnership or individual for the purpose of financing costs of acquisition or construction of facilities, including real and personal property, for diversification of economic development and promotion of job opportunities in or near such issuer, and

WHEREAS, the Act provides that such bonds may be secured by a trust indenture between an issuer and a corporate trustee; and

WHEREAS, a representative of Retirement Living, Inc. (d/b/a Marquette Manor) (the "Company") has requested that the City of Indianapolis; Indiana (the "Issuer") issue bonds and lend the proceeds thereof to the Company in order to enable the Company to finance certain capital assets, including, but not limited to, renovations to and the acquisition, construction and equipping of a 43 bed, 38,000 square foot addition to the Company's existing retirement facilities, located at 8140 Township Line Road, Indianapolis, Indiana (the "Project"); and

WHEREAS, the Indianapolis Economic Development Commission has rendered a report concerning the proposed financing of economic development facilities for the Company and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, pursuant to and in accordance with the Act, the Issuer desires to provide funds to finance the Project by issuing not to exceed \$8,000,000 City of Indianapolis, Indiana Adjustable Rate Demand Economic Development Revenue Bonds, Series 2000 (Marquette Manor Project) (the "Bonds"); and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on September 20, 2000, pursuant to Indiana Code Title 36, Article 7, Chapter 12, Section 24 and Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), found that the financing of the Project complies with the purposes and provisions of the Act and that such financing will be of benefit to the health and welfare of the Issuer and its citizens; and

WHEREAS, the Issuer intends to issue the Bonds pursuant to a Trust Indenture (the "Indenture") dated as of October 1, 2000, by and between the Issuer and Bank One Trust Company, N.A., as Trustee (the "trustee") in order to obtain funds to lend to the Company pursuant to a Loan Agreement (the "Loan Agreement") dated as of October 1, 2000, between the Issuer and the Company for the purpose of financing or providing reimbursement for the cost of the Project and to pay a portion of the costs of issuance of the Bonds; and

WHEREAS, the Loan Agreement provides for the repayment by the Company of the loan of the proceeds of the Bonds pursuant to which the Company will agree to make payments sufficient to pay the principal and interest on the Bonds as the same become due and payable and to pay administrative expenses in connection with the Bonds; and

WHEREAS, the financing will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating in the same market area or in or about Marion County, Indiana; and

WHEREAS, there has been submitted to the Commission for its approval substantially final forms of the Trust Indenture, Loan Agreement and Preliminary Official Statement, and forms of the Bonds (hereinafter referred to collectively as the "Financing Documents") and this proposed form of special ordinance which are by this reference incorporated herein by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Financing Documents consisting of the Project, the issuance and sale of the Bonds, the loan of the net proceeds thereof to the Company for the purposes of financing or providing reimbursement for a portion of the cost of the Project, and the repayment of said loan by the Company will be of benefit to the health or general welfare of the Issuer and its citizens and does comply with the purposes and provisions of the Act.

SECTION 2. The forms of the Financing Documents presented herewith is hereby approved and all such documents shall be kept on file by the Clerk of the Council or City-Controller. In compliance with Indiana Code Title 36, Article 1, Chapter 5, Section 4, two (2) copies of the Financing Documents are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The Issuer shall issue its Bonds in one or more series and in the principal amounts not to exceed \$8,000,000 for the purpose of procuring funds to loan to the Company in order to finance or provide reimbursement for a portion of the cost of the Project which Bonds will be payable as to principal and interest solely from the payments made by the Company pursuant to the Loan Agreement to evidence and secure said loan and as otherwise provided in the above-described Financing Documents.

The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the Issuer.

SECTION 4. The Mayor and City Clerk are authorized and directed to sell such Bonds to the purchasers thereof at a price not less than 99% of the aggregate principal amount thereof plus accrued interest, if any, and at a rate of interest not to exceed ten percent (10%) per annum. The Bonds will mature no later than 30 years from the date of issuance.

SECTION 5. The Mayor and Clerk are authorized and directed to execute those Financing Documents approved herein which require the signature of the Mayor and Clerk and any other document which may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The signatures of the Mayor and the Clerk on the Bonds may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The signatures of the Mayor and the Clerk on the Bonds may be facsimile signatures. The Clerk and the City Controller are authorized to arrange for the delivery of such Bonds to the purchasers payment for which will be made in the manner set forth in the Financing Documents. The Mayor and Clerk may, by their execution of the Financing Documents requiring their signatures and imprinting of their facsimile signatures thereon, approve changes therein and also in those Financing Documents which do not require the signature of the Mayor and/or Clerk without further approval of this City-County Council or the Commission if such changes do not affect terms set forth in Indiana Code Title 36, Article 7, Chapter 12, Section 27(a)(1) through (a)(10).

SECTION 6. The provisions of this special ordinance and the Financing Documents shall constitute a contract binding between the Issuer and the holder or holders of the Bonds and after the issuance of said Bonds, this special ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder or holders so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. Rule 15c2-12(b)(1) of the Securities Exchange Act of 1934, as amended (the "SEC Rule"), provides that, prior to the time a participating underwriter or placement agent bids for, purchases, offers or sells municipal securities, the participating underwriter or placement agent shall obtain and review an official statement that an issuer of such securities deems a "near final" official statement. The Preliminary Official Statement is hereby deemed final as of its date, except for the omission of no more than the following information: the offering price(s), interest rate(s), selling compensation, aggregate principal amount, principal amount per maturity, delivery dates, ratings and other terms of the securities depending on such matters. The Mayor, the Clerk or any other officer of the Issuer familiar with the matters with respect to the Issuer set forth in the Preliminary Official Statement is hereby authorized to certify to the underwriter, that the information in the Preliminary Official Statement with respect to the Issuer is deemed to be final within the meaning of the SEC Rule prior to the distribution of the Preliminary Official Statement.

SECTION 8. This special ordinance shall be in full force and effect upon adoption and compliance with Indiana Code Title 36, Article 3, Chapter 4, Section 14.

Councillor Hinkle asked for consent to move Proposal No. 551, 2000 next on the agenda. Consent was given.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 551, 2000. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 551, 2000 on August 17, 2000. The proposal is a final resolution for Bedford Park Apartments in an amount not to exceed \$10,000,000 which consists of the acquisition and renovation of the existing 312-unit apartment complex located at 4900 Edinborough Way (District 17). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Hinkle moved, seconded by Councillor Black, for adoption. Proposal No. 551, 2000 was adopted on the following roll call vote; viz:

24 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Dowden, Gibson, Hinkle, Horseman, Knox, Langsford, Massie, Nytes, Sanders, Schneider, SerVaas, Smith, Soards, Tilford

0 NAYS:

5 NOT VOTING: Douglas, Gray, Moriarty Adams, Short, Talley

Proposal No. 551, 2000 was retitled SPECIAL ORDINANCE NO. 20, 2000, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 20, 2000

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its City of Indianapolis, Indiana Multifamily Housing Revenue Bonds (Bedford Park Apartments Project) Series 2000 (the "Bonds") in the aggregate principal amount not to exceed Ten Million Dollars (\$10,000,000) and approving and authorizing other actions in respect thereto.

WHEREAS, Indiana Code Title 36, Article 7, Chapters 11.9 and 12 (collectively, the "Act") declares that the financing and refinancing of economic development facilities constitutes a public purpose; and

WHEREAS, the Act provides that an issuer may, pursuant to the Act, issue revenue bonds and lend the proceeds thereof to a corporation, partnership or individual for the purpose of financing costs of acquisition or construction of facilities, including real and personal property, for diversification of economic development and promotion of job opportunities in or near such issuer; and

WHEREAS, a representative of Edinborough Associates, L.P., an Indiana limited partnership (the "Company") has requested that the City of Indianapolis, Indiana (the "Issuer") issue bonds and lend the proceeds thereof to the Company in order to enable the Company to undertake and complete the acquisition, rehabilitation, equipping and improvement of the existing 312-unit Bedford Park Apartments on an approximately 14.8 acre parcel of land located at 4900 Edinborough Lane, Indianapolis, Indiana (the "Project"); and

WHEREAS, the Indianapolis Economic Development Commission (the "Commission") has rendered a report of the Commission concerning the proposed financing of economic development facilities for the Company and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, pursuant to and in accordance with the Act, the Issuer desires to provide funds to finance the acquisition, rehabilitation, equipping and improvement of the Project by issuing its City of Indianapolis, Indiana Multifamily Housing Revenue Bonds (Bedford Park Apartments Project) Series 2000 (the "Bonds") in an aggregate principal amount not to exceed Ten Million Dollars (\$10,000,000); and

WHEREAS, the Commission, after a public hearing conducted on August 9, 2000 pursuant to Indiana Code Title 36, Article 7, Chapter 12, Section 24 and Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code") found that the financing of the Project complies with the purposes and provisions of the Act and that such financing will be of benefit to the health and welfare of the Issuer and its citizens; and

WHEREAS, the Issuer intends to issue the Bonds pursuant to a Trust Indenture (the "Trust Indenture") by and between the Issuer and Wells Fargo Bank Indiana, N.A., as Trustee (the "Trustee") in order to obtain funds to lend to the Company pursuant to a Loan and Financing Agreement (the "Loan and Financing Agreement") by and between the Issuer and the Company for the purpose of financing or providing reimbursement for a portion of the cost of the Project and to pay a portion of the costs of issuance of the Bonds; and

WHEREAS, the Loan and Financing Agreement provides for the repayment by the Company of the loan of the proceeds of the Bonds pursuant to which the Company will agree to make payments sufficient to pay the principal and interest on the Bonds as the same become due and payable and to pay administrative expenses in connection with the Bonds; and

WHEREAS, the financing will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating in the same market area or in or about Marion County, Indiana; and

WHEREAS, there have been submitted to the Commission for its approval substantially final forms of the (1) Trust Indenture; (2) Loan and Financing Agreement; (3) Assignment of Note (relating to the Promissory Note of the Company); (4) Assignment of Mortgage (relating to the Mortgage, Security Agreement and Assignment of Rents and Leases); (5) Regulatory Agreement; (6) Bond (hereinafter referred to collectively as the "Financing Documents"); and (7) this proposed form of special ordinance all of which were approved by the Commission by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA

SECTION 1. It is hereby found that the financing of the economic development facilities consisting of the Project referred to in the Financing Documents, the issuance and sale of the Bonds, the loan of the proceeds thereof to the Company for the purposes of financing or providing reimbursement for a portion of the cost of the Project, and the repayment of said loan by the Company will be of benefit to the health or general welfare of the Issuer and its citizens and does comply with the purposes and provisions of the Act.

SECTION 2. The forms of the Financing Documents presented herewith (i) are hereby approved (ii) are incorporated herein and (iii) shall be kept on file by the Clerk of the Council or City-Controller. In compliance with Indiana Code Title 36, Article 1, Chapter 5, Section 4, two (2) copies of the Financing Documents are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The Issuer shall issue its Bonds in the aggregate principal amount not to exceed Ten Million Dollars \$10,000,000 for the purpose of procuring funds to loan to the Company in order to finance or provide reimbursement for a portion of the cost of the Project which Bonds will be payable as to principal and interest solely from the payments made by the Company pursuant to the Loan and Financing Agreement to evidence and secure said loan and as otherwise provided in the above-described Financing Documents. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the Issuer.

SECTION 4. The City Clerk and City Controller are authorized and directed to sell such Bonds to the purchasers thereof at a price not less than 100% of the aggregate principal amount thereof, plus accrued interest, if any, and at an adjustable rate of interest determined in the manner set forth in the Trust Indenture.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute those Financing Documents approved herein which require the signature of the Mayor and City Clerk and any other document which may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The signatures of the Mayor and the City Clerk on the Bonds may be facsimile signatures. The City Clerk and City Controller are authorized to arrange for the delivery of such Bonds to the purchaser, payment for which will be made in the manner set forth in the Financing Documents. The Mayor and City Clerk may, by their execution of the Financing Documents requiring their signatures or imprinting of their facsimile signatures thereon, approve changes therein and also in those Financing Documents which do not require the signature of the Mayor and/or City Clerk without further approval of this City-County Council or the Commission if such changes do not affect terms set forth in Indiana Code Title 36, Article 7, Chapter 12, Section 27(a)(1) through (a)(10).

SECTION 6. The provisions of this special ordinance and the Financing Documents shall constitute a contract binding between the Issuer and the holder or holders of the Bonds and after the issuance of said Bonds, this special ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder or holders so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. The Issuer hereby preliminarily finds and determines that the amount of tax credits to be allocated to the Project under Section 42 of the Code and regulations promulgated thereunder does not exceed the amount necessary for the financial feasibility of the Project and its viability as a qualified housing project throughout the credit period for the Project. In making the foregoing determination, the Issuer has relied upon representations of the Company. The foregoing determinations shall not be construed to be a representation or warranty by the Issuer as to the feasibility or viability of the Project. The Issuer hereby authorizes and directs the Mayor to make the foregoing determination again for and on behalf of the Issuer at the request of the Company following receipt of supporting materials submitted by the Company or of the Indiana Housing Finance Authority ("IHFA") to the effect that (i) the amount of tax credits to be allocated to the Project under Section 42 of the Code does not exceed the amount necessary for the financial feasibility of the Project and its viability as a qualified housing project throughout the credit period for the Project, and (ii) the Project satisfied the requirements for the allocation of a housing credit dollar amount under IHFA's qualified allocation plan. Such determinations

shall occur on or about the date of the sale of the Bonds to the purchasers thereof and on or about the date that each building of the Project is placed in service. In reliance upon the representations of the Company, it is hereby found and determined that the Project satisfies the requirements for the allocation of a housing credit dollar amount under IHFA's qualified allocation plan.

SECTION 8. This special ordinance shall be in full force and effect upon adoption and compliance with Indiana Code title 36, Article 3, Chapter 4, Section 14.

SPECIAL ORDERS – PRIORITY BUSINESS

PROPOSAL NO. 601, 2000. The proposal is a special ordinance approving and agreeing to certain amendments to the terms of the \$7,950,000 City of Indianapolis, Indiana Multifamily Housing Refunding Revenue Bonds, Series 1997A (Broad Ripple Lakes, LP Project) and the \$2,530,000 City of Indianapolis, Indiana Multifamily Housing Refunding Revenue Bonds, Series 1997B (Broad Ripple Lakes, LP Project) (collectively, the "Bonds") including the extension of the maturity of the Bonds, all as set forth in the Second Supplemental Indenture of Trust dated as of October 1, 2000, which amendments have been consented to by the sole bondholder. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Moriarty Adams stated that she will abstain from voting on this proposal to avoid a conflict of interest.

Councillor Hinkle moved, seconded by Councillor Coughenour, for adoption. Proposal No. 601, 2000 was adopted on the following roll call vote; viz:

26 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Sanders, Schneider, SerVaas, Short, Smith, Soards, Tilford

0 NAYS:

3 NOT VOTING: Moriarty Adams, Nytes, Talley

Proposal No. 601, 2000 was retitled **SPECIAL ORDINANCE NO. 18, 2000**, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 18, 2000

A SPECIAL ORDINANCE authorizing the city of Indianapolis to approve certain amendments to the terms of the \$7,950,000 City of Indianapolis, Indiana Multifamily Housing Refunding Revenue bonds, Series 1997 A (Broad Ripple Lakes, LP Project) and the \$2,530,000 City of Indianapolis, Indiana Multifamily Housing Refunding revenue bonds, series 1997 B (Broad Ripple Lakes, LP Project) (collectively, the "Bonds") and approving and authorizing other actions in respect thereto.

WHEREAS, Indiana Code Title 36, Article 7, Chapter 11.9 and 12 (collectively, the "Act") declares that the financing and refinancing of economic development facilities constitutes a public purpose; and

WHEREAS, the Act provides that an issuer may, pursuant to the Act, issue revenue bonds and lend the proceeds thereof to a corporation, partnership or individual for the purpose of financing costs of acquisition or construction of facilities, including real and personal property, for diversification of economic development and promotion of job opportunities in or near such issuer, and

WHEREAS, the Act provides that such bonds may be secured by a trust indenture between an issuer and a corporate trustee; and

WHEREAS, a representative of Broad Ripple Lakes, L.P. (the "Borrower") has requested that the City of Indianapolis, Indiana (the "Issuer") approve and agree to certain amendments to the terms of the Bonds (as defined herein), which amendments have been consented to by the sole owner of the Bonds, Allstate Insurance Company, in order to enable the Borrower to undertake and complete the acquisition,

development, rehabilitation and equipping of a 398-unit apartment complex located at 5018 LeMans Drive, Indianapolis, Indiana (the "Project"); and

WHEREAS, pursuant to and in accordance with the Act and the Indenture of Trust, dated as of December 1, 1997, as previously amended and supplemented by a First Supplemental Indenture of Trust, dated August 31, 1998 (collectively, the "Original Indenture"), the issuer desires to approve the amendments set forth in the Second Supplemental Indenture of Trust, dated as of October 1, 2000 (the "Second Supplemental Indenture"), including the extension of the maturity of the \$7,950,000 City of Indianapolis, Indiana Multifamily Housing Refunding Revenue Bonds, Series 1997 A (Broad Ripple Lakes, LP Project) and the \$2,530,000 City of Indianapolis, Indiana Multifamily Housing Refunding Revenue bonds, Series 1997 B (Broad Ripple Lakes, LP Project) (collectively, the "Bonds"); and

WHEREAS, the Indianapolis Economic Development Commission, conducted a public hearing on September 20, 2000 pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"); and

WHEREAS, the extension of the maturity of the Bonds and the other amendments will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating in the same market area or in or about Marion County, Indiana; and

WHEREAS, there has been submitted to the Commission for its approval, the substantially final form of the Second Supplemental Indenture of Trust and the proposed form of special ordinance which are by this reference incorporated herein, now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the extension of the maturity of the Bonds and the other amendments referred to in the Second Supplemental Indenture will be of benefit to the health or general welfare of the Issuer and its citizens and comply with the purposes and provisions of the Act and the Original Indenture.

SECTION 2. The form of Second Supplemental Indenture presented herewith is hereby approved and such document shall be kept on file by the Clerk of the Council or City-Controller. In compliance with Indiana Code Title 36, Article 1, Chapter 5, Section 4, two (2) copies of the Second Supplemental Indenture are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The Issuer hereby approves the amendments to the terms of the Bonds as set forth in the Second Supplemental Indenture in order to assist the Borrower with the completion and operation of the Project. The Bonds are not, and shall never constitute, a general obligation of, an indebtedness of, or charge against the general credit of the Issuer.

SECTION 4. The Mayor and City Clerk are authorized and directed to execute the Second Supplemental Indenture approved herein and any other document which may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The Mayor and City Clerk may, by their execution of the Second Supplemental Indenture, approve changes therein and also in those other documents which do not require the signature of the Mayor and/or City Clerk without further approval of the City-County Council or the Commission.

SECTION 5. The provisions of this special ordinance and the Second Supplemental Indenture shall constitute a contract binding between the issuer and the holder or holders of the Bonds and after its adoption, this special ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder or holders so long as said Bonds or the interest thereon remains unpaid.

SECTION 6. This special ordinance shall be in full force and effect upon adoption and compliance with Indiana Code Title 36, Article 3, Chapter 4, Section 14.

Councillor Hinkle asked for consent to move Proposal No. 394, 2000 next on the agenda. Consent was given.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 394, 2000. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 394, 2000 on June 5, June 26, July 17, and October 9, 2000. The proposal is an inducement resolution for Washington Pointe Apartments in an amount not to exceed \$7,500,000 for the acquisition of an undeveloped 10.589 tract of land and the construction of a 144-unit multifamily housing residential rental project located at 601 Washington Pointe Drive (District 13). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it be stricken. Councillor Hinkle moved, seconded by Councillor Langsford, to strike. Proposal No. 394, 2000 was stricken on the following roll call vote; viz:

26 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Sanders, Schneider, SerVaas, Short, Smith, Soards, Tilford

0 NAYS:

3 NOT VOTING: Moriarty Adams, Nytes, Talley

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 583, 2000. Councillor Coonrod reported that the Administration and Finance Committee heard Proposal No. 583, 2000 on October 3, 2000. The proposal, sponsored by Councillors Nytes and Brents, approves an increase of \$45,000 in the 2000 Budget of the Office of the City Controller (City Cumulative Capital Development Fund) to make electrical repairs at the Indianapolis City Market and to conduct an engineering study of the effects of the Market Square Arena demolition on the Indianapolis City Market, financed by a reduction in fund balances. Councillor Coonrod moved, seconded by Councillor Tilford, to postpone Proposal No. 583, 2000 until October 30, 2000. Proposal No. 583, 2000 was postponed by a unanimous voice vote.

PROPOSAL NO. 586, 2000. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 586, 2000 on October 4, 2000. The proposal approves an increase of \$59,610 in the 2000 Budget of the of Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to appropriate the state grant for Child Advocates Inc. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 8:56 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Massie, for adoption. Proposal No. 586, 2000 was adopted on the following roll call vote; viz:

25 YEAS: Bainbridge, Black, Borst, Boyd, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, SerVaas, Short, Smith, Soards, Tilford

0 NAYS:

4 NOT VOTING: Bradford, Hinkle, Schneider, Talley

Proposal No. 586, 2000 was retitled FISCAL ORDINANCE NO. 114, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 114, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Fifty-nine Thousand Six Hundred Ten (\$59,610) in

the State and Federal Grants Fund for purposes of the Marion County Superior Court, Juvenile Division, and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(cc) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Marion County Superior Court, Juvenile Division, for the appropriation of the Child Advocates Inc. grant.

SECTION 2. The sum of Fifty-nine Thousand Six Hundred Ten (\$59,610) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

MARION COUNTY SUPERIOR COURT

JUVENILE DIVISION

3. Other Services and Charges

TOTAL INCREASE

STATE AND FEDERAL GRANTS FUND

59,610

59,610

SECTION 4. The said additional appropriation is funded by the following reductions:

STATE AND FEDERAL GRANTS FUND

Unappropriated and Unencumbered

State and Federal Grants Fund

TOTAL REDUCTION

59,610

59,610

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 589, 2000. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 589, 2000 on September 28, 2000. The proposal, sponsored by Councillor Knox, approves an increase of \$600,000 in the 2000 Budget of the Department of Public Works, Contract Compliance Division (Consolidated County Fund) to pay for towing and storage of abandoned vehicles, financed by a reduction in fund balances. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

President SerVaas called for public testimony at 8:58 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor Knox, for adoption. Proposal No. 589, 2000, as amended, was adopted on the following roll call vote; viz:

25 YEAS: Bainbridge, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Tilford

1 NAY: Black

3 NOT VOTING: Coughenour, Hinkle, Talley

Proposal No. 589, 2000, as amended, was retitled FISCAL ORDINANCE NO. 115, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 115, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 2000) appropriating an additional Six Hundred Thousand Dollars (\$600,000) in the Consolidated County Fund for purposes of the Department of Public Works, Contract Compliance Division and reducing the unappropriated and unencumbered balance in the Consolidated County Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(k) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Public Works, Contract Compliance Division, to pay for towing and storage of abandoned vehicles.

SECTION 2. The sum of Six Hundred Thousand Dollars (\$600,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>DEPARTMENT OF PUBLIC WORKS</u> <u>CONTRACT COMPLIANCE DIVISION</u>	<u>CONSOLIDATED COUNTY FUND</u>
3. Other Services and Charges	600,000
TOTAL INCREASE	600,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>CONSOLIDATED COUNTY FUND</u>
Unappropriated and Unencumbered	
Consolidated County Fund	600,000
TOTAL REDUCTION	600,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 426, 2000. Councillor Massie reported that Rules and Public Policy Committee heard Proposal No. 426, 2000 on June 19, August 1, August 8, September 12, and October 10, 2000. The proposal, sponsored by Councillors Coonrod and Massie, establishes procedures for council litigation. By a 4-2 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. Councillor Massie moved, seconded by Councillor Coonrod, for adoption.

Councillor Horseman stated that she finds it troubling that this proposal was not brought up during the previous administration, as the situation that prompted it seemed to happen at that time. She said that there are still many questions that need to be resolved regarding legislation that would "pit" the legislative body against the executive body of this City's administration.

Proposal No. 426, 2000, as amended, was adopted on the following roll call vote; viz:

15 YEAS: Bainbridge, Borst, Bradford, Cockrum, Coonrod, Coughenour, Dowden, Hinkle, Langsford, Massie, Schneider, SerVaas, Smith, Soards, Tilford
13 NAYS: Black, Boyd, Brents, Conley, Douglas, Gibson, Gray, Horseman, Knox, Moriarty, Adams, Nyles, Sanders, Short
1 NOT VOTING: Talley

Proposal No. 426, 2000, as amended, was retitled GENERAL ORDINANCE NO. 104, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 104, 2000

A GENERAL ORDINANCE amending the Revised Code establishing procedures for council litigation.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County" be, and is hereby amended by adding a new Sec. 151-7 to read as follows:

Sec. 151-7. Litigation procedures.

(a) If the City-County Council or members of the City-County Council are named as parties in any judicial or administrative proceeding under circumstances that any member of the Council or the Corporation Counsel deems the interests of the Council or the City may be adverse to each other, such councillor or the Corporation Counsel shall inform the President of the City-County Council of such circumstances. Upon being so advised the President shall determine if such a conflict exists. If he determines that a conflict does exist, the General Counsel shall represent the City-County Council in accordance with Sec. 151-101(d) of the Code.

(b) In any judicial or administrative proceeding that either the City-County Council or members of the City-County Council are named as parties or in which the City-County Council has intervened as a party, the President is authorized to provide instructions to the attorney representing the City-County Council as to the conduct of the proceeding, including agreeing to settlement, decisions to petition for review or appeal, and other issues arising during the proceedings.

(c) During any such proceeding, any member of the City-County Council may introduce a proposal for a council resolution that specific instructions issued by the President to the attorney representing the Council be reviewed or reconsidered. The President shall refer such proposal to the Committee on Rules and Public Policy. If the City-County Council adopts the proposal, the instructions of the Presidents are overruled and replaced by those contained in the proposal.

(d) The instructions of the President to the attorney representing the City-County Council shall be in force and effect until and unless those instructions are overruled or replaced by those contained in a resolution adopted by the City-County Council. If such a resolution is adopted, the instructions contained in such resolution shall be in force and effect and the President may issue further instructions, provided that the President's further instructions do not conflict with the instructions contained in such resolution. Thereafter, the City-County Council may modify or rescind its prior resolution in accordance with Subsection (c) of this section.

SECTION 2. The "Revised Code of the Consolidated City and County," specifically Sec. 151-101, be amended by inserting the underlined text to read as follows:

Sec. 151-101. Duties of the general counsel generally.

(a) The general counsel shall be responsible to see that all ordinances and resolutions requested by members of the council are drafted, shall review and approve all proposed ordinances and resolutions as to form and legality, shall advise the clerk as to all matters regarding publication and codification of ordinances and shall give legal advice as requested by the councils, their committees and their members.

(b) The general counsel shall be responsible for editing and supervising of the codification of the ordinances and is authorized to renumber and rearrange sections of ordinances or the codification as deemed appropriate.

(c) The general counsel shall also attend meetings of the majority caucus and advise such caucus unless the majority caucus requests other legal representation or if the general counsel determines that an ethical conflict requires withdrawal from such representation.

(d) The general counsel shall represent the Council or councillors (or supervise counsel retained for such purposes, as approved by the president) whenever the corporation counsel has refused to do so or when authorized by resolution of the council.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 584, 585, 587, and 588, 2000 on October 4, 2000. He asked for consent to vote on all these proposals together. Consent was given.

PROPOSAL NO. 584, 2000. The proposal amends the Code by changing the name of the County Corrections Fund to the County Misdemeanor Fund. PROPOSAL NO. 585, 2000. The proposal approves the transfer of \$75,000 in the 2000 Budget of the Metropolitan Emergency Communications Agency (MECA Fund) and repeals F. O. No. 84, 2000. PROPOSAL NO. 587, 2000. The proposal approves a transfer of \$16,000 in the 2000 Budget of the Marion County Superior Court, Juvenile Division (County General Fund) to pay for psychological services for the remainder of year 2000. PROPOSAL NO. 588, 2000. The proposal approves a transfer of \$214,000 in the 2000 Budget of the Marion County Superior Court, Juvenile Division (Juvenile Court Alternative School Services Fund) to pay for the operation of New Directions Academy. By unanimous votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal Nos. 584, 585, 587, and 588, 2000 were adopted on the following roll call vote; viz:

24 YEAS: Bainbridge, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrad, Coughenour, Douglas, Dowden, Hinkle, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Tilford

1 NAY: Gray

4 NOT VOTING: Black, Gibson, Horseman, Talley

Proposal No. 584, 2000 was retitled GENERAL ORDINANCE NO. 105, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 105, 2000

A GENERAL ORDINANCE amending Section 135-271 and Section 283-225 of the Revised Code of the Consolidated City and County.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Division 7 of Chapter 136 of the "Revised Code of the Consolidated City and County" be, and is hereby, amended by deleting the stricken-through text and inserting the underlined text to read as follows:

DIVISION 7. COUNTY ~~CORRECTIONS~~ MISDEMEANANT FUND

Sec. 135-271. Created.

(a) ~~The city-county council hereby elects to receive deposits from the department of corrections in accordance with IC 11-12-6.~~

(b) ~~The city-county council hereby elects to receive such deposits at level 3 funding. Level 3 funding shall be equal to three thousand five hundred dollars (\$3,500.00) times eighty-four (84) (Marion County base integer) or two hundred ninety-four thousand dollars (\$294,000.00) for the year ending April 30, 2000.~~

(ca) There is hereby created a "county corrections misdemeanor fund," to be administered by the city-county council. The fund shall consist of deposits received from the department of corrections in accordance with IC 11-12-6-13.

(db) The county corrections misdemeanor fund may be used only for funding the operation of the county jail, jail programs, or other local correctional facilities or other community based programs. Any money remaining in a county corrections misdemeanor fund at the end of the year does not revert to any other fund but remains in the county corrections misdemeanor fund.

SECTION 2. Sec. 283-225 of the "Revised Code of the Consolidated City and County" be, and is hereby amended by deleting the stricken-through text and inserting the underlined text to read as follows:

Sec. 283-225. Additional duties and responsibilities.

The board shall be charged with the following duties and responsibilities:

- (1) To confer with the appropriate city, county, regional and federal agencies concerned with law enforcement and the administration of justice for the purpose of improving programs and policies.
- (2) To confer with the appropriate city, county, regional and federal agencies for the purpose of securing funds for the support of the MCJA.
- (3) To advise law enforcement and the justice agencies on improved policies and programs.
- (4) To determine the means of financing any justice related information services, subject to the approval of the council where applicable.
- (5) To review and approve all budgets, contracts and expenditures for services, equipment purchases, rents or leases, consultants, management or technical personnel, studies, programs and materials or supplies for the subject agencies' common database justice information system.
- (6) To conduct studies and evaluations of any and all information needs and current systems operating in the subject agencies.
- (7) To contract for technical and specialized assistance in administering its duties.
- (8) To require annual plans and resources inventories of the subject agencies and submit such plans for inclusion in the annual city/county master plan for information services.
- (9) To develop, maintain and communicate information services policy for the subject agencies.
- (10) To submit job descriptions and salary levels consistent with ISA and the standards established by the auditor's office.
- (11) To approve the employment or retention by personal services contract a director for justice systems who shall have such duties as directed herein.
- (12) To promulgate rules and regulations for the efficient administration of its policies and procedures for the subject agencies.
- (13) To establish requirements for standards for privacy of personally identifiable confidential information and security of systems and records of subject agencies.
- (14) To delegate any functions to the director, subject to review by the board.
- (15) To hire personnel, who serve at the director's pleasure according to law, to carry out its duties.
- (16) To undertake such other studies or programs related to or involving the subject agencies as may be adopted by the board or assigned to the board by the city-county council.
- (17) To contract for assistance in the collection of money owed to the subject agencies and to add the costs of collection, if amount owed exceeds twenty-five dollars (\$25.00) and became delinquent after July, 1986, to the amount owed and collected.
- (18) To administer the pretrial services division and its subdivisions, including the lockup services, conditional release office, failure to appear office, and office of the jail ombudsman.
- (19) To administer the law enforcement fund and to have authority over expenditures from the fund.
- ~~(20) To coordinate expenditures of the county correction fund in furtherance of streamlining and coordination of the delivery of pretrial services; and~~
- ~~(21)~~ (20) To administer the pretrial release fund and have authority over expenditures from the fund.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 585, 2000 was retitled FISCAL ORDINANCE NO. 116, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 116, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 97, 1999) by transferring and appropriating an additional Seventy-five Thousand Dollars (\$75,000) in the Metropolitan Emergency Communications Agency Fund for purposes of the Metropolitan Emergency Communications Agency and reducing certain other appropriations for that agency, and repealing City-County Fiscal Ordinance No. 84, 2000.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. City-County Fiscal Ordinance No. 84, 2000, adopted by the City-County Council on August 7, 2000, is hereby repealed and hereafter shall have no legal effect.

SECTION 2. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Metropolitan Emergency Communications Agency Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Metropolitan Emergency Communications Agency to meet mission requirements.

SECTION 3. The sum of Seventy-five Thousand Dollars (\$75,000) be, and the same is hereby transferred for the purposes as shown in Section 4 by reducing the accounts as shown in Section 5.

SECTION 4. The following increased appropriation is hereby approved:

METROPOLITAN EMERGENCY
COMMUNICATIONS AGENCY

2. Supplies
TOTAL INCREASE

METROPOLITAN EMERGENCY
COMMUNICATIONS AGENCY FUND

75,000
75,000

SECTION 5. The said increased appropriation is funded by the following reductions:

METROPOLITAN EMERGENCY
COMMUNICATIONS AGENCY

3. Other Services and Charges
TOTAL DECREASE

METROPOLITAN EMERGENCY
COMMUNICATIONS AGENCY FUND

75,000
75,000

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 587, 2000 was retitled FISCAL ORDINANCE NO. 117, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 117, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) transferring and appropriating an additional Sixteen Thousand Dollars (\$16,000) in the County General Fund for purposes of the Marion County Superior Court, Juvenile Division, and reducing certain other appropriations for that court.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(cc) of the City-County Annual Budget for 2000 be, and is hereby amended

by the increases and reductions hereinafter stated for purposes of the Marion County Superior Court, Juvenile Division, to fund psychological services for the remainder of year 2000.

SECTION 2. The sum of Sixteen Thousand Dollars (\$16,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>MARION COUNTY SUPERIOR COURT, JUVENILE DIVISION</u>	<u>COUNTY GENERAL FUND</u>
3. Other Services and Charges	16,000
TOTAL INCREASE	16,000

SECTION 4. The said increased appropriation is funded by the following reductions:

<u>MARION COUNTY SUPERIOR COURT, JUVENILE DIVISION</u>	<u>COUNTY GENERAL FUND</u>
1. Personal Services	16,000
TOTAL DECREASE	16,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 588, 2000 was retitled FISCAL ORDINANCE NO. 118, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 118, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) transferring and appropriating an additional Two-Hundred Fourteen Thousand Dollars (\$214,000) in the Juvenile Court Alternative School Services Fund for purposes of the Marion County Superior Court, Juvenile Division, and reducing certain other appropriations for that court.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(cc) of the City-County Annual Budget for 2000 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Superior Court, Juvenile Division, to fund the operation of New Directions Academy.

SECTION 2. The sum of Two-Hundred Fourteen Thousand Dollars (\$214,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>MARION COUNTY SUPERIOR COURT</u>	<u>JUVENILE COURT ALTERNATIVE</u>
<u>JUVENILE DIVISION</u>	<u>SCHOOL SERVICES FUND</u>
3. Other Services and Charges	214,000
TOTAL INCREASE	214,000

SECTION 4. The said increased appropriation is funded by the following reductions:

<u>MARION COUNTY SUPERIOR COURT</u>	<u>JUVENILE COURT ALTERNATIVE</u>
<u>JUVENILE DIVISION</u>	<u>SCHOOL SERVICES FUND</u>
1. Personal Services	214,000
TOTAL DECREASE	214,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 596, 2000. Councillor Massie reported that the Rules and Public Policy Committee heard Proposal No. 596, 2000 on October 10, 2000. The proposal, sponsored by Councillors SerVaas, Borst, and Boyd, authorizes the Mayor to take all action necessary and appropriate to repurchase the property of the Indianapolis Water Company. By a 5-0-1 vote, the

Committee reported the proposal to the Council with the recommendation that it do pass as amended.

President SerVaas stated that water is a vital commodity and he hopes both parties will join the sponsors and the Mayor in seeing that the ownership of the Water Company stays within the City's control. Councillor Conley agreed and stated that this seems to be a "no-brainer" concept.

Councillors Horseman and Short stated that they will abstain from voting on this proposal to avoid the appearance of a conflict of interest.

Councillor Massie moved, seconded by Councillor Coughenour, for adoption. Proposal No. 596, 2000, as amended, was adopted on the following roll call vote; viz:

26 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coomrod, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Knox, Langsford, Massie, Moriarty, Adams, Nytes, Sanders, Schneider, SerVaas, Smith, Soards, Tilford
0 NAYS:
3 NOT VOTING: Horseman, Short, Talley

Proposal No. 596, 2000 was retitled SPECIAL ORDINANCE NO. 19, 2000, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 19, 2000

A SPECIAL ORDINANCE authorizing the Mayor to take all action necessary and appropriate to repurchase the property of the Indianapolis Water Company ("the water company") pursuant to IC 8-1-2, IC 8-1-11.2, or any other pertinent statute, ordinance, or contract.

WHEREAS, the City wishes to maintain local ownership and control of the water company to ensure the needs and health of the citizens of Indianapolis are kept as a priority; and

WHEREAS, the City also wishes to ensure healthy, consistent, and cost-effective water service to the citizens of Indianapolis; and

WHEREAS, the original franchise the City granted to the water company gave the City the right to repurchase the company and state statutes further permit such a purchase; and

WHEREAS, the City may repurchase the water company at a fair value determined by the appropriate regulating experts and the City will have ample funds to service the debt issued to pay for that purchase without burdening other City funds; and

WHEREAS, the City wishes, through municipal ownership, to avoid water-rate increases that may result in the future from investor-ownership of the water company; and

WHEREAS, IC 8-1-2 authorizes the City to repurchase the property of a public utility and IC 8-1-11.2 authorizes a consolidated city to purchase a public utility when the City-County Council, by ordinance, has declared it to be expedient so to do; and

WHEREAS, the City also possesses other legal and contract-based rights to purchase utility property; and

WHEREAS, the City must take immediate action to vindicate the interests described above; and

WHEREAS, the City-County Council believes it to be expedient and in the best interests of the citizens of Indianapolis to make such a repurchase of the water company property; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF
THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. The City-County Council hereby determines and declares it expedient and in the best interests of the citizens of Indianapolis to authorize the Mayor, on the City's behalf, to purchase the property of the water company.

SECTION 2. The Mayor is hereby empowered to take all action necessary and appropriate to acquire the water company, on the City's behalf, pursuant to this ordinance, governing law, and applicable contract rights, for a price and upon such terms and conditions that he deems reasonable and in the best interest of the City; provided, however, (1) that the Mayor shall consult regarding the price and terms and conditions of sale with the Council through its President and such committees as the President may deem appropriate, (2) the price, terms and conditions shall be subject to final confirmation and approval by subsequent ordinance of the Council.

SECTION 3. This ordinance shall be in effect from and after its passage by the Council and compliance with IC 36-3-4-14.

NEW BUSINESS

Mr. Elrod read the following announcement:

Mr. President:

This Council will hold a public hearing on Rezoning Petition No. 2000-ZON-074, Council Proposal No. 661, 2000, at its next regular meeting on October 30, 2000, such meeting to convene at 7:00 p.m. in these Council Chambers in the City-County Building in Indianapolis. This petition proposes to rezone 7.5 acres at 6600 East Westfield Boulevard from C-S District to C-S classification to provide for a restaurant and tavern.

Written objections that are filed with the Clerk of the Council shall be heard at such time, or the hearing may be continued from time to time as found necessary by the Council.

Councillor Massie made the following motion:

Mr. President:

I move that the President be authorized to file a petition pursuant to IC 36-4-4-5 to determine whether or not the mayor had authority to veto separate items of Fiscal Ordinance No. 105, 2000 (the Annual Budget for 2001) as set forth in his amendment dated September 23, 2000, specifically:

- (1) Subsection (b) of Section 5.02,
- (2) Subsection (c) of Section 5.02,
- (3) Subsection (e) of Section 4.01, and
- (4) Subsection (f) of Section 4.01,

and if such veto power was properly exercised whether the mayor has authority to fix salaries of city employees in 2001 pursuant to the terms of the Annual Budget adopted for 2000.

Councillor Soards seconded the motion.

Councillor Gray asked on whose behalf this petition would be filed. Councillor Massie stated that he is asking that the President be authorized to act on behalf of this body, so that the judicial branch can rule as to whether or not the vetoes are valid, and if they are valid, if there are salaries in place for 2001 as the result of the vetoes.

Councillor Horseman stated that according to Sec. 151-61 of the rules, she is not sure that something like this can be voted on tonight without public hearing. She said that she also has questions as to who can represent this body, as there is an issue before the body presently regarding a potential conflict of interest on behalf of the counsel. She asked who will represent and advise the 14 members of this body who do not wish to go along with this lawsuit. She

moved, seconded by Councillor Boyd, to postpone action on this motion until it can be properly researched.

President SerVaas called for a vote on the motion to postpone action on this motion. The motion to postpone failed by the following roll call vote; viz:

13 YEAS: Black, Boyd, Brents, Conley, Douglas, Gibson, Gray, Horseman, Knox, Moriarty Adams, Nyles, Sanders, Short

15 NAYS: Bainbridge, Borst, Bradford, Cockrum, Coonrod, Coughenour, Dowden, Hinkle, Langsford, Massie, Schneider, SerVaas, Smith, Soards, Tilford

1 NOT VOTING: Talley

Councillor Massie stated that this motion is not suggesting a lawsuit, but is simply filing a petition that requests the Superior Court to give the body a determination of the dispute of separation of powers.

Councillor Short stated that he has not seen this motion in writing, and does not think it can be voted on unless members of the body have the motion in writing. Councillor Massie provided written copies of the motion.

Councillor Gibson asked who will be listed as defendants in this action. President SerVaas stated that there are no defendants. Councillor Gibson asked who is defined as the plaintiff. President SerVaas stated that this motion is not a lawsuit, but is simply an authorization for a petition to be filed with the courts for a legal opinion.

Councillor Horseman stated that no matter what the President calls this petition, it is civil litigation, and the City will likely be allowed to submit a brief in response to this. She asked if the minority will be given money to retain counsel to challenge the majority's filing of this suit. She stated that the minority caucus has not had any discussion on this matter and there are several questions unanswered, even though general counsel is supposed to be representing both parties.

Councillor Coonrod said that there has been extensive discussion on this issue and the recourse provided the Council regarding these vetoes. He said that any individual Council member could file this petition without a vote this evening. The President is simply giving the body the opportunity for discussion and an avenue for comments to be recorded regarding this matter.

Councillor Conley asked why the President does not just file the petition and save all this wasted time. Councillor Coonrod said that the President is allowing people to air their views and have their vote recorded as to whether they are in favor of the petition or not.

Councillor Gibson moved, seconded by Councillor Horseman, to amend the motion to amend the petition to name those 15 members in favor of the petition as petitioners and exclude the names of the 14 members opposing the petition.

Councillor Coonrod stated that this offered amendment would completely change the nature of the main motion and he believes it to be out of order.

Councillor Horseman stated that this is not true, and that the lawsuit should not be brought in the name of this entire Council, but only in the names of those who vote in favor of it. President SerVaas stated that Councillor Horseman is out of order, and that the floor was yielded first to Councillor Black.

Councillor Black stated that it appears to him that every effort has been directed toward abrogating the responsibility and authority of the Mayor of Indianapolis. He said that it is nothing but politics in an attempt to hamstring the Mayor's authority.

Councillor Borst stated that he does not believe this is an accurate statement. He said that the Mayor has originated three ordinances this year, the violent video game ordinance, the curfew ordinance, and the budget ordinance, and he has received all three. He said that this body has also approved all of his directors and appointments.

Councillor Nytes stated that she would encourage the Council not to proceed with this, as there are already reports that the courts cannot handle all the workload they have before them presently. She said that she does not feel this political squabble is substantive enough to further burden an already overloaded court docket.

Councillor Massie said that this is not a political squabble, but rather a valid question about whether or not these vetoes are lawful. He said that according to law, line item vetoes are allowed only for appropriation of money or taxation. He said that while the Mayor gave very noble reasons and he respects his reasons, those reasons are not grounds for use of the power of the line item veto. Indiana Law makes it very clear as to how separation of power issues should be resolved.

Councillor Gray stated that he is sure the Mayor has had good legal advice to make a solid decision. He stated that such a petition is a waste of time and he does not want his name on it. Councillor Conley said that he would like for those names to be recorded in the petition.

Mr. Elrod stated that the petition is brought by the President of the Council, and the President would be the party that files the petition. Councillor Horseman stated that the law says that this petition can be brought in the name of the entire Council. Councillor Massie stated that this is not his motion. He said that he moved that the President be authorized to file the petition. Councillor Horseman said that moving his authorization does not necessarily indicate that he will be the named petitioner.

Councillor Boyd stated that the motion does not mandate any action, but authorizes the President to take action as to whether or not he will file the petition. He said that this matter is being put squarely on the shoulders of the President. Councillor Massie stated that this is correct, and that his motion will put this burden squarely on the President's shoulders.

President SerVaas called for a vote on Councillor Gibson's motion to insure that no member of the Council opposing this petition will be named as a petitioner. The motion failed by the following roll call vote; viz:

14 YEAS: Black, Boyd, Brents, Conley, Douglas, Gibson, Gray, Hinkle, Horseman, Knox, Moriarty Adams, Nytes, Sanders, Short

14 NAYS: Bainbridge, Borst, Bradford, Cockrum, Coonrod, Coughenour, Dowden, Langsford, Massie, Schneider, SerVaas, Smith, Soards, Tilford

1 NOT VOTING: Talley

Councillor Boyd asked for a ten-minute recess for his caucus to meet regarding this issue. President SerVaas stated that there is a motion on the floor and a recess is not in order at this time. [Clerk's Note: Several members of the minority caucus left the chamber at 9:43 p.m.]

President SerVaas called for a vote on Councillor Massie's motion. The motion carried by the following roll call vote; viz:

15 YEAS: Bainbridge, Borst, Bradford, Brents, Cockrum, Coonrod, Coughenour, Dowden, Hinkle, Langsford, Massie, Schneider, Smith, Soards, Tiford
2 NAYS: Moriarty Adams, Nytes
12 NOT VOTING: Black, Boyd, Conley, Douglas, Gibson, Gray, Horseman, Knox, Sanders, SerVaas, Short, Talley

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, he has been asked to offer the following motion for adjournment by:


- (1) Councillor Smith in memory of Burrle Elrod and William Toney; and
- (2) Councillor Gray in memory of Chief Robert Baskerville; and
- (3) Councillor Langsford in memory of Dr. Verne Ketner; and
- (4) Councillor Talley in memory of William Gardner; and
- (5) Councillors Coughenour and Moriarty Adams in memory of Jack E. Hart; and
- (6) Councillor Coughenour in memory of Ben Ito; and
- (7) Councillor Bradford in memory of Sid Maurer, William R. Stanfill, and Edward F. Priller;
- (8) Councillors Massie, Borst, and Coughenour in memory of Virginia George; and
- (9) Councillor Short in memory of Tom Jeffers; and
- (10) Councillor Gibson in memory of Mark E. Walker; and
- (11) Councillor Hinkle in memory of William (Bill) Enlow, Jr.

President SerVaas moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Burrle Elrod, William Toney, Chief Robert Baskerville, Dr. Verne Ketner, William Gardner, Jack E. Hart, Ben Ito, Sid Maurer, William R. Stanfill, Edward F. Priller, Virginia George, Tom Jeffers, Mark E. Walker, and William (Bill) Enlow, Jr. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 9:47 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 16th day of October, 2000.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.



President



Clerk of the Council

ATTEST:

(SEAL)

**MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA**

**REGULAR MEETINGS
MONDAY, OCTOBER 30, 2000**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:18 p.m. on Monday, October 30, 2000, with Councillor SerVaas presiding.

Councillor Cockrum led the opening prayer and invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

29 PRESENT: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford

A quorum of twenty-nine members being present, the President called the meeting to order.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Gray recognized Indianapolis Fire Department Chief Louis Dezelan. Councillor Conley introduced his wife, attorney Judith Holly Conley. Councillor Gibson recognized students from Brebeuf Preparatory School who are in attendance as a requirement for a government class. Councillor Smith introduced Tom Miller, Firefighters Local 416, who has recently been elected the eighth vice-president of the International Union. President SerVaas recognized former Majority Leader of the Indiana House of Representatives, Dr. Ned Lamkin.

OFFICIAL COMMUNICATIONS

Tom Olson, Chairman of the Greenways Development Commission, stated that his term has expired and he will soon be replaced on the commission. He said, however, that on September 22, 2000, the 15th National Trails Symposium was held in Redding, California. Indianapolis was

recognized at this event of over 500 participants as local legislators who have done the most to facilitate the development of trails and greenways in the whole United States. He stated that the legislators specifically named in the award were Council President Beurt SerVaas, Councilwoman Beulah Coughenour, and former Councillor Ray Irvin. He presented Mr. Irvin with the award plaque. Mr. Irvin stated that it was a pleasure to have championed this effort and he thanked the Council for sharing in the national recognition afforded the City.

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, October 30, 2000, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Beurt SerVaas
President, City-County Council

October 17, 2000

TO PRESIDENT SERVAAS AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* on Wednesday, October 18, 2000, and in the *Indianapolis Star* on Thursday, October 19, 2000, a copy of a Notice of Public Hearing on Proposal Nos. 602, 605, 607-610, 613-620, 622, 624, 625, and 627-629, 2000, said hearing to be held on Monday, October 30, 2000, at 7:00 p.m. in the City-County Building.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

October 17, 2000

TO PRESIDENT SERVAAS AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* on Friday, October 20, 2000, a copy of a Notice of Public Hearing on Proposal No. 661, 2000, said hearing to be held on Monday, October 30, 2000, at 7:00 p.m. in the City-County Building.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

October 25, 2000

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have approved with my signature and delivered this day to the Clerk of the City-County Council, Suellen Hart, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 115, 2000 - approves an increase of \$600,000 in the 2000 Budget of the Department of Public Works, Contract Compliance Division (Consolidated County Fund) to pay for towing and storage of abandoned vehicles, financed by a reduction in fund balances

FISCAL ORDINANCE NO. 116, 2000 - approves the transfer of \$75,000 in the 2000 Budget of the Metropolitan Emergency Communications Agency (MECA Fund) and repeals F. O. No. 84, 2000

GENERAL ORDINANCE NO. 105, 2000 - amends the Code by changing the name of the County Corrections Fund to the County Misdemeanor Fund

SPECIAL ORDINANCE NO. 14, 2000 - a special ordinance for Cloverleaf/Phase I Apartments in an amount not to exceed \$3,000,000 to be used for the acquisition and renovation of the existing 136-unit apartment complex located at 835 Cloverleaf Terrace (District 18)

SPECIAL ORDINANCE NO. 17, 2000 - a special ordinance for Retirement Living, Inc. (d/b/a Marquette Manor) in an amount not to exceed \$8,000,000 to be used for the renovations to and the acquisition, construction and equipping of a 43-bed, 38,000 square foot addition to the existing retirement facilities located at 8140 Township Line Road (District 2)

SPECIAL ORDINANCE NO. 18, 2000 - a special ordinance approving and agreeing to certain amendments to the terms of the \$7,950,000 City of Indianapolis, Indiana Multifamily Housing Refunding Revenue Bonds, Series 1997A (Broad Ripple Lakes, LP Project) and the \$2,530,000 City of Indianapolis, Indiana Multifamily Housing Refunding Revenue Bonds, Series 1997B (Broad Ripple Lakes, LP Project) (collectively, the "Bonds") including the extension of the maturity of the Bonds, all as set forth in the Second Supplemental Indenture of Trust dated as of October 1, 2000, which amendments have been consented to by the sole bondholder

SPECIAL ORDINANCE NO. 19, 2000 - authorizes the Mayor to take all action necessary and appropriate to repurchase the property of the Indianapolis Water Company

SPECIAL RESOLUTION NO. 72, 2000 - recognizes the 2000, Triple-A national champion Indianapolis Indians baseball team

SPECIAL RESOLUTION NO. 73, 2000 - recognizes the recipients of the Hispanic Education Center's Fourth Annual Hispanic American Service Achievement Awards

On October 18, 2000, I approved with my signature and delivered to the Clerk of the City-County Council, Suellen Hart, the following ordinances:

SPECIAL ORDINANCE NO. 15, 2000 - a special ordinance for Carriage House South Apartments in an amount not to exceed \$10,000,000 to be used for the acquisition, rehabilitation, equipping and improvement of the existing 358-unit apartment complex located at 7626 Portage Lane (District 20)

SPECIAL ORDINANCE NO. 16, 2000 - a special ordinance for Pheasant Run Limited Partnership in an amount not to exceed \$13,000,000 to be used for the construction of a 184-unit, multi-family apartment complex located at 1000 South Franklin Road in southeastern Marion County (District 13)

SPECIAL ORDINANCE NO. 20, 2000 - a final resolution for Bedford Park Apartments in an amount not to exceed \$10,000,000 which consists of the acquisition and renovation of the existing 312-unit apartment complex located at 4900 Edinborough Way (District 17)

Respectfully,
s/Bart Peterson, Mayor

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journal of October 16, 2000. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 705, 2000. The proposal, sponsored by Councillors Nytes and Bainbridge, recognizes the annual Heartland Film Festival in Indianapolis. Councillor Nytes read the proposal and presented representatives with copies of the document and Council pins. Director Jeff Sparks thanked the Council for the recognition and presented the Council with a framed poster of this year's festival logo. Councillor Smith thanked Mr. Sparks for his efforts with the Heartland Festival and congratulated him on the event's growth. Councillor Nytes said that this is one of the organizations that receives arts grants from the City, and it is good to see how that money is leveraged in the community. Councillor Nytes moved, seconded by Councillor Bainbridge, for adoption. Proposal No. 705, 2000 was adopted by a unanimous voice vote.

Proposal No. 705, 2000 was retitled **SPECIAL RESOLUTION NO. 69, 2000**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 69, 2000

A **SPECIAL RESOLUTION** recognizing the annual Heartland Film Festival in Indianapolis.

WHEREAS, the Heartland Film Festival was founded in 1991 to recognize and honor filmmakers whose work explores the human journey by artistically expressing hope and respect for the positive values of life; and

WHEREAS, each Fall the Festival brings exceptional movies that best exemplify these qualities to the screens of various theaters in Indianapolis; and

WHEREAS, a number of writers, directors and actors who have made their mark in the film industry have participated in the Heartland Film Festival events, including such personages as Sydney Pollack, David Anspaugh, Angelo Pizzo, Robert Wise and Richard Dreyfuss, and the winning filmmakers selected from entries in dramatic, children and documentary categories share in \$100,000 prize money; and

WHEREAS, the Year 2000 Festival ran from October 18-26, and showcased "Remember the Titans" a movie about 1970's school and sports team integration in Virginia, "The Amati Girls" a heartfelt drama set in Philadelphia where four sisters of Italian stock think that their mother is dying, and a memorable evening saluting the legendary actress Maureen O'Hara who holds over 60 film credits; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes all of the people who are a part of the annual Heartland Film Festival that celebrates quality, warm and meaningful motion pictures that reflect the values of Midwestern America.

SECTION 2. The Council specifically commends Directors Cindy Bauer, LaRita Boren, Tom Cochrun, Roger Courts, Lowell Haines, Dan Johnson, Alan Kimbell, Ned Lamkin, Katie McKinney, Ava Menmen, Peggy Rapp and Jeff Sparks, along with Vice President Mary Jane Sorbera and valued staff members Katherine Brooks, Sara Distler, Kathy Doyle and Andrew Heger.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 706, 2000. The proposal, sponsored by All Councillors, recognizes the Indianapolis Motor Speedway Corporation and the Hulman-George family. Councillor Bainbridge read the proposal and presented Mari Hulman George and Anton "Tony" George of the Hulman-George family with copies of the document and Council pins. Ms. Hulman George

and Mr. George thanked the Council for the recognition. President SerVaas stated that Mr. George has not only invested capital into this City but also lives within the community and is a dedicated citizen. Councillor Gray stated that the economic impact of the Speedway on the City of Indianapolis is far greater and more far-reaching than most people would imagine. Councillor Borst recognized Claudia Prosser and Ken Unger of the Speedway Corporation. Councillor Conley thanked Councillor Bainbridge for allowing all Councillors to co-sponsor this proposal. Councillor Bainbridge moved, seconded by Councillor Gray, for adoption. Proposal No. 706, 2000 was adopted by a unanimous voice vote.

Proposal No. 706, 2000 was retitled SPECIAL RESOLUTION NO. 74, 2000, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 74, 2000

A SPECIAL RESOLUTION recognizing the Indianapolis Motor Speedway Corporation and the Hulman-George family.

WHEREAS, the activities of the Indianapolis Motor Speedway Corporation generate \$727 million a year to the Central Indiana economy, according to the first economic impact study ever done of the facility; and

WHEREAS, the study conducted by an Indiana University professor shows that the financial impact of the three auto races at the speedway in Indianapolis are like having three Super Bowls a year, with the Indianapolis 500 race generating \$337 million, the NASCAR Brickyard 400 race producing \$220 million, and the new Formula One race bringing \$170 million to the greater Indianapolis area; and

WHEREAS, the increased prestige, publicity and image to Indianapolis as the site of the three largest attended single day sporting events in the world are incalculable, and the study factored out spending by local race fans who might, instead, substitute or spend a similar amount with other local recreational and entertainment activities; and

WHEREAS, the Speedway race track with 3.2 million paving bricks under the modern asphalt was built in 1909 on farmland west of the city by four local businessmen, and is currently owned by the Hulman-George family; and

WHEREAS, most significantly in this day and age, the Indianapolis Motor Speedway Corporation has always been a private enterprise that pays taxes like any other business, and has never asked the government to pay for the sports facility, including their new multi-million dollar track investment; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and applauds the privately-owned world class Indianapolis Motor Speedway complex, and Mari Hulman George and Anton "Tony" George of the Hulman-George family who continue to build upon the amazing legacy of the 2-1/2 mile "Brickyard" and its companion Brickyard Crossing Golf Course.

SECTION 2. From the early days of automobile testing and smoky 80-miles-per-hour race cars with narrow tires, to today's three world class high tech races, the Indianapolis Motor Speedway has been a tremendous asset within the State of Indiana, the City of Indianapolis and the Town of Speedway.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 707, 2000. The proposal, sponsored by Councillor Dowden, recognizes the Indianapolis Ice. Councillor Dowden read the proposal and presented Brad Berry, General Manager, and Jim Hallett, one of the team owners, with copies of the document and Council pins. Mr. Hallett thanked the City for their support and stated that the team is committed to bringing

affordable family entertainment to the City of Indianapolis, while highlighting the sport of Hockey in a great sports city. Councillor Dowden moved, seconded by Councillor Short, for adoption. Proposal No. 707, 20000 was adopted by a unanimous voice vote.

Proposal No. 707, 2000 was retitled SPECIAL RESOLUTION NO. 75, 2000, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 75, 2000

A SPECIAL RESOLUTION recognizing the Indianapolis Ice.

WHEREAS, Indianapolis' reputation as a sports city was further enhanced when local businessmen Gary Pedigo, Jim Hallett and Tom Zupancic brought a Central Hockey League expansion franchise to the city; and

WHEREAS, for the past two years, unique and colorful ice hockey terms like "hat trick," "faceoff," "power play," and "icing the puck" have been heard by Indianapolis Ice fans at the newly-remodeled Pepsi Coliseum in the State Fairgrounds and at the new downtown Conseco Fieldhouse; and

WHEREAS, in May of this year, the Indianapolis Ice was the first winner of the Central Hockey League's newly-renamed Miron Cup after defeating the Columbus, Georgia, Cottonmouths in the seventh game of the best-of-seven championship series, becoming the first expansion franchise to win the CHL Playoff Championship; and

WHEREAS, the Indianapolis Ice overcame a slow start to post a very enviable 37-16-1 record during the last season, and is already near the top of the CHL Eastern Division for this new season; now, therefore

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes the winning Central Hockey League's Indianapolis Ice hockey team, including the players, fans, front office and coaching staff, and its ownership group headed by sportsman Gary Pedigo who iced the deal with their own money to bring this exciting franchise to Indianapolis.

SECTION 2. With affordable ticket prices of \$10-15-20, the Indianapolis Ice brings an added dimension to the citizens of the "Sports Capital of the World."

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

President SerVaas stated that Proposal Nos. 612 and 632, 2000 are both board appointments and passed out of their respective committees with unanimous do pass recommendations. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 612, 2000. The proposal, sponsored by Councillor Tilford, reappoints James O. Dillard to the Speedway Library Board. PROPOSAL NO. 632, 2000. The proposal, sponsored by Councillor Smith, appoints Jacqueline Joyner Cissell to the Board of Asset Management and Public Works. Councillor Tilford moved, seconded by Councillor Smith, for adoption. Proposal Nos. 612 and 632, 2000 were adopted by a unanimous voice vote.

Proposal No. 612, 2000 was retitled COUNCIL RESOLUTION NO. 76, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 76, 2000

A COUNCIL RESOLUTION reappointing James O. Dillard to the Speedway Library Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Speedway Library Board, the Council appoints:

James O. Dillard

SECTION 2. The appointment made by this resolution is for a term ending October 24, 2004. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 632, 2000 was retitled COUNCIL RESOLUTION NO. 77, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 77, 2000

A COUNCIL RESOLUTION appointing Jacqueline Joyner Cissell to the Board of Asset Management and Public Works.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Board of Asset Management and Public Works, the Council appoints:

Jacqueline Joyner Cissell

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2000. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 650, 2000. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 87th Street and Guilford Avenue (District 3)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 677, 2000. Introduced by Councillors Coughenour and Smith. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a traffic signal at Emerson Avenue and Southpark Drive (Districts 23, 24)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 679, 2000. Introduced by Councillor Langsford. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for Iron Gate Subdivision (District 13)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 680, 2000. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for the Inverness at Country Club Place, Section 1 and 2 (District 18)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 681, 2000. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for the Heathery at Country Club Place, Section 1 and 2 (District 18)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 682, 2000. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for the Turnberry at Country Club Place Subdivision (District 18)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 683, 2000. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes multi-way stops at Acacia Drive and Foxfire Drive, and at Shadow Brook Drive and Studebaker Lane (District 18)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 684, 2000. Introduced by Councillor Langsford. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at New York Street and Routiers Avenue (District 13)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 685, 2000. Introduced by Councillors Douglas and Nytes. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Ralston Avenue and 23rd Street (Districts 10, 22)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 686, 2000. Introduced by Councillor Douglas. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 13th Street and Oxford Street (District 10)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 687, 2000. Introduced by Councillor Massie. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Brunswick Avenue and Randolph Street (District 20)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 688, 2000. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a change in parking restrictions on various segments of Morris Street (District 25)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 689, 2000. Introduced by Councillor Short. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on Pleasant Run near Spruce Street (District 21)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 690, 2000. Introduced by Councillors Douglas and Nytes. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on Rural Street between 13th Street and Nowland Avenue (Districts 10, 22)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 691, 2000. Introduced by Councillor Langsford. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on Brookville Frontage Road from Brookville Road to a point 740 feet north of Brookville Road (District 13)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 692, 2000. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a weight limit restriction for Senate Avenue from Morris Street to Wisconsin Street (District 25)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 693, 2000. Introduced by Councillor Cockrum. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a weight limit restriction on Waldemere Avenue from Washington Street to Chelsea Road (District 19)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 694, 2000. Introduced by Councillor Nytes. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes the removal of parking meters on East Street, on the west side, from Ohio Street to South Street (District 22)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 695, 2000. Introduced by Councillors Conley and Soards. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$250,000 in the 2000 Budget of the Department of Capital Asset Management, Asset Management Division (State Grants fund) to make street improvements on Innovation Boulevard in the Woodland Corporate Park in Pike Township, financed by a grant from the Indiana Department of Commerce"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 696, 2000. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which increases the salaries of certain elected county officers"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 697, 2000. Introduced by Councillors Coonrod and Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$170,000 in the 2000 Budgets of the County Election Board and the Clerk of the Circuit Court (County General Fund) for the Clerk of the Circuit Court to pay increased expenses for postage and bank service fees, funded by a transfer from the County Election Board"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 698, 2000. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Flood Control District Zoning Ordinance by eliminating Zone B regulations, bringing the ordinance into compliance with federal and state requirements, and adopting new FEMA maps (00-AO-03)"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 699, 2000. Introduced by Councillors Douglas and Borst. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$42,679 in the 2000 Budget of the Department of Parks and Recreation (State Grants Fund) to make improvements to the Perry Park ice rink, financed with a Build Indiana grant"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 700, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$97,519 in the 2000 Budget of the County Sheriff (County Misdemeanor Fund) to fund the operational increases in the 2000 budget, financed by fund balances"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 701, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$22,294 in the 2000 Budgets of the County Auditor and County Sheriff (County Grants Fund) to provide a uniformed deputy with arrest powers for the security of runaways and the Youth Emergency Services, funded by a grant from the Youth Emergency Services"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 702, 2000. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$20,000 in the 2000 Budget of the Forensic Services Agency (County General Fund) to pay for various contractual and training expenses"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 703, 2000. Introduced by Councillors Hinkle and Nytes. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which approves the amounts, locations, and programmatic operation for each project to be funded from Community Development Grant Funds"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 704, 2000. Introduced by Councillor Cockrum. The Clerk read the proposal entitled: "A Proposal for a General Resolution which approves the issuance of special taxing district bonds of the Redevelopment District of the City of Indianapolis, Indiana"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 723, 2000. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which amends the Annual Budget for 2001 to authorize and to fix the salaries of City employees for calendar year 2001"; and the President referred it to the Administration and Finance Committee.

SPECIAL ORDERS – PUBLIC HEARING

PROPOSAL NO. 661, 2000. The proposal, sponsored by Councillor Hinkle, proposes to rezone 7.5 acres at 6600 East Westfield Boulevard in Washington Township, being in the C-S District, to the C-S classification to provide for a restaurant and tavern (2000-ZON-074) (District 2).

President SerVaas passed the gavel to Vice President Borst. He then made the following motion:

Mr. Vice President:

The petitioners and remonstrators continue to negotiate a resolution of the rezoning case of 2000-ZON-074 (6600 East Westfield Boulevard) and petitioner has consented to a continuance of the hearing scheduled for this meeting.

I, therefore, move that the public hearing on Proposal No. 661, 2000 (Rezoning Docket No. 2000-ZON-074) be postponed and rescheduled for November 13, 2000.

Councillor Hinkle seconded the motion, and Proposal No. 661, 2000 was postponed by a unanimous voice vote.

Vice President Borst returned the gavel to President SerVaas.

SPECIAL ORDERS - PRIORITY BUSINESS

President SerVaas stated that Councillor Bradford has asked that action on Proposal No. 709, 2000 be postponed until later in the agenda. He said that the remonstrators and petitioners are meeting at this moment and trying to reach an agreement so that a public hearing will not be necessary. He asked for consent to delay action on this proposal. Consent was given.

PROPOSAL NO. 708, 2000 and PROPOSAL NOS. 710-722, 2000. Introduced by Councillor Hinkle. Proposal No. 708, 2000 and Proposal Nos. 710-722, 2000 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on October 26, 2000. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 180-193, 2000, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 180, 2000.

2000-ZON-844

10990 EAST 30th STREET (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 5

CRAIG R. HEINDEL, by David A. Retherford, requests a rezoning of 0.484 acre, being in the D-A District, to the C-3 classification to provide for commercial uses.

REZONING ORDINANCE NO. 181, 2000.

2000-ZON-108

7095 WEST 21st STREET (approximate address), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 18

SENTRY DEVELOPMENT, INC., by John W. Van Buskirk, requests a rezoning of 10.5 acres, being in the D-A District, to the D-5 classification to provide for single-family residential development.

REZONING ORDINANCE NO. 182, 2000.

2000-ZON-116

7860 BROOKVILLE ROAD (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 13

SPEEDWAY SUPERAMERICA, LLC, by Philip A. Nicely, requests a rezoning of 2.76 acres, being in the D-A District, to the C-3 classification to provide for a gasoline service station and a convenience store.

REZONING ORDINANCE NO. 183, 2000.

2000-ZON-120

1310 & 1314 NORTH POST ROAD (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 13

TODD J. WOLFE, by G. Douglas Abrams, requests a rezoning of 1.88 acres, being in the D-A District, to the C-1 classification to provide for office development.

REZONING ORDINANCE NO. 184, 2000.

2000-ZON-121

1424 NORTH TIBBS STREET (approximate address), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 16

ROGER HOLLOWAY requests a rezoning of 1.77 acre, being in the D-5 District, to the SU-1 classification to legally establish a church.

REZONING ORDINANCE NO. 185, 2000.

2000-ZON-122

7518 EAST 30th STREET (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 12

SMC PNEUMATICS, INC., by Mary E. Solada, requests a rezoning of 0.5 acre, being in the D-4 District, to the I-2-S classification to provide for industrial uses.

REZONING ORDINANCE NO. 186, 2000.

2000-ZON-125

8251 SOUTH U.S. 31 (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 20

WILLIAMS REALTY, LLC, by Thomas Michael Quinn, requests a rezoning of 5.3 acres, being in the C-4 District, to the C-5 classification to provide for commercial uses.

REZONING ORDINANCE NO. 187, 2000.

2000-ZON-128

7301 GEORGETOWN ROAD (approximate address), INDIANAPOLIS.

PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 1

FINANCIAL ENTERPRISES III LIMITED COMPANY, by Joseph Scimia, requests a rezoning of 14.9 acres, being in the I-2-S District, to the C-S classification to provide for C-1 and I-2-S uses.

REZONING ORDINANCE NO. 188, 2000.

2000-ZON-129

9039 WEST WASHINGTON STREET (approximate address), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 19

BRIDGEPORT CENTRAL BAPTIST CHURCH requests a rezoning of 6.7 acres, being in the D-A, SU-43 and C-5 Districts, to the SU-1 classification to provide for a building addition to an existing church.

REZONING ORDINANCE NO. 189, 2000.

2000-ZON-130

2940 COLD SPRING ROAD (approximate address), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 16

NORTH AMERICAN ISLAMIC TRUST requests a rezoning of 12.453 acres, being in the D-P District, to the SU-1 classification to provide for a religious use and associated development.

REZONING ORDINANCE NO. 190, 2000.

2000-ZON-131

1500 NORTH CUMBERLAND ROAD (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 12

METROPOLITAN SCHOOL DISTRICT OF WARREN TOWNSHIP, by Thomas Engle, requests a rezoning of 20 acres, being in the D-A District, to the SU-2 classification to provide for educational uses.

REZONING ORDINANCE NO. 191, 2000.

2000-ZON-838

1701 NORTH GENT STREET (approximate address), INDIANAPOLIS

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 16

LARRY AND RHONDA BERNIS, by David Kingen, request a rezoning of 0.75 acre, being in the D-5 District, to the I-3-U classification to provide for the construction of an industrial building.

REZONING ORDINANCE NO. 192, 2000.

2000-ZON-842

7201 GRAHAM ROAD (approximate address), INDIANAPOLIS.

LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 4

CHARLES KING requests a rezoning of 0.905 acre, being in the I-2-S District, to the C-3 classification to provide for the construction of a 16,000-square foot office building.

REZONING ORDINANCE NO. 193, 2000.

2000-ZON-846

47 SOUTH ARSENAL STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 21.

HORNER ELECTRIC, INC, by David Kingen, requests a rezoning of 1.54 acres, being in the C-2 and C-3 Districts, to the I-2-U classification to provide for industrial uses.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 583, 2000. Councillor Coonrod reported that the Administration and Finance Committee heard Proposal No. 583, 2000 on October 3, 2000. The proposal, sponsored by Councillors Nytes and Brents, approves an increase of \$45,000 in the 2000 Budget of the Office of the City Controller (City Cumulative Capital Development Fund) to make electrical repairs at the Indianapolis City Market and to conduct an engineering study of the effects of the Market Square Arena demolition on the Indianapolis City Market, financed by a reduction in fund balances. Chairman Coonrod stated that the proposal was amended in Committee, but an indecisive vote was rendered on the motion for a recommendation of do pass as amended. Councillor Coonrod moved, seconded by Councillor Schneider to return Proposal No. 583, 2000 to Committee for further discussion.

Councillor Borst stated that the money to fund this increase is coming from the Landmark Preservation Fund, which is something he did not know. Councillor Coonrod stated that this is one of the points of confusion, and that is one of the reasons he is moving to return the proposal to Committee, to clear up some of this confusion.

Councillor Nytes stated that several Committee members were aware of the source of these funds, and one of the handouts made available in Committee were the appropriation pages from the budget ordinance for the past two years' budgets. She said that this is not new information, and she does not believe there is really a need for further discussion by the Committee. She added that she believes the Council should move forward on this matter as soon as possible, and the Council several years ago, voted to support these historic structures through the budget process and this special fund.

Councillor Coonrod said that part of the confusion is that although this separate fund was established, he does not remember it. He said that the money is not in this fund at this time, and the money must go from the City Cumulative Fund to this fund before it can be expended. He said that he still needs some clarification, and there is no urgency to act on this matter tonight. He said that he was informed by the chairman of the market board that all contracts needed for existing repairs are being contracted with existing funding sources, and a reimbursement can be easily approved at the next meeting.

Councillor Coughenour said that the Landmark Preservation Fund was established for this purpose, and she would like to hear from the City Controller, because she does not understand how this appropriation could be that confusing or complicated. Kathy Davis, City Controller, read a page from the 2000 budget ordinance which establishes the Landmark Preservation Fund. She said that a transfer from the City Cumulative Capital Development Fund is used to fund the Landmark Building Preservation Fund. Councillor Coughenour said that she has worked on the City Market quite extensively, and knows that these repairs need to be done. She asked if the repairs must wait until this appropriation is approved. Ms. Davis said that in order to initiate the repairs, a purchase order was done using the Controller's Office budget to cover the repairs, with the expectation that there would be an appropriation and reimbursement in time to pay the bills when they came in. Councillor Coughenour asked when these bills will be due. Ms. Davis stated that the repairs are underway, and she would expect to receive the bills within 30 to 60 days.

Councillor Nytes stated that the portion of the ordinance that Ms. Davis just read was one of the handouts provided to the Committee, and it is unfortunate that the proposal did not move out of Committee with a recommendation. She said that decisions have already been made regarding this fund, and a path has already been laid out for use of these funds, which is clearly being followed. She said that this is a small matter, and micromanaging these dollars is not the best use of the Committee's time.

Councillor Short stated that it is very clear that the money is there and has already been appropriated. He said that it has been clearly presented by the Controller where the money is coming from and the Council should move forward on this proposal. Councillor Coonrod asked if it is so clear, which fund is the money actually in. Councillor Short deferred to Ms. Davis. Councillor Coonrod stated that if Councillor Short has to defer to Ms. Davis, it is obvious it is not so clear. He said that he believes a Committee meeting is needed to further clarify, as he understands that the money is not currently in the fund that the appropriation is in, but is in another fund and will need to be moved from fund to fund. He said that he does not doubt there is a reasonable explanation for this, but he has not heard it yet and does not believe the full Council meeting is the proper place to get into detailed discussions such as this.

Councillor Talley asked what kind of motion would be needed to get this proposal on the floor this evening for action. General Counsel Robert Elrod said that the appropriate motion would be to place the proposal on the agenda for action. Councillor Talley moved, seconded by Councillor Black, to place Proposal No. 583, 2000 on the agenda for action this evening.

Councillor Cockrum stated that he has heard that the Capital Improvement Board (CIB) has now agreed to pay for the portion of the study relating to the implosion of Market Square Arena, and therefore, this amount probably needs to be amended out of the proposal before passage.

Councillor Black said that Ms. Davis testified that the money is available, and the work is being done. He supports the motion to act on this proposal and furthermore adopt such.

Councillor Massie stated that there does seem to still be some confusion regarding this matter, and he believes the Committee is the proper forum according to Council rules for such lengthy discussions. He said that he supports the chairman's motion to return the proposal to Committee.

Councillor Short stated that the money is currently in the City Cumulative Fund, and a transfer was never done as should have been done according to Fiscal Ordinance No. 98, 1999.

Councillor Nytes said that one of the reasons this is confusing is because of the way the Council set up the procedures for the Landmark Building Preservation Fund. She said that regarding the amount to be appropriated, she would encourage the Council not to spend too much time and energy on this issue, as the Controller will only spend the amount needed to cover the bills as approved.

Councillor Borst stated that he was ready to vote on this proposal this evening, but as the discussion has continued, he has become even more confused. He said that he does not believe \$45,000 is the correct amount, and he is not sure there is a firm number available. He said that if the chairman agrees to put this item on his next agenda, he would support his motion to return this proposal to Committee and would speak against the motion to act on the proposal this evening.

President SerVaas said that it is necessary to have an exact amount before passing a fiscal ordinance and he has never known the Council to pass a proposal not knowing how much it is actually for. Councillor Coonrod said that this is one of the reasons he would like to have the proposal returned to Committee. Ms. Davis said that the appropriation for the entire \$45,000 would be needed and then the CIB would reimburse the City and return this money to the appropriate fund. She said that the spending authority is needed for the entire amount. Councillor Coonrod said that he was told by the chairman of the market board that the CIB would be paying directly for their portion of the study. He said that he still has some unanswered questions.

Councillor Coughenour said that if a portion of an appropriation is not used, it always returns to the fund from which it came.

Councillor Schneider stated that he is even more confused than when this discussion began and he agrees with the chairman that the proposal should be returned to the Committee for additional answers.

The motion to place Proposal No. 583, 2000 on the agenda for action carried by the following roll call vote; viz:

19 YEAS: Bainbridge, Black, Boyd, Brents, Conley, Coughenour, Douglas, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Moriarty Adams, Nytes, Sanders, SerVaas, Short, Talley
10 NAYS: Borst, Bradford, Cockrum, Coonrod, Dowden, Massie, Schneider, Smith, Soards, Tilford

President SerVaas called for public testimony at 8:35 p.m. There being no one present to testify, Councillor Talley moved, seconded by Councillor Short, for adoption. Proposal No. 583, 2000 was adopted by the following roll call vote; viz:

21 YEAS: Bainbridge, Black, Borst, Boyd, Brents, Conley, Coughenour, Douglas, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Moriarty Adams, Nytes, Sanders, SerVaas, Short, Soards, Talley
8 NAYS: Bradford, Cockrum, Coonrod, Dowden, Massie, Schneider, Smith, Tilford

Proposal No. 583, 2000 was retitled FISCAL ORDINANCE NO. 119, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 119, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 2000) appropriating an additional Forty-five Thousand Dollars (\$45,000) in the City Cumulative Capital Development Fund for purposes of the Office of City Controller and reducing the unappropriated and unencumbered balance in the City Cumulative Capital Development Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(g) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of electrical repairs and an engineering study for the Indianapolis City Market.

SECTION 2. The sum of Forty-five Thousand Dollars (\$45,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>OFFICE OF THE CITY CONTROLLER</u>	<u>CITY CUMULATIVE CAPITAL DEVELOPMENT FUND</u>
3. Other Services and Charges	45,000
TOTAL INCREASE	45,000

SECTION 4. The said additional appropriation is funded by the following reductions:

<u>CITY CUMULATIVE CAPITAL DEVELOPMENT FUND</u>	
Unappropriated and Unencumbered	
City Cumulative Capital Development Fund	45,000
TOTAL REDUCTION	45,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

President SerVaas encouraged Councillors Coonrod, Coughenour, and Nytes to work with Ms. Davis in clearing up the process concerning this fund so that future issues do not cause the same type of confusion. Councillor Langsford stated that the bigger issue is to appropriate the budgeted amount into the Landmark Building Preservation Fund, so that this does not happen again.

SPECIAL ORDERS – PRIORITY BUSINESS

President SerVaas stated that the parties have reached an agreement concerning Proposal No. 709, 2000, zoning petition 2000-ZON-001. PROPOSAL NO. 709, 2000. Introduced by Councillor Hinkle. Proposal No. 709, 2000 is a proposal for a Rezoning Ordinance certified by the Metropolitan Development Commission on October 26, 2000. The President called for any motions for public hearings on this zoning map change. There being no motions for public hearing, the proposed ordinance, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, was retitled for identification as REZONING ORDINANCE NO. 194, 2000, the original copy of which ordinance is on file with the Metropolitan Development Commission, which was certified as follows:

REZONING ORDINANCE NO. 194, 2000.
2000-ZON-001 (2000-DP-001) (Amended)
6759 WESTFIELD BOULEVARD (approximate address), INDIANAPOLIS.
WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 7
SPIRIT LAKE CORPORATION, by David Gilman, requests a rezoning of 29.69 acres, being in the SU-34 & D-A Districts, to the D-P classification to provide for condominium development.

SPECIAL ORDERS – PUBLIC HEARING

PROPOSAL NO. 602, 2000. Councillor Coonrod reported that the Administration and Finance Committee heard Proposal No. 602, 2000 on October 24, 2000. The proposal, sponsored by Councillor Langsford, approves an increase of \$40,000 in the 2000 Budgets of the County Auditor and County Coroner (County Grants Fund) for the purpose of hiring a full-time employee to conduct educational programs for at-risk youth, funded by a grant from the Indianapolis Foundation. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 8:40 p.m. There being no one present to testify, Councillor Coonrod moved, seconded by Councillor Langsford, for adoption. Proposal No. 602, 2000 was adopted on the following roll call vote; viz:

26 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Hinkle, Knox, Langsford, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford

0 NAYS:

3 NOT VOTING: Gray, Horseman, Massie

Proposal No. 602, 2000 was retitled FISCAL ORDINANCE NO. 120, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 120, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Forty Thousand Dollars (\$40,000) in the County Grants Fund for purposes of the County Auditor and County Coroner and reducing the unappropriated and unencumbered balance in the County Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,g) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Coroner to hire a full-time employee to conduct educational programs for at-risk youth.

SECTION 2. The sum of Forty Thousand (\$40,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>MARION COUNTY AUDITOR</u>	<u>COUNTY GRANTS FUND</u>
1. Personal Services - fringes	8,000
<u>MARION COUNTY CORONER</u>	
1. Personal Services	32,000
TOTAL INCREASE	40,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>COUNTY GRANTS FUND</u>
Unappropriated and Unencumbered	
County Grants Fund	40,000
TOTAL REDUCTION	40,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 605, 2000. Councillor Coonrod reported that the Administration and Finance Committee heard Proposal No. 605, 2000 on October 24, 2000. The proposal approves an increase of \$3,100,000 in the 2000 Budget of the Information Services Agency (Information Services Internal Services Fund) to cover technology based pass-through costs from City and County agencies that were not included in the 2000 budget, but have since been identified as needed before the end of 2000, funded by the revenues collected from the appropriate City and County agencies. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 8:42 p.m. There being no one present to testify, Councillor Coonrod moved, seconded by Councillor Cockrum, for adoption. Proposal No. 605, 2000 was adopted on the following roll call vote; viz:

25 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Knox, Langsford, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Talley, Tilford

0 NAYS:

4 NOT VOTING: Hinkle, Horseman, Massie, Soards

Proposal No. 605, 2000 was retitled FISCAL ORDINANCE NO. 121, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 121, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Three Million One Hundred Thousand (\$3,100,000) in the Information Services Internal Services Fund for purposes of the Information Services Agency and reducing the unappropriated and unencumbered balance in the Information Services Internal Services Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(ff) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Information Services Agency to cover pass-through costs from the City and County agencies.

SECTION 2. The sum of Three Million One Hundred Thousand (\$3,100,000) be, and the same is hereby appropriated the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>INFORMATION SERVICES AGENCY</u>	<u>INFORMATION SERVICES</u> <u>INTERNAL SERVICES FUND</u>
3. Other Services and Charges	3,100,000
TOTAL INCREASE	3,100,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>INFORMATION SERVICES</u> <u>INTERNAL SERVICES FUND</u>
Unappropriated and Unencumbered	
Information Services Internal Services Fund	3,100,000
TOTAL REDUCTION	3,100,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Bradford stated that the Community Affairs Committee heard Proposal Nos. 607-610, 2000 on October 17, 2000. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 607, 2000. The proposal approves an increase of \$132,813 in the 2000 Budgets of the County Auditor and Cooperative Extension Service (State and Federal Grants Fund) to fund the Grassroots Prevention Projects, funded by a three-year award from the Indiana Family and Social Services Administration. PROPOSAL NO. 608, 2000. The proposal approves an increase of \$50,000 in the 2000 Budgets of the County Auditor and Cooperative Extension Service (County Grants Fund) to fund the Turf Management Project, funded by a grant from the

Indiana State Lawn Care Association. PROPOSAL NO. 609, 2000. The proposal approves an increase of \$25,000 in the 2000 Budgets of the County Auditor and Cooperative Extension Service (County Grants Fund) to continue funding for the Youth Program, funded by a grant from the Marion County 4-H Clubs, Inc. PROPOSAL NO. 610, 2000. The proposal approves an increase of \$4,228 in the 2000 Budgets of the County Auditor and Cooperative Extension Service (County Grants Fund) to cover short falls in the High Hopes Program, funded by a grant from the Marion County 4-H Clubs, Inc. By 7-0 votes, the Committee postponed the proposals. Councillor Bradford moved, seconded by Councillor Gray, to postpone Proposal Nos. 607-610, 2000 until November 13, 2000. Proposal Nos. 607-610, 2000 were postponed by a unanimous voice vote.

Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 613-615, 618-620, 622, 624, 625, 627, 628, and 629, 2000 on October 25, 2000. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 613, 2000. The proposal, sponsored by Councillor Dowden, approves an increase of \$194,260 in the 2000 Budget of the County Sheriff (Cumulative Capital Development Fund) to purchase eight vehicles and essential equipment due to the hiring of additional deputies, financed by fund balances. PROPOSAL NO. 614, 2000. The proposal approves an increase of \$103,880 in the 2000 Budgets of the County Auditor and County Sheriff (State and Federal Grants Fund) to provide salaries and fringe benefits for the Victim Assistance Program and the Child Abuse Prevention and Intervention Program for fiscal year 2000/2001, funded by a grant from the Indiana Criminal Justice Institute. PROPOSAL NO. 615, 2000. The proposal approves an increase of \$5,000 in the 2000 Budget of the County Sheriff (State and Federal Grants Fund) to pay the expenses for officers to attend a Fugitive Investigators Conference, funded by a grant from the U.S. Department of Justice. PROPOSAL NO. 618, 2000. The proposal approves an increase of \$200,000 in the 2000 Budgets of the County Auditor and the Prosecuting Attorney (State and Federal Grants Fund) to continue funding the Community Justice Court Project, which includes the salaries of a project coordinator, resource coordinator, and court clerk; and the partial salaries of a public defender, Sheriff's deputy, and deputy prosecutor, funded by federal funds from Department of Justice (Executive Office for Weed and Seed). PROPOSAL NO. 619, 2000. The proposal approves an increase of \$16,855 in the 2000 Budgets of the County Auditor and the Prosecuting Attorney (State and Federal Grants Fund) to re-appropriate funds from seven grants to cover partial salary for the grants manager position in the Prosecutor's Office. PROPOSAL NO. 620, 2000. The proposal approves an increase of \$46,817 in the 2000 Budgets of the County Auditor and the Prosecuting Attorney (State and Federal Grants Fund) to continue funding a specialized domestic violence/stalking prosecutor for the Indianapolis Partnership to Combat Domestic Violence Program, funded with federal funds (through the Indianapolis Police Department from the Violence Against Women Grant's Office, Department of Justice). PROPOSAL NO. 622, 2000. The proposal approves an increase of \$305,000 in the 2000 Budget of the Marion County Public Defender Agency (Pre-Trial Release Program Fund) to cover a budget shortfall resulting from a 24% increase in appeals and increased costs associated with depositions of death penalty cases, financed by fund balances. PROPOSAL NO. 624, 2000. The proposal approves an increase of \$18,259 in the 2000 Budgets of the County Auditor and the Marion County Justice Agency (State and Federal Grants Fund) to continue the Arrestee Drug Abuse Monitoring Program, funded by a federal grant. PROPOSAL NO. 625, 2000. The proposal approves an increase of \$59,725 in the 2000 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to implement a full-scale, community-wide public awareness campaign of intolerance to violence, funded by a grant from the Indiana Criminal Justice Institute. PROPOSAL NO. 627, 2000. The proposal approves an increase of \$30,000 in the 2000 Budget of the Marion County Superior Court (State and Federal Grants Fund) to

continue funding a supervised visitation program for domestic relation cases involving violent allegations, funded by a grant from the Indiana Criminal Justice Institute. PROPOSAL NO. 628, 2000. The proposal approves an increase of \$160,806 in the 2000 Budgets of the County Auditor and Marion County Superior Court (State and Federal Grants Fund) to provide a drug treatment diversion program under the supervision of the Drug Treatment Court and Drug Treatment Executive Committee, funded by a grant from the Indiana Criminal Justice Institute. PROPOSAL NO. 629, 2000. The proposal approves an increase of \$5,842 in the 2000 Budget of the Marion County Superior Court, Juvenile Division (Guardian Ad Litem Fund) to appropriate additional funds from the State of Indiana for Child Advocates, Inc. By unanimous votes, the Committee reported Proposal No. 618, 2000 to the Council with the recommendation that it do pass as amended, and Proposal Nos. 613-615, 619, 620, 622, 624, 625, 627, 628, and 629, 2000 to the Council with the recommendation that they do pass. Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal No. 618, 2000, as amended, and Proposal Nos. 613-615, 619, 620, 622, 624, 625, 627, 628, and 629, 2000 were adopted on the following roll call vote; viz:

29 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford
0 NAYS:

Proposal No. 613, 2000 was retitled FISCAL ORDINANCE NO. 122, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 122, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional One Hundred Ninety-four Thousand Two Hundred Sixty Dollars (\$194,260) in the Cumulative Capital Development Fund for purposes of the County Sheriff and reducing the unappropriated and unencumbered balance in the Cumulative Capital Development Fund .

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(y) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Sheriff to purchase eight vehicles and essential equipment for additional deputies.

SECTION 2. The sum of One Hundred Ninety-four Thousand Two Hundred Sixty Dollars (\$194,260) be, and the same is hereby appropriated the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY SHERIFF

4. Capital Outlay
TOTAL INCREASE

CUMULATIVE CAPITAL DEVELOPMENT FUND

194,260
194,260

SECTION 4. The said additional appropriation is funded by the following reductions:

<u>CUMULATIVE CAPITAL DEVELOPMENT FUND</u>	
Unappropriated and Unencumbered	
Cumulative Capital Development Fund	<u>194,260</u>
TOTAL REDUCTION	194,260

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 614, 2000 was retitled FISCAL ORDINANCE NO. 123, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 123, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional One Hundred Three Thousand Eight Hundred Eighty Dollars (\$103,880) in the State and Federal Grants Fund for purposes of the County Auditor and County Sheriff and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,y) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and County Sheriff to provide salaries and fringe benefits for the Victim Assistance Program and the Child Abuse Intervention and Prevention Program.

SECTION 2. The sum of One Hundred Three Thousand Eight Hundred Eighty Dollars (\$103,880) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services - fringes	16,476
<u>COUNTY SHERIFF</u>	
1. Personal Services	<u>87,404</u>
TOTAL INCREASE	103,880

SECTION 4. The said additional appropriation is funded by the following reductions:

<u>STATE AND FEDERAL GRANTS FUND</u>	
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>103,880</u>
TOTAL REDUCTION	103,880

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 615, 2000 was retitled FISCAL ORDINANCE NO. 124, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 124, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Five Thousand Dollars (\$5,000) in the State and Federal Grants Fund for purposes of the County Sheriff and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(y) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Sheriff to send officers to a Fugitive Investigators Conference.

SECTION 2. The sum of Five Thousand Dollars (\$5,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY SHERIFF</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and Charges	5,000
TOTAL INCREASE	5,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered State and Federal Grants Fund	5,000
TOTAL REDUCTION	5,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 618, 2000, as amended, was retitled FISCAL ORDINANCE NO. 125, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 125, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Two Hundred Thousand Dollars (\$200,000) in the State and Federal Grants Fund for purposes of the County Auditor and the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,v) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and the Prosecuting Attorney to continue funding the Community Justice Court Project, which includes the salary of the project coordinator, resource coordinator, and court clerk; and the partial salaries of a public defender, Sheriff's deputy, and deputy prosecutor.

SECTION 2. The sum of Two Hundred Thousand Dollars (\$200,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services - fringes	22,713
<u>PROSECUTING ATTORNEY</u>	
1. Personal Services	90,850
2. Supplies	1,000
3. Other Services and Charges	85,437
TOTAL INCREASE	200,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	200,000
TOTAL REDUCTION	200,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 619, 2000 was retitled FISCAL ORDINANCE NO. 126, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 126, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Sixteen Thousand Eight Hundred Fifty-five Dollars (\$16,855) in the State and Federal Grants Fund for purposes of the County Auditor and the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,v) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and the Prosecuting Attorney to re-appropriate funds from seven grants to cover partial salary for the grants manager position in the Prosecutor's Office.

SECTION 2. The sum of Sixteen Thousand Eight Hundred Fifty-five Dollars (\$16,855) and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services - fringes	3,481
<u>PROSECUTING ATTORNEY</u>	
1. Personal Services	13,374
TOTAL INCREASE	16,855

SECTION 4. The said additional appropriation is funded by the following reductions:

Unappropriated and Unencumbered
State and Federal Grants Fund
TOTAL REDUCTION

STATE AND FEDERAL GRANTS FUND

16,855
16,855

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 620, 2000 was retitled FISCAL ORDINANCE NO. 127, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 127, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Forty-six Thousand Eight Hundred Seventeen Dollars (\$46,817) in the State and Federal Grants Fund for purposes of the County Auditor and the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,v) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and the Prosecuting Attorney to continue funding a specialized domestic violence/stalking prosecutor for the Indianapolis Partnership to Combat Domestic Violence Program.

SECTION 2. The sum of Forty-six Thousand Eight Hundred Seventeen Dollars (\$46,817) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY AUDITOR
1. Personal Services - fringes

STATE AND FEDERAL GRANTS FUND
9,707

PROSECUTING ATTORNEY
1. Personal Services
TOTAL INCREASE

37,110
46,817

SECTION 4. The said additional appropriation is funded by the following reductions:

Unappropriated and Unencumbered
State and Federal Grants Fund
TOTAL REDUCTION

STATE AND FEDERAL GRANTS FUND

46,817
46,817

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 622, 2000 was retitled FISCAL ORDINANCE NO. 128, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 128, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Three Hundred Five Thousand Dollars (\$305,000) in the Pre-Trial Release Program Fund for purposes of the Marion County Public Defender Agency, and reducing the unappropriated and unencumbered balance in the Pre-Trial Release Program Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(u) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Marion County Public Defender Agency to cover a budget shortfall resulting from a 24% increase in appeals and increased costs associated with depositions of death penalty cases.

SECTION 2. The sum of Three Hundred Five Thousand Dollars (\$305,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>MARION COUNTY PUBLIC DEFENDER AGENCY</u>	<u>PRE-TRIAL RELEASE PROGRAM FUND</u>
3. Other Services and Charges	305,000
TOTAL INCREASE	305,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>PRE-TRIAL RELEASE PROGRAM FUND</u>
Unappropriated and Unencumbered	
Pre-Trial Release Program Fund	305,000
TOTAL REDUCTION	305,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 624, 2000 was retitled FISCAL ORDINANCE NO. 129, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 129, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Eighteen Thousand Two Hundred Fifty-nine Dollars (\$18,259) in the State and Federal Grants Fund for purposes of the County Auditor and the Marion County Justice Agency and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(bb) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and the Marion County Justice Agency to continue the Arrestee Drug Abuse Monitoring Program (ADAM).

SECTION 2. The sum of Eighteen Thousand Two Hundred Fifty-nine Dollars (\$18,259) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services - fringes	2,212
<u>MARION COUNTY JUSTICE AGENCY</u>	
1. Personal Services	4,002
2. Supplies	200
3. Other Services and Charges	11,845
TOTAL INCREASE	18,259

SECTION 4. The said additional appropriation is funded by the following reductions:

<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered
State and Federal Grants Fund
TOTAL REDUCTION
18,259
18,259

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 625, 2000 was retitled FISCAL ORDINANCE NO. 130, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 130, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Fifty Nine Thousand Seven Hundred Twenty-five Dollars (\$59,725) in the State and Federal Grants Fund for purposes of the Marion County Justice Agency and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(bb) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Marion County Justice Agency to implement a full-scale, community-wide public awareness campaign of intolerance to violence.

SECTION 2. The sum of Fifty-nine Thousand Seven Hundred Twenty-five Dollars (\$59,725) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>MARION COUNTY JUSTICE AGENCY</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services & Charges	59,725
TOTAL INCREASE	59,725

SECTION 4. The said additional appropriation is funded by the following reductions:

<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered
State and Federal Grants Fund
TOTAL REDUCTION
59,725
59,725

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the

appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 627, 2000 was retitled FISCAL ORDINANCE NO. 131, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 131, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Thirty Thousand Dollars (\$30,000) in the State and Federal Grants Fund for purposes of the Marion County Superior Court and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(cc) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Marion County Superior Court to provide funding for a supervised visitation program for domestic relation cases involving violent allegations.

SECTION 2. The sum of Thirty Thousand Dollars (\$30,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>MARION COUNTY SUPERIOR COURT</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and Charges	30,000
TOTAL INCREASE	30,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	30,000
TOTAL REDUCTION	30,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 628, 2000 was retitled FISCAL ORDINANCE NO. 132, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 132, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional One Hundred Sixty Thousand Eight Hundred Six Dollars (\$160,806) in the State and Federal Grants Fund for purposes of the County Auditor and Marion County Superior Court and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,cc) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Marion County Superior Court to provide a drug treatment diversion program under the supervision of the Drug Treatment Court and Drug Treatment Executive Committee.

SECTION 2. The sum of One Hundred Sixty Thousand Eight Hundred Six Dollars (\$160,806) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services-fringes	32,676
 <u>MARION COUNTY SUPERIOR COURT</u>	
1. Personal Services	128,130
TOTAL INCREASE	160,806

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	160,806
TOTAL REDUCTION	160,806

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 629, 2000 was retitled FISCAL ORDINANCE NO. 133, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 133, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Five Thousand Eight Hundred Forty-two Dollars (\$5,842) in the Guardian Ad Litem Fund for purposes of the Marion County Superior Court, Juvenile Division, and reducing the unappropriated and unencumbered balance in the Guardian Ad Litem Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(cc) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Marion County Superior Court, Juvenile Division, to appropriate additional funds from the State of Indiana for Child Advocates, Inc.

SECTION 2. The sum of Five Thousand Eight Hundred Forty-two Dollars (\$5,842) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

MARION COUNTY SUPERIOR COURT
JUVENILE DIVISION
 3. Other Services and Charges
 TOTAL INCREASE

GUARDIAN AD LITEM FUND
5,842
5,842

SECTION 4. The said additional appropriation is funded by the following reductions:

Unappropriated and Unencumbered
 Guardian Ad Litem Fund
 TOTAL REDUCTION

GUARDIAN AD LITEM FUND
5,842
5,842

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Gray stated that IFD Chief Louis Dezelan is in attendance this evening and asked if out of deference for him Proposal Nos. 616 and 617, 2000 could be moved next on the agenda. Consent was given.

SPECIAL SERVICE DISTRICT COUNCILS FIRE SPECIAL SERVICE DISTRICT SPECIAL ORDERS - PUBLIC HEARING

President SerVaas convened the Fire Special Service District Council.

PROPOSAL NO. 617, 2000. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 617, 2000 on October 25, 2000. The proposal, sponsored by Councillors Dowden and Talley, approves an increase of \$150,000 in the 2000 Budget of the Department of Public Safety, Fire Division (Federal Grants Fund) to manage the Federal Emergency Management Agency's (FEMA) Urban Search and Rescue Task Force-1, financed with federal funds. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 9:05 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Talley, for adoption. Proposal No. 617, 2000 was adopted on the following roll call vote; viz:

28 YEAS: Bainbridge, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford
0 NAYS:
1 NOT VOTING: Black

Proposal No. 617, 2000 was retitled FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 2000, and reads as follows:

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 2000

A FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (Fire Special Service District Fiscal Ordinance No. 1, 1999) appropriating an additional One Hundred Fifty Thousand Dollars (\$150,000) in the Federal Grants Fund for purposes of the Department of Public Safety, Fire Division, and reducing the unappropriated and unencumbered balance in the Federal Grants Fund.

BE IT ORDAINED BY THE FIRE SPECIAL SERVICE DISTRICT COUNCIL
OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Fire Special Service District Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety, Fire Division, to manage the Federal Emergency Management Agency's (FEMA) Urban Search and Rescue Task Force-1.

SECTION 2. The sum of One Hundred Fifty Thousand Dollars (\$150,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PUBLIC SAFETY

FIRE DIVISION

1. Personal Services
2. Materials and Supplies
3. Other Services and Charges
4. Capital Outlay
- TOTAL INCREASE

FEDERAL GRANTS FUND

10,000
17,000
41,000
82,000
150,000

SECTION 4. The said additional appropriation is funded by the following reductions:

FEDERAL GRANTS FUND

Unappropriated and Unencumbered

Federal Grants Fund
TOTAL REDUCTION

150,000
150,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

**POLICE SPECIAL SERVICE DISTRICT
SPECIAL ORDERS - PUBLIC HEARING**

President SerVaas convened the Police Special Service District Council.

PROPOSAL NO. 616, 2000. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 616, 2000 on October 25, 2000. The proposal, sponsored by Councillors Dowden and Talley, approves an increase of \$484,965 in the 2000 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to implement a Community Oriented Policing Services (COPS) After-School Initiative, to continue the Indianapolis Partnership to Combat Domestic Violence; and to purchase computers, radio equipment, and law enforcement vehicles, financed by federal funds. By a 7-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Schneider stated that he voted against this proposal in Committee. He said that although some of these programs are very good programs and programs that he supports, he does not feel there has been enough information provided to the Council regarding the effectiveness of these programs. He said that he requested quantitative numbers that establish that the taxpayers' money is being well-spent, and just received this information today and has not had time to review them.

Councillor Talley said that this information was available before the end of the Committee meeting to Committee members, which was over a week ago. Councillor Schneider stated that he left that meeting early, and the information was not available at the time of the vote.

President SerVaas called for public testimony at 9:09 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal No. 616, 2000 was adopted on the following roll call vote; viz:

27 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coughenour, Douglas, Dowden, Gibson, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford
0 NAYS:
2 NOT VOTING: Coonrod, Gray

Proposal No. 616, 2000 was retitled POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 4, 2000, and reads as follows:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 4, 2000

A POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE amending the Police Special Service District Annual Budget for 2000 (Police Special Service District Fiscal Ordinance No. 4, 1999) appropriating an additional Four Hundred Eighty-four Thousand Nine Hundred Sixty-five Dollars (\$484,965) in the Federal Grants Fund for purposes of the Department of Public Safety, Police Division, and reducing the unappropriated and unencumbered balance in the Federal Grants Fund.

BE IT ORDAINED BY THE POLICE SPECIAL SERVICE DISTRICT COUNCIL
OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Police Special Service District Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety, Police Division, to implement a Community Oriented Policing Services (COPS) After-School Initiative; to continue the Indianapolis Partnership to Combat Domestic Violence; and to purchase computers, radio equipment, and law enforcement vehicles.

SECTION 2. The sum of Four Hundred Eighty-four Thousand Nine Hundred Sixty-five Dollars (\$484,965) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PUBLIC SAFETY

POLICE DIVISION

1. Personal Services
2. Materials and Supplies
3. Other Services and Charges
- TOTAL INCREASE

FEDERAL GRANTS FUND

22,680
2,000
460,285
484,965

SECTION 4. The said additional appropriation is funded by the following reductions:

FEDERAL GRANTS FUND

Unappropriated and Unencumbered
Federal Grants Fund
TOTAL REDUCTION

484,965
484,965

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - FINAL ADOPTION

President SerVaas reconvened the City-County Council.

PROPOSAL NO. 603, 2000. Councillor Coonrod reported that the Administration and Finance Committee heard Proposal No. 603, 2000 on October 24, 2000. The proposal, sponsored by Councillor Schneider, approves a transfer of \$6,360 the 2000 Budget of the County Coroner to cover the purchase of new computers. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Conrod moved, seconded by Councillor Schneider, for adoption. Proposal No. 603, 2000 was adopted on the following roll call vote; viz:

27 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Langsford, Massie, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford

0 NAYS:

2 NOT VOTING: Conley, Knox

Proposal No. 603, 2000 was retitled FISCAL ORDINANCE NO. 134, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 134, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999 transferring and appropriating an additional Six Thousand Three Hundred Sixty Dollars (\$6,360) in the County General Fund for purposes of the County Coroner and reducing certain other appropriations for that agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(g) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Coroner to purchase new computers.

SECTION 2. The sum of Six Thousand Three Hundred Sixty Dollars (\$6,360) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

COUNTY CORONER

4. Capital Outlay
TOTAL INCREASE

COUNTY GENERAL FUND

6,360
6,360

SECTION 4. The said increased appropriation is funded by the following reductions:

COUNTY CORONER

2. Supplies
3. Other Services and Charges
TOTAL DECREASE

COUNTY GENERAL FUND

3,500
2,860
6,360

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 604, 2000. Councillor Coonrod reported that the Administration and Finance Committee heard Proposal No. 604, 2000 on October 24, 2000. The proposal, sponsored by Councillors Coonrod and Sanders, approves a transfer of \$480,000 in the 2000 Budget of the Department of Administration, Indianapolis Fleet Services Division (Consolidated County Fund) to cover increased maintenance costs for vehicles owned by various city departments and other municipal agencies. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Coonrod moved, seconded by Councillor Sanders, for adoption. Proposal No. 604, 2000 was adopted on the following roll call vote; viz:

29 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford
0 NAYS:

Proposal No. 604, 2000 was retitled FISCAL ORDINANCE NO. 135, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 135, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) transferring and appropriating an additional Four Hundred Eighty Thousand Dollars (\$480,000) in the Consolidated County Fund for purposes of the Department of Administration, Indianapolis Fleet Services Division, and reducing the unappropriated and unencumbered balance in the Consolidated County Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(i) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of covering the increased cost of vehicle maintenance for all city vehicles and various other customers of Indianapolis Fleet Services Division.

SECTION 2. The sum of Four Hundred Eighty Thousand Dollars (\$480,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>DEPARTMENT OF ADMINISTRATION</u>	
<u>INDIANAPOLIS FLEET SERVICES DIVISION</u>	<u>CONSOLIDATED COUNTY FUND</u>
3. Other Services and Charges	480,000
TOTAL INCREASE	480,000

SECTION 4. The said additional appropriation is funded by the following reductions:

<u>DEPARTMENT OF ADMINISTRATION</u>	
<u>INDIANAPOLIS FLEET SERVICES DIVISION</u>	<u>CONSOLIDATED COUNTY FUND</u>
2. Supplies	480,000
TOTAL DECREASE	480,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 606, 2000. Councillor Bradford reported that the Community Affairs Committee heard Proposal No. 606, 2000 on October 17, 2000. The proposal, sponsored by Councillors Bradford and Coonrod, authorizes the County Auditor to perform an audit of the Marion County Office of Family and Children, and file a report of said audit with the City-

County Council. By a 5-2 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Gibson stated that he raised concerns during Committee as to whether or not the Auditor had the legal authority to perform such an audit, and has received legal advice to say the Council can grant such authority. He said that this issue has therefore been resolved. He added that he also had concerns about whether or not this audit would be one-sided or would also include records of the juvenile court. He said that in his conversations with Councillor Bradford he understood that the court would be included, and therefore, he hopes that such an audit will validate the work of Family and Children Services in the community.

Councillor Bradford moved, seconded by Councillor Coonrod, for adoption.

Councillor Horseman stated that a performance audit without the inclusion of the juvenile court, would not be a complete picture, because Family and Children Services works at the direction of the juvenile court judge. She said that she believes the resolution needs an amendment to include this language.

Councillor Bradford said that the intent of this audit is not to look into the juvenile court or any other court. The intent of the audit is to review only those aspects of the juvenile court that may affect the Office of Family and Children Services. He said that he would not like to see the matter complicated any further by such an amendment. He stated that he feels that this will be a positive audit, and if there are any red flags concerning the juvenile court, they can be addressed.

Councillor Gibson stated that he believed there was an agreement that the juvenile court records would be included, since these records are the binding legal authority to expend these particular funds.

Councillor Bradford asked County Auditor, Marty Womacks, to explain exactly what will be looked at in this audit. He added that there is a fiscal audit that is already being performed by the State and Federal governments. This audit would be more of a performance audit.

Ms. Womacks stated that the juvenile court records are already audited by KPMG Audit, by which the County has external audits performed on a yearly basis. She said that she can already provide copies of this audit for the Council. Councillor Gibson asked if Family and Children Services has been audited by any other agency. Ms. Womacks said that the people who administer County funds are State employees, and therefore the administrative section is audited by the State Board of Accounts, but there is no in-depth audit performed on the property funds.

Councillor Gibson asked what type of audit was performed on the courts by KPMG. Ms. Womacks stated that this is an external, fiscal audit performed on a yearly basis. Councillor Gibson said that this audit is a performance audit, and it cannot be compared to a fiscal audit. Ms. Womacks stated that if the Council wishes for her to include the juvenile court in this performance audit, it is their prerogative to direct her to do so. Councillor Gibson stated that he recommends the Council do so.

Councillor Bradford stated that this is not a witch hunt regarding the juvenile court, but is an audit of the Family and Children Services. He said that the director of the Office of Family and Children, Julia Davis, is not opposed to this audit, and it is hopeful that this audit will be a positive one and will help the County's case in requesting assistance from the State in meeting the financial needs of the program. He said that this Council has never ordered an audit of the Office

of Family and Children, and there have been problems with this budget for five years. He said that he believes an audit will show that the juvenile court and the Office of Family and Children are doing a good job, and this will be an avenue to convince the State to give the County some assistance. He said that this audit will reveal any problems in the juvenile court, and the Committee will have the opportunity to ask questions of the juvenile court, if needed.

Councillor Talley seconded Councillor Gibson's motion to amend the proposal. President SerVaas stated that he did recognize a motion to amend and asked Councillor Gibson to clarify his motion. Councillor Gibson stated that he moved to amend the proposal to include an audit of the juvenile court. President SerVaas stated that an amendment motion of this kind, according to Council rules, must be in writing before the Council. Councillor Horseman stated that she is not aware of a rule that says a proposed amendment on a motion on the floor has to be in writing. General Counsel Robert Elrod stated that the resolution is now before the Council, and if the intention is to amend the resolution, this amendment must be in writing, according to the rules. He said that the amendment must be in writing for official records.

Councillor Horseman stated that she has heard nothing regarding how much this audit will cost, where the money will come from to conduct the audit, or if the project will be bid. She added that unless the juvenile court is included in this audit, a true picture will not be portrayed. She said that the last time Councillor Bradford spoke of this subject, he said that he would be working hard to address this problem with the State legislature. Instead, he is coming back with the solution of an audit.

Councillor Soards asked if Councillor Gibson would be open to a friendly amendment to his motion to amend to include the juvenile court in respect to expenditures related to the Office of Family and Children, since there is already an annual audit performed on the juvenile court. He stated that the juvenile court is involved in a lot of areas that are not related to the Office of Family and Children. Councillor Gibson stated that he appreciates the offer, but this is a performance audit, not a fiscal audit, and the juvenile court must be included. Councillor Soards stated that he could only support this motion if the focus was narrowed.

Councillor Coughenour stated that if this motion for amendment is not available in writing, it is not eligible for action. She said that if Councillor Gibson is convinced that an additional audit is needed, he can introduce the matter at the next meeting in writing. Councillor Gibson stated that he has put his motion in writing and submitted it to Mr. Elrod.

Mr. Elrod stated that he has a motion in writing, but is not sure exactly how the proposal is being amended, as the amendment is not in proper form. He read from the Council rules, Sec. 151-84, which says that "no amendment to a proposal shall be in order unless in writing and copies presented to the President and Clerk. Any amendment may be referred, delayed, or otherwise disposed of without delay or prejudice to the proposal itself. Adoption of any amendment not having the prior approval of the general counsel as to form shall have the effect of tabling the proposal until the next meeting."

Councillor Smith stated that this audit is being used as a tool in getting assistance from the State legislature. He said that he has heard that it is expected that this audit will bring back a positive report to say the Office of Family and Children and juvenile court are doing a good job, and are using taxpayer money in a frugal way. Councillor Bradford stated that this is correct, and he feels this audit will show if there are any problems in the juvenile court, and adding other entities to this audit will increase the costs and will not aid in the overall goal of this audit.

President SerVaas asked what the overall budget is for the Office of Family and Children. Councillor Bradford stated that the total budget submitted this year was \$54 million. He said that every penny that funds this budget comes from Marion County taxpayers, and this audit is just to show that this money is being well-spent, and if it is not, to fix it.

Councillor Horseman said that the taxpayers' money is also used for the juvenile court. Councillor Massie stated that President SerVaas has already recognized other Councillors and Councillor Horseman is out of order. President SerVaas said that Councillor Horseman seems to have her own rules and feels the need to speak when the floor has not been yielded to her.

Councillor Talley asked Councillor Soards if his friendly amendment to the motion would include both a performance and fiscal audit of the juvenile court as it relates to the Office of Family and Children. Councillor Soards stated that this was his motion. Councillor Talley stated that he could support such a friendly amendment.

Councillor Massie stated that once again, Committee work is being done on the Council floor, and he feels this is negating the work of the Committee. He called for the question to vote on the amendment and then let the process work the way it was intended in the future.

Councillor Gibson stated that he thought there was an agreement to include the juvenile court and he read the following amendment:

Mr. President:

I move to amend Section 1 of Proposal No. 606, 2000 by adding the words "and the Juvenile Court" after the words "Family and Children" and that the word "its" be replaced by "their."

Councillor Horseman seconded the motion.

Councillor Conley asked how much this audit will cost. Ms. Womacks stated that she cannot give a definite cost until the audit is actually approved. She said that the work does not have to be bid, but that the money would come from her office's budget and there is money budgeted for these types of audits. She said that most accounting firms cannot give her an estimate until they know the scope of the audit that has been approved, but that she has contacted four firms regarding this audit. Councillor Conley stated that he is concerned that passage of this proposal would approve a blank check. Ms. Womacks stated that she has Character 03 money available for this purpose, and this is the normal procedure for an audit that is directed by the Council.

The motion to amend failed on the following roll call vote; viz:

14 YEAS: Black, Boyd, Brents, Conley, Douglas, Gibson, Gray, Horseman, Knox, Moriarty Adams, Nytes, Sanders, Short, Talley

15 NAYS: Bainbridge, Borst, Bradford, Cockrum, Coonrod, Coughenour, Dowden, Hinkle, Langsford, Massie, Schneider, SerVaas, Smith, Soards, Tilford

Proposal No. 606, 2000 was adopted on the following roll call vote; viz:

17 YEAS: Bainbridge, Borst, Bradford, Cockrum, Coonrod, Coughenour, Dowden, Hinkle, Langsford, Massie, Moriarty Adams, Nytes, Schneider, SerVaas, Smith, Soards, Tilford

12 NAYS: Black, Boyd, Brents, Conley, Douglas, Gibson, Gray, Horseman, Knox, Sanders, Short, Talley

Proposal No. 606, 2000 was retitled GENERAL RESOLUTION NO. 11, 2000, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 11, 2000

A GENERAL RESOLUTION authorizing the Marion County Auditor to perform an audit of the Marion County Office of Family and Children, and file a report of said audit with the City-County Council of the City of Indianapolis and Marion County, Indiana.

WHEREAS, pursuant to IC 36-1-2-6, the City-County Council of the City of Indianapolis and Marion County, Indiana ("the City-County Council") is the county fiscal body of the City of Indianapolis and Marion County, Indiana; and

WHEREAS, pursuant to IC 12-19-7-11.1(d), the City-County Council may "discuss and suggest procedures to provide child welfare services in the most effective and cost-efficient manner," and "consider actions needed to eliminate or minimize any anticipated need for short term borrowing for the family and children's fund;" and

WHEREAS, the City-County Council recently adopted City-County Fiscal Ordinance No. 106, 2000, which appropriated the sum of the Twelve Million Dollars (\$12,000,000) in order for the Family and Children's Fund to meet expenses for the remainder of the 2000 calendar year; and

WHEREAS, an audit of the Marion County Office of Family and Children would enable the City-County Council to effectively "discuss, suggest, and consider necessary actions" to minimize future short term borrowing, the City-County Council; and

WHEREAS, the Marion County Auditor has the necessary staff and other resources necessary to perform such an audit and report her findings to the City-County Council.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council hereby authorizes the Marion County Auditor to conduct an audit of the Marion County Office of Family and Children on its behalf, and file a report of the results of said audit with the City-County Council.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 611, 2000. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 611, 2000 on October 23, 2000. The proposal, sponsored by Councillors SerVaas, Langsford, and Cockrum, designates a one block long section of North Street from Pennsylvania Street to Meridian Street as the "38th Infantry Division Memorial Way." By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Hinkle stated that Councillor Brents has asked to be included as a sponsor on this proposal since it is located within her district. Councillor Hinkle moved, seconded by Councillor Langsford, for adoption. Proposal No. 611, 2000 was adopted on the following roll call vote; viz:

28 YEAS: Bainbridge, Black, Borst, Boyd, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty, Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford

0 NAYS:

1 NOT VOTING: Bradford

Proposal No. 611, 2000 was retitled SPECIAL RESOLUTION NO. 76, 2000, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 76, 2000

A SPECIAL RESOLUTION designating a one block long section of North Street From Pennsylvania Street to Meridian Street as the "38th Infantry Division Memorial Way."

WHEREAS, the 38th Division was formed from the federalized Indiana National Guard with additional elements from Kentucky and West Virginia in August, 1917, at Camp Shelby, Mississippi, to fight in France during World War I; and

WHEREAS, the 38th Division was mobilized again at Camp Shelby in January, 1941, for service during the Second World War and was stationed on guard duty in Hawaii, then on to significant combat action in the South Pacific; and

WHEREAS, the Division saw action in New Guinea, Southern Philippines and at Luzon, where following recapture of the Bataan Peninsula where early in the war the Japanese had conducted the cruel Bataan Death March of prisoners, General MacArthur called the 38th Division soldiers the "Avengers of Bataan;" and

WHEREAS, during World War II, personnel of the 38th Division suffered 645 men killed and 2,814 wounded, earned a Medal of Honor, six Distinguished Service Crosses, and 225 Silver Stars for combat bravery; and

WHEREAS, the 38th Division was reformed in Indianapolis again after the War in 1947, and has been here ever since; and

WHEREAS, it is fitting and proper that Indiana's capital city visibly remembers the service and sacrifices made by these sons and daughters of the 38th Infantry Division who served their nation well during World War I and World War II, and during the more than half century since then; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council, representing the citizens of this city, does hereby honor the memory and lives of those who served in the armed forces, especially the 38th Infantry Division, by designating North Street from Pennsylvania Street to Meridian Street as the "38th Infantry Division Memorial Way."

SECTION 2. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 621, 623, 626, and 630, 2000 on October 25, 2000. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 621, 2000. The proposal approves an increase of \$20,000 in the 2000 Budgets of the County Auditor and the Prosecuting Attorney (County General Fund) which is a reimbursement for salary dollars expended on prosecution in the Antcliff case, financed by a check from the Estate of Charlene Kincaid Antcliff. PROPOSAL NO. 623, 2000. The proposal approves a transfer of \$111,000 in the 2000 Budgets of the County Auditor and the Marion County Public Defender Agency (County General Fund) to cover a short fall in Character 03 resulting from a 24% increase in appeals and increased death penalty costs. PROPOSAL NO. 626, 2000. The proposal approves a transfer of \$245,000 in the 2000 Budgets of the County Auditor and Marion County Justice Agency (Law Enforcement Fund) to fund the salaries of deputy prosecutors and paralegals who are prosecuting drug related cases. PROPOSAL NO. 630, 2000. The proposal approves a transfer of \$80,069 in the 2000 Budgets of the County Auditor and the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to fund additional programs (Juvenile Accountability Incentive Block Grant). By unanimous votes, the Committee reported Proposal No. 626, 2000 to the Council with the recommendation that it

do pass as amended and Proposal Nos. 621, 623, and 630, 2000 to the Council with the recommendation that they do pass. Councillor Dowden moved, seconded by Councillor Borst, for adoption. Proposal No. 626, 2000, as amended, and Proposal Nos. 621, 623, and 630, 2000 were adopted on the following roll call vote; viz:

28 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, SerVaas, Short, Smith, Soards, Talley, Tilford
0 NAYS:

1 NOT VOTING: Schneider

Proposal No. 621, 2000 was retitled FISCAL ORDINANCE NO. 136, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 136, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Twenty Thousand Dollars (\$20,000) in the County General Fund for purposes of the County Auditor and the Prosecuting Attorney, and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(v) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and the Prosecuting Attorney to be reimbursed salary dollars expended on prosecution of the Antcliff case.

SECTION 2. The sum of Twenty Thousand Dollars (\$20,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>COUNTY GENERAL FUND</u>
1. Personal Services - fringes	4,000
<u>COUNTY PROSECUTOR</u>	
1. Personal Services	16,000
TOTAL INCREASE	20,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>COUNTY GENERAL FUND</u>
Unappropriated and Unencumbered	
County General Fund	20,000
TOTAL REDUCTION	20,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 623, 2000 was retitled FISCAL ORDINANCE NO. 137, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 137, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) transferring and appropriating an additional One Hundred Eleven Thousand Dollars (\$111,000) in the County General Fund for purposes of the Marion County Public Defender

Agency and reducing certain other appropriations for the County Auditor and the Marion County Public Defender Agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(b,u) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Marion County Public Defender Agency and the County Auditor to cover a short fall in Character 03 resulting from a 24% increase in appeals and increased death penalty costs.

SECTION 2. The sum of One Hundred Eleven Thousand Dollars (\$111,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>MARION COUNTY PUBLIC DEFENDER AGENCY</u>	<u>COUNTY GENERAL FUND</u>
3. Other Services and Charges	111,000
TOTAL INCREASE	111,000

SECTION 4. The said increased appropriation is funded by the following reductions:

<u>COUNTY AUDITOR</u>	<u>COUNTY GENERAL FUND</u>
1. Personal Services – fringes	20,000
<u>MARION COUNTY PUBLIC DEFENDER AGENCY</u>	
1. Personal Services	80,000
2. Supplies	5,000
3. Other Services and Charges	6,000
TOTAL DECREASE	111,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 626, 2000, as amended, was retitled FISCAL ORDINANCE NO. 138, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 138, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) transferring and appropriating an additional Two Hundred Forty-five Thousand Dollars (\$245,000) in the Law Enforcement Fund for purposes of the County Auditor and Marion County Justice Agency and reducing certain other appropriations for that agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,bb) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Marion County Justice Agency to fund the salaries of the deputy prosecutors and paralegals who are prosecuting drug related cases.

SECTION 2. The sum of Two Hundred Forty-five Thousand Dollars (\$245,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>LAW ENFORCEMENT FUND</u>
1. Personal Services - fringes	49,000
<u>MARION COUNTY JUSTICE AGENCY</u>	
1. Personal Services	196,000
TOTAL INCREASE	245,000

SECTION 4. The said increased appropriation is funded by the following reductions:

<u>MARION COUNTY JUSTICE AGENCY</u>	<u>LAW ENFORCEMENT FUND</u>
2. Supplies	79,000
3. Other Services and Charges	82,000
4. Capital Outlay	84,000
TOTAL DECREASE	245,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 630, 2000 was retitled FISCAL ORDINANCE NO. 139, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 139, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) transferring and appropriating an additional Eighty Thousand Sixty-nine Dollars (\$80,069) in the State and Federal Grants Fund for purposes of the County Auditor and Marion County Superior Court, Juvenile Division, and reducing certain other appropriations for that agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,cc) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Marion County Superior Court, Juvenile Division, to fund additional programs.

SECTION 2. The sum of Eighty Thousand Sixty-nine Dollars (\$80,069) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>MARION COUNTY SUPERIOR COURT</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
<u>JUVENILE DIVISION</u>	
3. Other Services and Charges	80,069
TOTAL INCREASE	80,069

SECTION 4. The said increased appropriation is funded by the following reductions:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services - fringes	23,777

<u>MARION COUNTY SUPERIOR COURT</u>	
<u>JUVENILE DIVISION</u>	
1. Personal Services	41,292
2. Supplies	15,000
TOTAL DECREASE	80,069

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Smith stated that the Capital Asset Management Committee heard Proposal Nos. 633-649 and 651-657, 2000 on October 25, 2000. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 633, 2000. The proposal, sponsored by Councillor Smith, authorizes intersection controls for the Smithfield Subdivision (District 23). PROPOSAL NO. 634, 2000. The proposal, sponsored by Councillor Smith, authorizes intersection controls for Misty Ridge Subdivision (District 23). PROPOSAL NO. 635, 2000. The proposal, sponsored by Councillor Boyd, authorizes a multi-way stop at 54th Street and Channing Road, and at 54th Street and Roxbury Road (District 11). PROPOSAL NO. 636, 2000. The proposal, sponsored by Councillor Schneider, authorizes a multi-way stop at Behner Circle and Castle Knoll Boulevard (Castle Knoll Farms Subdivision) (District 3). PROPOSAL NO. 637, 2000. The proposal, sponsored by Councillor Douglas, authorizes a multi-way stop at 13th Street and Grant Avenue (District 10). PROPOSAL NO. 638, 2000. The proposal, sponsored by Councillor Nytes, authorizes a multi-way stop at 25th Street and Highland Place, and at 28th Street and Highland Place (District 22). PROPOSAL NO. 639, 2000. The proposal, sponsored by Councillor Black, authorizes a multi-way stop at 43rd Street and Sunset Avenue (District 6). PROPOSAL NO. 640, 2000. The proposal, sponsored by Councillor Dowden, authorizes a multi-way stop at Forest Manor and Winding Way (District 4). PROPOSAL NO. 641, 2000. The proposal, sponsored by Councillor Bradford, authorizes a multi-way stop at 61st Street and Park Avenue (District 7). PROPOSAL NO. 642, 2000. The proposal, sponsored by Councillor Knox, authorizes intersection controls for the railroad crossing on Rochester Avenue between North Street and Garden Avenue (District 17). PROPOSAL NO. 643, 2000. The proposal, sponsored by Councillor Borst, authorizes intersection controls for Kopetsky Park Subdivision (District 25). PROPOSAL NO. 644, 2000. The proposal, sponsored by Councillor Borst, authorizes intersection controls for Perry Commons Subdivision, Sections 1 and 2 (District 25). PROPOSAL NO. 645, 2000. The proposal, sponsored by Councillor Langsford, authorizes a multi-way stop at Hawthorne Avenue and St. Joseph Street (District 13). PROPOSAL NO. 646, 2000. The proposal, sponsored by Councillor Soards, authorizes a multi-way stop at Bayswater Boulevard and Redan Drive, and at Bayswater Boulevard and Stanhope Way (District 1). PROPOSAL NO. 647, 2000. The proposal, sponsored by Councillor Cockrum, authorizes intersection controls for the AmeriPLEX Business Park (District 19). PROPOSAL NO. 648, 2000. The proposal, sponsored by Councillor SerVaas, authorizes intersection controls at 59th Street and Grandiose Drive (District 2). PROPOSAL NO. 649, 2000. The proposal, sponsored by Councillor SerVaas, authorizes a multi-way stop at 81st Street and Claffey Drive (District 2). PROPOSAL NO. 651, 2000. The proposal, sponsored by Councillor Short, authorizes a one-way traffic flow and angled parking on Barth Avenue from Orange Street to Anders Street (District 21). PROPOSAL NO. 652, 2000. The proposal, sponsored by Councillors Black and Gray, authorizes parking restrictions on Meridian Street near 34th Street (Districts 6, 9). PROPOSAL NO. 653, 2000. The proposal, sponsored by Councillors Black and Nytes, authorizes parking restrictions on 32nd Street near Pennsylvania Avenue (Districts 6, 22). PROPOSAL NO. 654, 2000. The proposal, sponsored by Councillor Black, authorizes parking restrictions on 46th Street at various locations (District 6). PROPOSAL NO. 655, 2000. The proposal, sponsored by Councillors Black, Gray, and Nytes, authorizes parking restrictions on Meridian Street near 32nd Street, and authorizes a traffic signal at 32nd Street and Meridian Street (Districts 6, 9, 22). PROPOSAL NO. 656, 2000. The proposal, sponsored by Councillor Coughenour, authorizes parking restrictions in the Harvard Square Cooperative (District 24). PROPOSAL NO. 657, 2000. The proposal, sponsored by Councillors Massie and Coughenour, authorizes parking

restrictions on State Avenue between Hanna Avenue and National Avenue (Districts 20, 24). By unanimous votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Smith moved, seconded by Councillor Black, for adoption. Proposal Nos. 633-649 and 651-657, 2000 were adopted on the following roll call vote; viz:

26 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty, Adams, Sanders, Schneider, Servaas, Short, Smith, Soards, Tilford

0 NAYS:

3 NOT VOTING: Gibson, Nytes, Talley

Proposal No. 633, 2000 was retitled GENERAL ORDINANCE NO. 106, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 106, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
48	Aviva Ln, Ennis Way	Aviva Ln	Stop
48	Aviva Ln, Kirklin Ct	Aviva Ln	Stop
48	Aviva Ln, Smithfield Ln	None	All Way Stop
48	Aviva Way Ennis Dr	Ennis Dr	Stop
48	Combs Rd, Smithfield Dr	Combs Rd	Stop
48	Ennis Dr, Ennis Way	Ennis Dr	Stop
48	Ennis Dr, Flick Dr	Flick Dr	Stop
48	Ennis Dr, Smithfield Blvd	None	All Way Stop
48	Five Points Rd, Smithfield Blvd	Five Points Rd	Stop
48	Frankenberger Dr, Jarvis Dr	Jarvis Dr	Stop
48	Jarvis Dr, Smithfield Blvd, Smithfield Ln	Smithfield Blvd, Smithfield Ln	Stop

48	Kunkel Ln, Smithfield Blvd	Smithfield Blvd	Stop
48	Rapp Dr, Rutherford Dr	Rapp Dr	Stop
48	Rapp Dr, Smithfield Blvd	Smithfield Blvd	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 634, 2000 was retitled GENERAL ORDINANCE NO. 107, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 107, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
40	Bradston Way Misty Ridge Dr	Bradston Way	Stop
40	Misty Ridge Cir Misty Ridge Dr	Misty Ridge Dr	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 635, 2000 was retitled GENERAL ORDINANCE NO. 108, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 108, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
12	54 th St Channing Rd	Channing Rd	Stop
12	54 th St Roxbury Rd	Roxbury Rd	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
12	54 th St Channing Rd	None	All Way Stop
12	54 th St Roxbury Rd	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 636, 2000 was retitled GENERAL ORDINANCE NO. 109, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 109, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
06	Behner Cir Castle Knoll Blvd	Castle Knoll Blvd	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
06	Behner Cir Castle Knoll Blvd	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 637, 2000 was retitled GENERAL ORDINANCE NO. 110, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 110, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
26	13 th St Grant Av	Grant Av	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
26	13 th St Grant Av	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 638, 2000 was retitled GENERAL ORDINANCE NO. 111, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 111, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
18	25 th St Highland Pl	Highland Pl	Stop
18	28 th St Highland Pl	Highland Pl	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
18	25 th St Highland Pl	None	All Way Stop
18	28 th St Highland Pl	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 639, 2000 was retitled GENERAL ORDINANCE NO. 112, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 112, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
17	43 rd St Sunset Av	43 rd St	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
17	43 rd St Sunset Av	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 640, 2000 was retitled GENERAL ORDINANCE NO. 113, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 113, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
12	Forest Manor Av Winding Way	Winding Way	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
12	Forest Manor Av Winding Way	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 641, 2000 was retitled GENERAL ORDINANCE NO. 114, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 114, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
11	61 st St Park Av	Park Av	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
11	61 st St Park Av	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 642, 2000 was retitled GENERAL ORDINANCE NO. 115, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 115, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
23	Rochester Av (700 N) Railroad Crossing	None	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 643, 2000 was retitled GENERAL ORDINANCE NO. 116, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 116, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
38	Edgewood Av Kopetsky Dr	Edgewood Av	Stop
38	Epler Av Kopetsky Dr	Epler Av	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 644, 2000 was retitled GENERAL ORDINANCE NO. 117, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 117, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
45	Blankenship Av, Perry Commons Av	Perry Commons Av	Stop
45	Blankenship Dr, Perry Commons Blvd	Perry Commons Blvd	Stop
45	Harding St, Perry Commons Blvd	Harding St	Stop
45	Ira Ct, Perry Commons Blvd	Perry Commons Blvd	Stop
45	Lesta Ct, Perry Commons Blvd	Perry Commons Blvd	Stop
45	Perry Commons Av, Southport Rd	Southport Rd	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 645, 2000 was retitled GENERAL ORDINANCE NO. 118, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 118, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
26	Hawthorne Ln St. Joseph St	Hawthorne Ln	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
26	Hawthorne Ln St. Joseph St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 646, 2000 was retitled GENERAL ORDINANCE NO. 119, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 119, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
15	Bayswater Blvd Redan Dr	Bayswater Blvd	Stop
15	Bayswater Blvd Stanhope Way	Bayswater Blvd	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
15	Bayswater Blvd Redan Dr	None	All Way Stop
15	Bayswater Blvd Stanhope Way	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 647, 2000 was retitled GENERAL ORDINANCE NO. 120, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 120, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
36	Decatur Blvd, Gatwick Dr	Decatur Blvd	Stop
36	Decatur Blvd, Milhouse Rd	Decatur Blvd	Stop
36	Galeao Dr, Galeao Ct, Narita Rd	Narita Rd	Stop
36	Gatwick Dr, Sterling Pointe Dr	Gatwick Dr	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 648, 2000 was retitled GENERAL ORDINANCE NO. 121, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 121, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
10	59 th St Grandiose Dr	59 th St	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 649, 2000 was retitled GENERAL ORDINANCE NO. 122, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 122, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
4	81 st St Claffey Dr	None	All Way Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 651, 2000 was retitled GENERAL ORDINANCE NO. 123, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 123, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-342, One-way streets and alleys designated, and Sec. 621-108, Manner of parking.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-342, One-way streets and alleys designated, be and the same is hereby amended by the addition of the following, to wit:

ONE-WAY SOUTHBOUND

Barth Avenue, from Sanders Street to Orange Street

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-108, Manner of parking, be and the same is hereby amended by the addition of the following, to wit:

(d) *Sixty degree angles.* Whenever parking is permitted on any of the following streets or parts thereof, parking at an angle of sixty (60) degrees to the curb, or if there is no curb, then to the line of the traveled roadway, shall be used, and vehicles shall not park otherwise thereon:

Barth Avenue, on the east side, from Sanders Street to Orange Street

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 652, 2000 was retitled GENERAL ORDINANCE NO. 124, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 124, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-121, Parking prohibited at all times on certain streets, and Sec. 621-125, Stopping, standing or parking prohibited at designated locations on certain days and hours.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-121, Parking prohibited at all times on certain streets, be and the same is hereby amended by the deletion of the following, to wit:

Meridian Street, on the west side, from 34th Street to a point 75 feet north of 34th Street

SECTION 2. The "Revised Code of Indianapolis and Marion County," specifically, Sec. 621-125, Stopping, standing or parking prohibited at designated locations on certain days and hours, be, and the same is hereby amended by the deletion of the following, to wit:

ON ANY DAY EXCEPT
SATURDAY AND SUNDAY
From 6:00 a.m. to 9:00 a.m.

Meridian Street, on the west side, from 135 feet south of 33rd Street to 34th Street

Meridian Street, on the west side, from 75 feet north of 34th Street to a point 400 feet south of 38th Street

SECTION 3. The "Revised Code of Indianapolis and Marion County," specifically Sec. 621-121, Parking prohibited at all times on certain streets, be, and the same is hereby amended by the addition of the following, to wit:

Meridian Street, on the west side, from a point 200 feet south of 34th Street
to a point 200 feet north of 34th Street

SECTION 4. The "Revised Code of Indianapolis and Marion County," specifically Sec. 621-125, Stopping, standing or parking prohibited at designated locations on certain days and hours, be, and the same is hereby amended by the addition of the following, to wit:

ON ANY DAY EXCEPT
SATURDAY AND SUNDAY
From 6:00 a.m. to 9:00 a.m.

Meridian Street, on the west side, from 135 feet south of 33rd Street
to a point 200 feet south of 34th Street

Meridian Street, on the west side, from 200 feet north of 34th Street to a point 400 feet south of 38th Street

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 653, 2000 was retitled GENERAL ORDINANCE NO. 125, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 125, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-121, Parking prohibited at all times on certain streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-121, Parking prohibited at all times on certain streets, be and the same is hereby amended by the addition of the following, to wit:

32nd Street, on both sides, from a point 50 feet west of Pennsylvania Street,
to a point 50 feet east of Pennsylvania Street

Pennsylvania Street, on both sides, from a point 50 feet south of 32nd Street,
to a point 50 feet north of 32nd Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 654, 2000 was retitled GENERAL ORDINANCE NO. 126, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 126, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-125, Stopping, standing and parking prohibited at designated locations on certain days and hours, and Sec. 621-122, Stopping, standing or parking prohibited at all times on certain designated streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-125, Stopping, standing and parking prohibited at designated locations on certain days and hours, be and the same is hereby amended by the deletion of the following, to wit:

ON ANY DAY
From 6:00 a.m. to 9:00 a.m.
From 3:00 p.m. to 6:00 p.m.

46th Street, on both sides, from 60 feet east of College Avenue to alley east of College Avenue

46th Street, on both sides, from Alley east of College Avenue to Erie Avenue

46th Street, on the north side, from 60 feet east of College Avenue to Erie Avenue

SECTION 2. That the "Revised Code of Indianapolis and Marion County," specifically, Sec. 621-122, Stopping, standing or parking prohibited at all times on certain designated streets, be, and the same is hereby amended by the addition of the following, to wit:

46th Street, on the south side, from College Avenue to Carvel Avenue

SECTION 3. That the "Revised Code of Indianapolis and Marion County," specifically Sec. 621-125, Stopping, standing or parking prohibited at designated locations on certain days and hours, be, and the same is hereby amended by the addition of the following, to wit:

ON ANY DAY
From 6:00 a.m. to 9:00 a.m.
From 3:00 p.m. to 6:00 p.m.

46th Street, on the north side, from 60 feet east of College Avenue to Erie Avenue

46th Street, on the south side, from Carvel Avenue to Erie Avenue

46th Street, on the north side, from Winthrop Avenue to Erie Avenue

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 655, 2000 was retitled GENERAL ORDINANCE NO. 127, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 127, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
18	32 nd St Meridian St	Meridian St	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
18	32 nd St Meridian St	None	Signal

SECTION 3. The "Revised Code of Indianapolis and Marion County," specifically Sec. 621-121, Parking prohibited at all times on certain streets, be, and the same is hereby amended by the addition of the following, to wit:

Meridian Street, on the east side, from the north curbline of 32nd Street (east approach),
to a point 200 feet north of 32nd Street

Meridian Street, on the west side, from the south curbline of 32nd Street (west approach),
to a point 200 feet south of 32nd Street

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 656, 2000 was retitled GENERAL ORDINANCE NO. 128, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 128, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-121, Parking prohibited at all times on certain streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-121, Parking prohibited at all times on certain streets, be and the same is hereby amended by the addition of the following, to wit:

Dunster Street, on the north side, from Topaz Drive to McFarland Road

McFarland Road, on the east side, from 8128 South McFarland Road to Stop 11 Road

McFarland Road, on the west side, from Dunster Street to 8138 South McFarland Road

Pickford Court, on the south side, from Topaz Drive to Pickford Drive

Topaz Drive, on the east side, from Pickford Court to Dunster Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 657, 2000 was retitled GENERAL ORDINANCE NO. 129, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 129, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-122, Stopping, standing or parking prohibited at all times on certain designated streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-122, Stopping, standing or parking prohibited at all times on certain designated streets, be and the same is hereby amended by the addition of the following, to wit:

State Avenue, on the west side, from Hanna Avenue to National Avenue

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

NEW BUSINESS

Councillor Bradford thanked Mickey Rogers, Executive Assistant, Department of Capital Asset Management, for all his efforts with the transportation proposals and getting sponsors' approval.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by:

- (1) Councillor Langsford in memory of Autumn Smith; and
- (2) Councillor Borst in memory of Carl "Blackie" Braden; and
- (3) Councillors Bradford and Knox in memory of Mary Stamatkin; and
- (4) Councillor Smith in memory of Dr. William Hildebrand; and
- (5) Councillor Tilford in memory of Todd Douglas Stahl; and
- (6) Councillor Talley in memory of William Sultzer; and
- (7) Councillor Gibson in memory of Marie Kostoff.

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Autumn Smith, Carl "Blackie" Braden, Mary Stamatkin, Dr. William Hildebrand, Todd Douglas Stahl, William Sultzer, and Marie Kostoff. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 10:03 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 30th day of October, 2000.

October 30, 2000

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.



President

ATTEST:



Clerk of the Council

(SEAL)

**MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA**

**REGULAR MEETINGS
MONDAY, NOVEMBER 13, 2000**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:10 p.m. on Monday, November 13, 2000, with Councillor SerVaas presiding.

Councillor Bradford led the opening prayer and invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

28 PRESENT: Bainbridge, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford
1 ABSENT: Black

A quorum of twenty-eight members being present, the President called the meeting to order.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Langsford introduced Lindsey Mustard of Seccina High School and Reggie Coleman of Arsenal Technical High School. Councillor Horseman recognized Tony Lente, the director of the Indianapolis Coalition for Neighborhood Development, who will be taking another position in Michigan and will be leaving the City. Councillor Conley recognized Jerome and Patricia Payne. He stated that Ms. Payne is the head of multi-cultural affairs at Crispus Attucks High School.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, November 13, 2000, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Beurt SerVaas
President, City-County Council

October 31, 2000

TO PRESIDENT SERVAAS AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* on Wednesday, November 1, 2000, and in the *Indianapolis Star* on Thursday, November 2, 2000, a copy of a Notice of Public Hearing on Proposal Nos. 695, 697, 699-701, and 704, 2000, said hearing to be held on Monday, November 13, 2000, at 7:00 p.m. in the City-County Building.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

November 6, 2000

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have approved with my signature and delivered this day to the Clerk of the City-County Council, Suellen Hart, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 119, 2000 - approves an increase of \$45,000 in the 2000 Budget of the Office of the City Controller (City Cumulative Capital Development Fund) to make electrical repairs at the Indianapolis City Market and to conduct an engineering study of the effects of the Market Square Arena demolition on the Indianapolis City Market, financed by a reduction in fund balances

FISCAL ORDINANCE NO. 121, 2000 - approves an increase of \$3,100,000 in the 2000 Budget of the Information Services Agency (Information Services Internal Services Fund) to cover technology based pass-through costs from City and County agencies that were not included in the 2000 budget, but have since been identified as needed before the end of 2000, funded by the revenues collected from the appropriate City and County agencies

FISCAL ORDINANCE NO. 128, 2000 - approves an increase of \$305,000 in the 2000 Budget of the Marion County Public Defender Agency (Pre-Trial Release Program Fund) to cover a budget shortfall resulting from a 24% increase in appeals and increased costs associated with depositions of death penalty cases, financed by fund balances

FISCAL ORDINANCE NO. 129, 2000 - approves an increase of \$18,259 in the 2000 Budgets of the County Auditor and the Marion County Justice Agency (State and Federal Grants Fund) to continue the Arrestee Drug Abuse Monitoring Program, funded by a federal grant

FISCAL ORDINANCE NO. 130, 2000 - approves an increase of \$59,725 in the 2000 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to implement a full-scale, community-wide public awareness campaign of intolerance to violence, funded by a grant from the Indiana Criminal Justice Institute

FISCAL ORDINANCE NO. 135, 2000 - approves a transfer of \$480,000 in the 2000 Budget of the Department of Administration, Indianapolis Fleet Services Division (Consolidated County Fund) to cover increased maintenance costs for vehicles owned by various city departments and other municipal agencies

FISCAL ORDINANCE NO. 137, 2000 - approves a transfer of \$111,000 in the 2000 Budgets of the County Auditor and the Marion County Public Defender Agency (County General Fund) to cover a short fall in Character 03 resulting from a 24% increase in appeals and increased death penalty costs

FISCAL ORDINANCE NO. 138, 2000 - approves a transfer of \$245,000 in the 2000 Budgets of the County Auditor and Marion County Justice Agency (Law Enforcement Fund) to fund the salaries of deputy prosecutors and paralegals who are prosecuting drug related cases

GENERAL ORDINANCE NO. 106, 2000 - authorizes intersection controls for the Smithfield Subdivision (District 23)

GENERAL ORDINANCE NO. 107, 2000 - authorizes intersection controls for Misty Ridge Subdivision (District 23)

GENERAL ORDINANCE NO. 108, 2000 - authorizes a multi-way stop at 54th Street and Channing Road, and at 54th Street and Roxbury Road (District 11)

GENERAL ORDINANCE NO. 109, 2000 - authorizes a multi-way stop at Behner Circle and Castle Knoll Boulevard (Castle Knoll Farms Subdivision) (District 3)

GENERAL ORDINANCE NO. 110, 2000 - authorizes a multi-way stop at 13th Street and Grant Avenue (District 10)

GENERAL ORDINANCE NO. 111, 2000 - authorizes a multi-way stop at 25th Street and Highland Place, and at 28th Street and Highland Place (District 22)

GENERAL ORDINANCE NO. 112, 2000 - authorizes a multi-way stop at 43rd Street and Sunset Avenue (District 6)

GENERAL ORDINANCE NO. 113, 2000 - authorizes a multi-way stop at Forest Manor and Winding Way (District 4)

GENERAL ORDINANCE NO. 114, 2000 - authorizes a multi-way stop at 61st Street and Park Avenue (District 7)

GENERAL ORDINANCE NO. 115, 2000 - authorizes intersection controls for the railroad crossing on Rochester Avenue between North Street and Garden Avenue (District 17)

GENERAL ORDINANCE NO. 116, 2000 - authorizes intersection controls for Kopetsky Park Subdivision (District 25)

GENERAL ORDINANCE NO. 117, 2000 - authorizes intersection controls for Perry Commons Subdivision, Sections 1 and 2 (District 25)

GENERAL ORDINANCE NO. 118, 2000 - authorizes a multi-way stop at Hawthorne Avenue and St. Joseph Street (District 13)

GENERAL ORDINANCE NO. 119, 2000 - authorizes a multi-way stop at Bayswater Boulevard and Redan Drive, and at Bayswater Boulevard and Stanhope Way (District 1)

GENERAL ORDINANCE NO. 120, 2000 - authorizes intersection controls for the Ameriplex Business Park (District 19)

GENERAL ORDINANCE NO. 121, 2000 - authorizes intersection controls at 59th Street and Grandiose Drive (District 2)

GENERAL ORDINANCE NO. 122, 2000 - authorizes a multi-way stop at 81st Street and Claffey Drive (District 2)

GENERAL ORDINANCE NO. 123, 2000 - authorizes a one-way traffic flow and angled parking on Barth Avenue from Orange Street to Anders Street (District 21)

GENERAL ORDINANCE NO. 124, 2000 - authorizes parking restrictions on Meridian Street near 34th Street (Districts 6, 9)

GENERAL ORDINANCE NO. 125, 2000 - authorizes parking restrictions on 32nd Street near Pennsylvania Avenue (Districts 6, 22)

GENERAL ORDINANCE NO. 126, 2000 - authorizes parking restrictions on 46th Street at various locations (District 6)

GENERAL ORDINANCE NO. 127, 2000 - authorizes parking restrictions on Meridian Street near 32nd Street, and authorizes a traffic signal at 32nd Street and Meridian Street (Districts 6, 9, 22)

GENERAL ORDINANCE NO. 128, 2000 - authorizes parking restrictions in the Harvard Square Cooperative (District 24)

GENERAL ORDINANCE NO. 129, 2000 - authorizes parking restrictions on State Avenue between Hanna Avenue and National Avenue (Districts 20, 24)

SPECIAL RESOLUTION NO. 69, 2000 - recognizes the annual Heartland Film Festival in Indianapolis

SPECIAL RESOLUTION NO. 74, 2000 - recognizes the Indianapolis Motor Speedway Corporation and the Hulman-George family

SPECIAL RESOLUTION NO. 75, 2000 - recognizes the Indianapolis Ice

SPECIAL RESOLUTION NO. 76, 2000 - designates a one block long section of North Street from Pennsylvania Street to Meridian Street as the "38th Infantry Division Memorial Way"

P.S.S.D.F.O. NO. 4, 2000 - approves an increase of \$484,965 in the 2000 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to implement a Community Oriented Policing Services (COPS) After-School Initiative, to continue the Indianapolis Partnership to Combat Domestic Violence; and to purchase computers, radio equipment, and law enforcement vehicles, financed by federal funds

F.S.S.D.F.O. NO. 3, 2000 - approves an increase of \$150,000 in the 2000 Budget of the Department of Public Safety, Fire Division (Federal Grants Fund) to manage the Federal Emergency Management Agency's (FEMA) Urban Search and Rescue Task Force-1, financed with federal funds

Respectfully,
s/Bart Peterson, Mayor

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed.

Councillor Hinkle moved, seconded by Councillor Talley, to suspend the rules of the Council to allow action on Proposal No. 726, 2000, which is being introduced this evening. He stated that the proposal confirms the Mayor's appointment of the executive director of the Indianapolis Housing Agency (IHA). He said that the Committee has already held a hearing on this proposal and he would like it to be heard after Proposal No. 753, 2000. The rules were suspended by a unanimous voice vote and consent was given to place the proposal on the agenda for action.

Without further objection, the agenda was adopted.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journal of October 30, 2000. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 753, 2000. The proposal, sponsored by Councillor Coughenour, recognizes the Council service of Phillip Hinkle. Councillor Coughenour read the proposal and presented Councillor Hinkle and his family with a copy of the document and Council pins. Councillor Hinkle stated that he would like to publicly thank his wife Barbara, son Tony, daughter Jennifer, and son-in-law Eric for their support and for sharing him with the public. He thanked Libby's Delicatessen for providing the Council with fresh popcorn for their meetings. He added that he has appreciated the opportunity to work with each Council member to help make Indianapolis a better city.

Councillor Borst stated that Councillor Hinkle has been a public servant who does things for the right reason and he really cares about the people he represents.

President SerVaas stated that before he became a Councillor, Councillor Hinkle served as a high school teacher and debate coach, a township assessor, and the research director for the Council office. He added that Councillor Hinkle has been a stellar Council member, and if this same kind of service continues in the House of Representatives, the State will be well-served by Councillor Hinkle's election.

Councillor Boyd congratulated Councillor Hinkle on his significant victory and stated that he has known Councillor Hinkle to be a genuine, committed, dedicated, and fair person who has been open to differing opinions and making very balanced decisions. He wished Councillor Hinkle well in his new position.

Councillor Coughenour moved, seconded by Councillor Borst, for adoption. Proposal No. 753, 2000 was adopted on the following roll call vote; viz:

28 YEAS: *Bainbridge, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford*
0 NAYS:
1 ABSENT: *Black*

Proposal No. 753, 2000 was retitled SPECIAL RESOLUTION NO. 77, 2000, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 77, 2000

A SPECIAL RESOLUTION recognizing the Council service of Phillip Hinkle.

WHEREAS, a free nation rests upon the willingness of responsible citizens who actively participate in the governmental process; and

WHEREAS, the pursuit and achievement of elective office with all of its attendant commitments of self, time and commitment represents one of the highest expressions of citizenship participation; and

WHEREAS, City-County Councillor Phillip Hinkle has, with integrity, energy and sincerity, served his constituents and the people of Indianapolis well on the Council in 1975, and from 1992 to 2000; and

WHEREAS, Councillor Hinkle, a Republican from Wayne Township served as Chairman of the important Metropolitan Development Committee, and in this capacity was instrumental in developing a Wellfield Protection Program insuring the protection of our drinking water, and in many other significant roles; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognized the more than eight years of dedicated service given by Councillor Phillip Hinkle as a member of this Council.

SECTION 2. The Council, in behalf of the citizens of Indianapolis, extends its appreciation and gratitude to Councillor Hinkle, and wishes him well as he transfers his talents and energy to the Indiana General Assembly.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 726, 2000. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 726, 2000 on November 6, 2000. The proposal, sponsored by Councillors Hinkle and Horseman, approves the Mayor's appointment of Rufus "Bud" Myers as Executive Director of the Indianapolis Housing Agency. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Mr. Myers introduced himself to the full Council and said that he is a native of Indianapolis. He stated that he is looking forward to the opportunity of serving the Indianapolis community in this capacity and being the guardian of a segment of tax dollars. He introduced relatives Patricia and Jerome Payne and brother-in-law Nick Rush, who have come tonight to support his appointment. He recognized members of the Indianapolis Housing Agency (IHA) staff, and stated that there are some very good employees serving at IHA, and there has been good interim management of the agency by Deputy Mayor Bill Shrewsbury.

Councillor Hinkle said that the IHA has gotten off the troubled housing list in the last few years, and he recognized Rob Wilkes, former Council budget director, who is now chief financial officer for IHA. He added that there is a lot of expertise and experience working for the City in this agency.

Councillor Gray welcomed Mr. Myers back to the City, and stated that he is a long-time high school friend. He added that he does not think the Mayor could have chosen a better person for the job.

Councillor Hinkle moved, seconded by Councillor Horseman, for adoption. Proposal No. 726, 2000 was adopted by a unanimous voice vote.

Proposal No. 726, 2000 was retitled COUNCIL RESOLUTION NO. 78, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 78, 2000

A PROPOSAL FOR A COUNCIL RESOLUTION approving the Mayor's appointment of Rufus "Bud" Myers as Executive Director of the Indianapolis Housing Agency.

WHEREAS, pursuant to Section 285-421 of the "Revised code of the Consolidated City and County," a mayoral appointment of the Executive Director of the Indianapolis Housing Agency is subject to confirmation by the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has appointed and submitted to this Council the name of Rufus "Bud" Myers to serve as Executive Director of the Indianapolis Housing Agency; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. Rufus "Bud" Myers is confirmed by the City-County Council to serve as Executive Director of the Indianapolis Housing Agency.

SECTION 2. This resolution shall be in full force and effect upon adoption.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 724, 2000. Introduced by Councillors Coonrod and Sanders. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which authorizes tax anticipation

borrowing for the City for the Consolidated City Police Force Account, the Police Pension Fund, the Consolidated City Fire Force Account, and the Firemen's Pension Fund during the period from January 1, 2001, through December 31, 2001"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 725, 2000. Introduced by Councillors Coonrod and Sanders. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which authorizes tax anticipation borrowing for the County for the County General Fund and the County Family and Children Fund during the period from January 1, 2001, through December 31, 2001"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 727, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a General Resolution which approves certain public purpose grants totaling \$750,000 to various organizations and entities for calendar year 2001 from the Marion County Drug Free Community Fund"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 728, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which establishes a Conditional Release Fee and Fund that would replace the existing Pre-Trial Release Fee and Fund"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 729, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$550,000 and a transfer of \$203,660 in the 2000 Budget of the County Sheriff (County General Fund) to cover the increased rise in fuel costs for this year, financed by a transfer and a reduction in fund balances"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 730, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$170,000 in the 2000 Budgets of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) to provide funds for a comprehensive traffic safety program focusing on aggressive drivers in Marion County, funded by a grant from the National Highway Traffic Safety Administration"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 731, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$22,000 in the 2000 Budget of the Marion County Superior Court (County General Fund) to pay for programming in the JUSTIS System for probation bookkeeping and other enhancements"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 732, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$55,000 in the 2000 Budget of the Marion County Superior Court (Supplemental Adult Probation Fees Fund) to pay for programming in the JUSTIS System for probation bookkeeping and other enhancements"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 733, 2000. Introduced by Councillors Talley and Dowden. The Clerk read the proposal entitled: "A Proposal for a Police Special Service District Fiscal Ordinance which approves an increase of \$126,143 in the 2000 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to purchase computers, radio equipment, and law enforcement

vehicles, funded by federal grants”; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 734, 2000. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: “A Proposal for a General Ordinance which authorizes a traffic signal at 71st Street and Rodebaugh Road (District 2)””; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 735, 2000. Introduced by Councillor Talley. The Clerk read the proposal entitled: “A Proposal for a General Ordinance which authorizes a traffic signal at 42nd Street and Mitthoefer Road (District 14)””; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 736, 2000. Introduced by Councillors Coonrod and Talley. The Clerk read the proposal entitled: “A Proposal for a General Ordinance which authorizes a traffic signal at 38th Street and German Church Road (Districts 5, 14)””; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 737, 2000. Introduced by Councillor Schneider. The Clerk read the proposal entitled: “A Proposal for a General Ordinance which authorizes a traffic signal at Real Street and Westfield Boulevard (District 3)””; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 738, 2000. Introduced by Councillor Brents. The Clerk read the proposal entitled: “A Proposal for a General Ordinance which authorizes a traffic signal at Blackford Street and Indiana Avenue (District 16)””; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 739, 2000. Introduced by Councillor Brents. The Clerk read the proposal entitled: “A Proposal for a General Ordinance which authorizes a multi-way stop at 14th Street and Montcalm Street (District 16)””; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 740, 2000. Introduced by Councillor Massie. The Clerk read the proposal entitled: “A Proposal for a General Ordinance which authorizes intersection controls for the Homestead Neighborhood (District 20)””; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 741, 2000. Introduced by Councillor Schneider. The Clerk read the proposal entitled: “A Proposal for a General Ordinance which authorizes a multi-way stop at Broadway Street and 95th Street (District 3)””; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 742, 2000. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: “A Proposal for a General Ordinance which authorizes a change in the speed limit from 35 mph to 40 mph on Fox Road from Sunnyside Road to Oaklondon Road (District 5)””; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 743, 2000. Introduced by Councillor Nytes. The Clerk read the proposal entitled: “A Proposal for a General Ordinance which authorizes parking restrictions on Park

Avenue from Massachusetts Avenue to St. Clair Street (District 22)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 744, 2000. Introduced by Councillor Nytes. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on Massachusetts Avenue from College Avenue to Edison Avenue; and authorizes angled parking on Massachusetts Avenue from Edison Avenue to Bellefontaine Street (District 22)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 745, 2000. Introduced by Councillors Black and Bradford. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on 52nd Street near Meridian Street (Districts 6, 7)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 746, 2000. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a change in parking restrictions on various segments of Virginia Avenue and Alabama Street (District 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 747, 2000. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a change in parking restrictions on Jackson Place between McCrea Street and Meridian Street (District 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 748, 2000. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on Meridian Street, on the west side, from Merrill Street to a point 92 feet north of Henry Street (District 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 749, 2000. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a weight limit restriction on Capitol Avenue from Ray Street to Morris Street (District 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 750, 2000. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes changes in bus stop zones on Capitol Street and Ohio Street (District 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 751, 2000. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a change in bus stop zones on Maryland Street near Scioto Street (District 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 752, 2000. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves a schedule of regular council meetings for the year 2001"; and the President referred it to the Committee of the Whole Council.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 754, 2000 and PROPOSAL NOS. 755-759, 2000. Introduced by Councillor Hinkle. Proposal No. 754, 2000 and Proposal Nos. 755-759, 2000 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on November 8, 2000. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as **REZONING ORDINANCE NOS. 195-200, 2000**, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 195, 2000.

2000-ZON-094

3802 RUCKLE STREET (approximate address), INDIANAPOLIS.

WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 6

CLARK BROTHERS, LLP, by Paul G. Roland, requests a rezoning of 0.137 acre, being in the D-9 (W-5) District, to the C-3 (W-5) classification to provide for commercial uses.

REZONING ORDINANCE NO. 196, 2000.

2000-ZON-090

5546 VICTORY DRIVE (approximate address), INDIANAPOLIS.

FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICTS # 23

DB MANN DEVELOPMENT, INC., by David A. Retherford, requests a rezoning of 5 acres, being in the D-A District, to the C-S classification to provide for commercial retail and office uses and industrial uses.

REZONING ORDINANCE NO. 197, 2000.

2000-ZON-134

6937 EAST 42nd STREET (approximate address), INDIANAPOLIS.

LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 14

KORTE BROS., INC. requests a rezoning of 1.034 acres, being in the D-4 District, to the C-7 classification to legally establish a construction and aggregate equipment sales, service, and rental company.

REZONING ORDINANCE NO. 198, 2000.

2000-ZON-135

130 EAST SOUTH STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 16

TBR ENTERPRISES, by David Kingen, requests a rezoning of 0.40 acre, being in the I-3-U (RC) District, to the CBD-2 (RC) classification to legally establish a commercial parking lot.

REZONING ORDINANCE NO. 199, 2000.

2000-ZON-851

1431 NORTH GIRLS SCHOOL ROAD (approximate address), INDIANAPOLIS

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 18.

SANDRA PETTITT, by Stephen D. Mears, requests a rezoning of 2.18 acres, from the D-A District to the D-3 classification, to provide for residential development.

REZONING ORDINANCE NO. 200, 2000.

2000-ZON-852

2801 NORTH PENNSYLVANIA STREET (approximate address), INDIANAPOLIS

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22.

LILLY ENDOWMENT, INC., by Joseph M. Scimia, requests a rezoning of 1.58 acres, being in the D-5 (RC) District, to the C-1 (RC) classification to provide for the expansion of an office and parking lot.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 661, 2000. The proposal, sponsored by Councillor SerVaas, proposes to rezone 7.5 acres at 6600 East Westfield Boulevard in Washington Township, being in the C-S District, to the C-S classification to provide for a restaurant and tavern (2000-ZON-074) (District 2). President SerVaas stated that there has been on-going communication between the developer and the neighbors regarding this restaurant. He said that he believes an agreement can be reached before the next Council meeting, and a public hearing will not be needed. He moved, seconded by Councillor Hinkle, to postpone Proposal No. 661, 2000 until November 27, 2000. Proposal No. 661, 2000 was postponed by a unanimous voice vote.

Councillor Bradford reported that the Community Affairs Committee heard Proposal Nos. 607-610, 2000 on November 6, 2000. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 607, 2000. The proposal approves an increase of \$132,813 in the 2000 Budgets of the County Auditor and Cooperative Extension Service (State and Federal Grants Fund) to fund the Grassroots Prevention Projects, funded by a three-year award from the Indiana Family and Social Services Administration. PROPOSAL NO. 608, 2000. The proposal approves an increase of \$50,000 in the 2000 Budgets of the County Auditor and Cooperative Extension Service (County Grants Fund) to fund the Turf Management Project, funded by a grant from the Indiana State Lawn Care Association. PROPOSAL NO. 609, 2000. The proposal approves an increase of \$25,000 in the 2000 Budgets of the County Auditor and Cooperative Extension Service (County Grants Fund) to continue funding for the Youth Program, funded by a grant from the Marion County 4-H Clubs, Inc. PROPOSAL NO. 610, 2000. The proposal approves an increase of \$4,228 in the 2000 Budgets of the County Auditor and Cooperative Extension Service (County Grants Fund) to cover short falls in the High Hopes Program, funded by a grant from the Marion County 4-H Clubs, Inc. By 5-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass.

President SerVaas called for public testimony at 7:49 p.m. There being no one present to testify, Councillor Bradford moved, seconded by Councillor Conley, for adoption. Proposal Nos. 607-610, 2000 were adopted on the following roll call vote; viz:

25 YEAS: Bainbridge, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Knox, Langsford, Massie, Moriarty, Adams, Nytes, Sanders, Schneider, SerVaas, Smith, Soards, Tilford

0 NAYS:

3 NOT VOTING: Horseman, Short, Talley

1 ABSENT: Black

Proposal No. 607, 2000 was retitled FISCAL ORDINANCE NO. 140, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 140, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional One Hundred Thirty-two Thousand Eight Hundred Thirteen Dollars (\$132,813) in the State and Federal Grants Fund for purposes of the County Auditor and Cooperative Extension Service and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,dd) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for the County Auditor and Cooperative Extension Service to fund the Grassroots Prevention Projects, which are projects to decrease the incidence and prevalence of alcohol, tobacco and other drugs used by youth.

SECTION 2. The sum of One Hundred Thirty-two Thousand Eight Hundred Thirteen Dollars (\$132,813) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services - fringes	8,000
<u>COOPERATIVE EXTENSION SERVICE</u>	
1. Personal Services	32,600
2. Supplies	35,963
3. Other Services and Charges	<u>56,250</u>
TOTAL INCREASE	132,813

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>132,813</u>
TOTAL REDUCTION	132,813

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 608, 2000 was retitled FISCAL ORDINANCE NO. 141, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 141, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Fifty Thousand Dollars (\$50,000) in the County Grants Fund for purposes of the County Auditor and Cooperative Extension Service and reducing the unappropriated and unencumbered balance in the County Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,dd) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of the County Auditor and Cooperative Extension Service to fund the Turf Management Project.

SECTION 2. The sum Fifty Thousand Dollars (\$50,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>COUNTY GRANTS FUND</u>
1. Personal Services - fringes	8,200
<u>COOPERATIVE EXTENSION SERVICE</u>	
1. Personal Services	41,000
2. Supplies	800
TOTAL INCREASE	50,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>COUNTY GRANTS FUND</u>
Unappropriated and Unencumbered	
County Grants Fund	50,000
TOTAL REDUCTION	50,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 609, 2000 was retitled FISCAL ORDINANCE NO. 142, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 142, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Twenty Five Thousand Dollars (\$25,000) in the County Grants Fund for purposes of the County Auditor and Cooperative Extension Service and reducing the unappropriated and unencumbered balance in the County Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,dd) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Cooperative Extension Service to continue funding for the Youth Program.

SECTION 2. The sum of Twenty Five Thousand Dollars (\$25,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>COUNTY GRANTS FUND</u>
1. Personal Services - fringes	5,000
<u>COOPERATIVE EXTENSION SERVICE</u>	
1. Personal Services	20,000
TOTAL INCREASE	25,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>COUNTY GRANTS FUND</u>
Unappropriated and Unencumbered	
County Grants Fund	25,000
TOTAL REDUCTION	25,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 610, 2000 was retitled FISCAL ORDINANCE NO. 143, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 143, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Four Thousand Two Hundred Twenty-eight Dollars (\$4,228) in the County Grants Fund for purposes of the County Auditor and Cooperative Extension Service and reducing the unappropriated and unencumbered balance in the County Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,dd) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Cooperative Extension Service to cover the short falls in the High Hopes Program.

SECTION 2. The sum of Four Thousand Two Hundred Twenty-eight Dollars (\$4,228) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>COUNTY GRANTS FUND</u>
1. Personal Services - fringes	637
<u>COOPERATIVE EXTENSION SERVICE</u>	
1. Personal Services	3,591
TOTAL INCREASE	4,228

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>COUNTY GRANTS FUND</u>
Unappropriated and Unencumbered	
County Grants Fund	4,228
TOTAL REDUCTION	4,228

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 695, 2000. Councillor Smith reported that the Capital Asset Management Committee heard Proposal No. 695, 2000 on November 8, 2000. The proposal, sponsored by Councillors Conley and Soards, approves an increase of \$250,000 in the 2000 Budget of the Department of Capital Asset Management, Asset Management Division (State Grants fund) to make street improvements on Innovation Boulevard in the Woodland Corporate Park in Pike

Township, financed by a grant from the Indiana Department of Commerce. By a 7-0-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Smith stated that he abstained from voting on this proposal in Committee to avoid the appearance of a conflict of interest, and will abstain this evening as well.

President SerVaas called for public testimony at 7:52 p.m. There being no one present to testify, Councillor Hinkle moved, seconded by Councillor Cockrum, for adoption. Proposal No. 695, 2000 was adopted on the following roll call vote; viz:

24 YEAS: Bainbridge, Borst, Boyd, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty, Adams, Nytes, Sanders, Schneider, Soards, Talley, Tilford

0 NAYS:

4 NOT VOTING: Bradford, SerVaas, Short, Smith

1 ABSENT: Black

Proposal No. 695, 2000 was retitled FISCAL ORDINANCE NO. 144, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 144, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 2000) re-appropriating Two Hundred Fifty Thousand dollars (\$250,000) in the State Grants Fund for purposes of the Department of Capital Asset Management, Asset Management Division, and reducing the unappropriated and unencumbered balance in the State Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(L) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Capital Asset Management, Asset Management Division, to construct street improvements on Innovation Boulevard in the Woodland Corporate Park in Pike Township.

SECTION 2. The sum of Two Hundred Fifty Thousand dollars (\$250,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF CAPITAL ASSET MANAGEMENT
ASSET MANAGEMENT DIVISION.

4. Capital Outlay
TOTAL INCREASE

STATE GRANTS FUND
250,000
250,000

SECTION 4. The said additional appropriation is funded by the following reductions:

Unappropriated and Unencumbered
State Grants Fund
TOTAL REDUCTION

STATE GRANTS FUND
250,000
250,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 697, 2000. The proposal, sponsored by Councillors Coonrod and Dowden, approves a transfer of \$170,000 in the 2000 Budgets of the County Election Board and the Clerk of the Circuit Court (County General Fund) for the Clerk of the Circuit Court to pay increased expenses for postage and bank service fees, funded by a transfer from the County Election Board. Councillor Coonrod stated that the Administration and Finance Committee has not yet heard the proposal. He moved, seconded by Councillor Dowden, to postpone Proposal No. 697, 2000 until November 27, 2000. Proposal No. 697, 2000 was postponed by a unanimous voice vote.

PROPOSAL NO. 699, 2000. Councillor Cockrum stated that the Parks and Recreation Committee heard Proposal No. 699, 2000 on November 2, 2000. The proposal, sponsored by Councillors Massie, Douglas, and Borst, approves an increase of \$42,679 in the 2000 Budget of the Department of Parks and Recreation (State Grants Fund) to make improvements to the Perry Park ice rink, financed with a Build Indiana grant. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 7:55 p.m. There being no one present to testify, Councillor Cockrum moved, seconded by Councillor Massie, for adoption. Proposal No. 699, 2000 was adopted on the following roll call vote; viz:

28 YEAS: Bainbridge, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford

0 NAYS:

1 ABSENT: Black

Proposal No. 699, 2000 was retitled **FISCAL ORDINANCE NO. 145, 2000**, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 145, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 2000) appropriating an additional Forty Two Thousand Six Hundred Seventy-nine Dollars (\$42,679) in the State Grants Fund for purposes of the Department of Parks and Recreation and reducing the unappropriated and unencumbered balance in the State Grants Fund.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(n) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Parks and Recreation to make improvements to the Perry Park ice rink.

SECTION 2. The sum of Forty Two Thousand Six Hundred Seventy-nine Dollars (\$42,679) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PARKS AND RECREATION

2. Supplies
3. Other Services and Charges
4. Capital Outlay
- TOTAL INCREASE

STATE GRANTS FUND

6,550
18,571
17,558
42,679

SECTION 4. The said additional appropriation is funded by the following reductions:

Unappropriated and Unencumbered
State Grants Fund
TOTAL REDUCTION

STATE GRANTS FUND

42,679
42,679

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 700 and 701, 2000 on November 1, 2000. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 700, 2000. The proposal approves an increase of \$97,519 in the 2000 Budget of the County Sheriff (County Misdemeanant Fund) to fund the operational increases in the 2000 budget, financed by fund balances. PROPOSAL NO. 701, 2000. The proposal approves an increase of \$22,294 in the 2000 Budgets of the County Auditor and County Sheriff (County Grants Fund) to provide a uniformed deputy with arrest powers for the security of runaways and the Youth Emergency Services, funded by a grant from the Youth Emergency Services. By 7-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass.

President SerVaas called for public testimony at 7:58 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal Nos. 700 and 701, 2000 were adopted on the following roll call vote; viz:

27 YEAS: Bainbridge, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Knox, Langsford, Massie, Moriarty, Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford
1 NAY: Horseman
1 ABSENT: Black

Proposal No. 700, 2000 was retitled FISCAL ORDINANCE NO. 146, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 146, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Ninety-seven Thousand Five Hundred Nineteen Dollars (\$97,519) in the County Misdemeanant Fund for purposes of the County Sheriff and reducing the unappropriated and unencumbered balance in the County Misdemeanant Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(y) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Sheriff to pay for operational increases in the 2000 budget.

SECTION 2. The sum of Ninety-seven Thousand Five Hundred Nineteen Dollars (\$97,519) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY SHERIFF</u>	<u>COUNTY MISDEMEANANT FUND</u>
3. Other Services and Charges	97,519
TOTAL INCREASE	97,519

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>COUNTY MISDEMEANANT FUND</u>
Unappropriated and Unencumbered	
County Misdemeanant Fund	97,519
TOTAL REDUCTION	97,519

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 701, 2000 was retitled FISCAL ORDINANCE NO. 147, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 147, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Twenty-two Thousand Two Hundred Ninety-four Dollars (\$22,294) in the County Grants Fund for purposes of the County Auditor and County Sheriff to reducing the unappropriated and unencumbered balance in the County Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,y) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and County Sheriff to provide a uniformed deputy with arrest powers for the security of runaways and the Youth Emergency Services.

SECTION 2. The sum of Twenty-two Thousand Two Hundred Ninety-four Dollars (\$22,294) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>COUNTY GRANTS FUND</u>
1. Personal Services - fringes	4,303
<u>COUNTY SHERIFF</u>	
1. Personal Services	17,231
2. Supplies	500
3. Other Services and Charges	260
TOTAL INCREASE	22,294

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>COUNTY GRANTS FUND</u>
Unappropriated and Unencumbered	
County Grants Fund	22,294
TOTAL REDUCTION	22,294

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or

project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 704, 2000. The proposal, sponsored by Councillor Cockrum, approves the issuance of special taxing district bonds of the Redevelopment District of the City of Indianapolis, Indiana. Councillor Massie reported that the Rules and Public Policy Committee has not yet heard Proposal No. 704, 2000. He moved, seconded by Councillor Cockrum, to postpone Proposal No. 704, 2000 until November 27, 2000. Proposal No. 704, 2000 was postponed by a unanimous voice vote.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 698, 2000. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 698, 2000 on November 6, 2000. The proposal amends the Flood Control District Zoning Ordinance by eliminating Zone B regulations, bringing the ordinance into compliance with federal and state requirements, and adopting new FEMA maps (00-AO-03). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Hinkle moved, seconded by Councillor Coughenour, for adoption. Proposal No. 698, 2000 was adopted on the following roll call vote; viz:

28 YEAS: Bainbridge, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford

0 NAYS:

1 ABSENT: Black

Proposal No. 698, 2000 was retitled **GENERAL ORDINANCE NO. 130, 2000**, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 130, 2000

METROPOLITAN DEVELOPMENT COMMISSION

DOCKET NO. 00-AO-3

FLOOD CONTROL DISTRICT ZONING ORDINANCE

AN ORDINANCE to amend Marion County Council Ordinance No. 8-1957, as amended, the Zoning Ordinance for Marion County, Indiana, and fixing a time when the same shall take effect.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA, that Marion County Council Ordinance No. 8-1957 adopted by the Marion Council on March 28, 1957, and subsequently amended, pursuant to Chapter 283 of the Indiana Acts of 1955, and all zoning Ordinances and zoning district maps adopted as amendments thereto, including the Comprehensive Zoning Maps of Marion County, Indiana, adopted by Zoning Ordinance 70-AO-4, as amended, be amended to read as follows:

ESTABLISHMENT OF FLOOD CONTROL ZONING DISTRICTS

Section 1.00 ESTABLISHMENT OF DISTRICTS

A. The following secondary FLOOD CONTROL DISTRICTS for Marion County, Indiana, are hereby classified, divided and zoned into said districts as designated on the FLOOD CONTROL DISTRICTS ZONING MAPS, which maps are attached hereto, incorporated herein by reference and made a part of this Ordinance:

FLOOD CONTROL ZONING DISTRICTS

FLOODWAY (secondary)
FLOODWAY FRINGE (secondary)

ZONING DISTRICT SYMBOLS

FW
FF

B. The District boundaries have been established from hydrological data delineated on ~~Flood Boundary and Floodway Maps and Flood Insurance Rate Maps provided by the Federal Insurance Administration, dated a scientific and engineering report entitled "The Flood Insurance Study for the Marion County, Indiana, and Incorporated Areas". City of Indianapolis, Indiana dated June 3, 1988.~~ Topographic-based floodplain maps which may be developed by the City and approved for use by FEMA may be used as best available data to supplement FEMA's ~~Flood Boundary and Floodway Maps and Flood Insurance Rate Maps~~, in accordance with FEMA and ~~INRC IDNR~~ procedures and regulations. These maps contain ~~numbered~~ Zone ~~AE~~ floodplain areas for which floodway district boundaries and base flood elevations are provided, Zone AH floodplain areas for which Base Flood Elevations are provided, Zone AO floodplain areas for which Base Flood Elevations are not provided, and ~~unnumbered~~ Zone A floodplain areas for which floodway district boundaries and Base Flood Elevations are not provided. Each of the aforementioned maps also contain ~~shaded~~ Zone ~~BX~~ floodplain areas which depict areas subject to flooding in the headwaters of a stream, the 500 year frequency floodplain collar outside of the 100 year frequency Zone ~~AE~~ area, and land subject to shallow flood depths of less than one foot. The district boundaries and base flood elevations for mapped areas shall be determined as follows:

Numbered Zone AE

The Floodway Fringe (FF) Zone District boundary is determined by applying the Base Flood Elevations from the Flood Insurance Study Base Profiles to the specific topography of a site/parcel/property. The Floodway (FW) and Floodway Fringe (FF) Zone District Boundary is determined from the Flood ~~Boundary and Floodway Insurance Rate Map~~. The accompanying Base Flood Elevation shall be determined from the Flood Insurance Study Base Flood Profile, ~~using the Flood Insurance Rate Map as a guide~~, and is rounded up to the nearest one half foot elevation.

Zone AH and Zone AO

In Zone AH floodplain areas, the Base Flood Elevation shown on the Flood Insurance Rate Map shall be used. In Zone AO areas, the Base Flood Elevation shall be determined by adding the depth number specified in feet on the Flood Insurance Rate Map (two feet, if no depth number is specified) to the highest ground elevation at the site. ~~using the procedure set forth for unnumbered Zone A areas. For both Zone AH and Zone AO floodplain areas the floodway district and floodway fringe district boundaries shall be determined in accordance with the procedures for unnumbered Zone A floodplain areas.~~

Unnumbered Zone A

Because this mapped area depicts only the approximate base flood boundary, the Floodway (FW) District boundary, Floodway Fringe (FF) District boundary, and Base flood elevation must be established through a site-specific engineering analysis using a method acceptable to ~~DPW~~ DCAM or a floodplain recommendation letter issued by ~~INRC~~ IDNR containing specific reference to the site in question. It is the responsibility of the applicant applying for a Floodplain Development Permit to provide the requisite engineering analysis to ~~DPW~~ DCAM or to obtain a floodplain recommendation letter from ~~INRC~~ IDNR.

Zone BX

Only those Zone B areas for which the approximate headwater floodplain is depicted are subject to regulation under this Ordinance. Proposed developments in Zone B headwater floodplain areas generally do not require mandatory flood insurance under the NFIP but are still subject to flood hazards and therefore are regulated by this Ordinance. The procedure for establishing the Floodway (FW) District boundary, Floodway Fringe (FF) District boundary, and Base Flood Elevations is the same as that for unnumbered Zone A areas. Zone X areas (shaded or unshaded) are not designated by FEMA as Special Flood Hazard Areas and are not regulated by this ordinance.

C. Detailed hydrological data may not be available on the aforementioned maps for certain portions of the FLOODWAY and FLOODWAY FRINGE DISTRICTS. In such cases, an owner of land or applicant for a Floodplain Development Permit shall be required to request a determination of district boundaries and appropriate flood protection grade from the ~~INRC~~ IDNR and the appropriate DISTRICT regulations shall apply. In the event ~~INRC~~ IDNR lacks sufficient data, ~~DPW~~ DCAM shall determine which type of Flood Control District the site is located in and the appropriate flood protection grade and limitations applicable to that District. If ~~DPW~~ DCAM lacks sufficient data to make this determination

the applicant for the Floodplain Development Permit shall be required to submit a Zoning District boundary determination completed by a registered professional engineer. The procedures by which specific determinations of DISTRICT boundaries are to be made and incorporated into revisions of the Flood Insurance Rate Maps and ~~Flood Boundary and Floodway Maps~~ are set forth in Section 1.01 of this Ordinance.

SECTION 1.01 CHANGES TO DISTRICT BOUNDARIES

Procedures to change the Floodway and Floodway Fringe District boundaries, with or without an accompanying base flood elevation change, may be initiated in certain circumstances, including but not limited to: determination or original mapping error; physical change to the landscape such as filling, excavating or grading; modification of a channel or bridge which changes the hydraulic or hydrologic characteristics of the watercourse; availability of better topographic base mapping which more accurately depicts the floodplain limits; and development of detailed hydrological data for previously unstudied Zone A and ~~Zone B~~ floodplain areas. In addition, an owner or lessee of property who believes his or her property has been wrongly designated in a particular Flood Control Zoning District map apply for a District boundary change in accordance with this Section.

Changes to the Floodway (FW) District boundary, Floodway Fringe (FF) District boundary, and the accompanying Base Flood Elevations must be approved by FEMA through a Letter of Map Revision (LOMR) or Letter of Map Amendment (LOMA) in accordance with procedures established by FEMA, before the revised maps and data shall be used under this Ordinance. Detailed study data, developed for sites located in ~~unnumbered~~ Zone A and ~~Zone B~~ areas pursuant to Section 1.00 as best available data, will generally not be acknowledged by FEMA for flood insurance determinations or result in District boundary revisions unless an official LOMR or LOMA is issued by FEMA which specifies such changes.

DPW DCAM shall review all LOMR and LOMA applications for completeness pursuant to FEMA regulations and procedures and verify that the subject project has satisfied the regulatory requirements of this Ordinance. Upon verification DPW DCAM shall issue a signed Community Acknowledgement to the applicant as required by FEMA. If the LOMR or LOMA application is based on a channel improvement or other physical change to the floodplain which requires continual operation and maintenance as a condition of the issuance of the LOMR or LOMA by FEMA, DPW DCAM may require the applicant to enter into an agreement with DPW DCAM to provide such operation and maintenance.

DPW Any changes in the Floodway District boundary must be reported to FEMA by the applicant within six (6) months of construction with a copy forwarded to DCAM. DCAM shall be responsible for maintaining up to date floodplain maps including any amending LOMRs and LOMAs and shall coordinate efforts with ~~NRG~~ IDNR, FEMA and applicants to solve mapping conflicts using the best available hydrologic, hydraulic and topographic data.

By reference the Metropolitan Development Commission and the City-County Council must acknowledge all Floodway (FW) and Floodway Fringe (FF) District boundary relocations and base flood elevation revisions approved by FEMA through the issuance of LOMR and LOMAs as changes to the Flood Control District Zoning Maps.

All Letters of Map Amendment (LOMA) and Letters of Map Revision (LOMR) approved and issued by the Federal Emergency Management Agency (FEMA) from September 2, 1992 until January 5, 2001 shall be incorporated as map amendments to the applicable Flood Control Districts boundaries (said letters [LOMA and LOMR] are incorporated by reference and made a part of this ordinance).

SECTION 2.00 GENERAL REGULATIONS APPLICABLE TO ALL DISTRICTS

The following regulations shall apply to all land within any FLOOD CONTROL DISTRICT.

A. From and after October 4, 1971:

1. No land, watercourse, building, structure, premises or part thereof shall be used or occupied except in conformity with these regulations and for uses permitted by this ordinance.
2. No land, watercourse, building, structure premises, use or part thereof shall be constructed, erected, converted, enlarged, extended, reconstructed, relocated, altered, improved, or repaired except in conformity with these regulations and for uses permitted by this Ordinance.

B. No Land Alteration, Watercourse Alteration, Open Land Use, Legally Established Nonconforming Use, or Structure as defined in this Ordinance shall be constructed, erected, placed, converted, enlarged, extended, reconstructed, improved, repaired, restored, or relocated until a Flood-plain Development Permit is issued for the proposed activity as required by this Ordinance.

C. Application for a Floodplain Development Permit shall be made on a form provided by DPW DCAM. The application shall be accompanied by drawings of the site drawn to scale which depict the proposed activity in a manner adequate for DPW DCAM to determine compliance with this Ordinance. At a minimum the site plan shall show: all existing and proposed structures; existing and proposed contours (if the proposed activity includes Land Alteration or Watercourse Alteration) the governing Base Flood Elevation for the site (including the source of the Base Flood Elevation value); and the proposed Flood Protection Grade elevation (if the proposed activity requires a specified Flood Protection Grade under this Ordinance).

Site plans for all platted subdivisions shall also include a delineation of the existing and proposed Floodway and Floodway Fringe boundaries; a flood protection grade denoted for each building pad; and, for each lot located in a Flood Control District, a plan note identifying the Flood Control District in which it is located and the requirements and limitations imposed under this Ordinance for construction on floodplain lot.

Plans for proposed activities requiring a specified flood protection grade under this Ordinance, which involve Land or Watercourse Alterations, or involve floodproofing of a structure shall be certified by a Professional Engineer, Professional Surveyor, or Professional Architect registered in Indiana as defined by this Ordinance.

D. An application fee shall be charged for the processing of a Floodplain Development Permit Application in accordance with the Rules and Procedures of the Metropolitan Development Commission. A fee schedule shall be developed by DMD for categories of proposed activities sufficient to recover the cost of processing applications.

E. A Floodplain Development Permit shall not be issued for any proposed activity until all necessary permits have been received from those government agencies from which approval is required by Federal or State law, including but not limited to Section 404 of the Federal Water Pollution Control Act Amendments of 1972, 33 U.S.C 1334.

F. DPW DCAM shall require that an NFIP Elevation Certificate be completed by a Professional Engineer, Professional Architect or Professional Surveyor for each new structure, Substantial Addition, Substantial Improvement, or restoration of Substantial Damage located in a Flood Control District, as required by FEMA. DPW DCAM shall supply each applicant for a Floodplain Development Permit with a blank NFIP Elevation Certificate during the DPW's DCAM Floodplain Development Permit review process. The applicant shall have a Professional Engineer, Professional Architect or Professional Surveyor complete the NFIP Elevation Certificate, showing the as built Flood Protection Grade, and lowest adjacent grade to the structure, and other information required in the form. The applicant shall deliver a signed and completed NFIP Elevation Certificate to DPW DCAM within 10 calendar days after completion of construction of the lowest floor grade, and before DMD completes the final site inspection.

DPW DCAM shall require that a floodproofing certificate if required by Section 2.02 (B)(1), be completed by a professional engineer or professional architect registered in the State of Indiana for each new structure, substantial addition, substantial improvement or restoration of substantial damage located in a flood control district, as required by FEMA. DPW DCAM shall supply each applicant for a floodplain development permit with a blank floodproofing certificate during the DPW's DCAM floodplain development permit review process. The applicant shall have a professional engineer or architect registered in the State of Indiana complete the floodproofing certificate showing the as built flood protection grade, as provided by the floodproofing measures constructed, and other required information on the form. The applicant shall deliver a signed and completed floodproofing certificate to DPW DCAM within ten (10) calendar days after completion of construction of the structural floodproofing and before DMD completes the final site inspection.

DMD shall not perform the final inspection of construction involving a new building or addition to a building requiring an Elevation Certificate or Floodproofing Certificate until it has received notification that a properly completed Elevation Certificate or Floodproofing Certificate has been submitted to DPW DCAM. Failure to submit a properly completed Elevation Certificate, or Floodproofing Certificate if applicable, shall result in the issuance of a stop work order on the project by DMD, revocation of the Floodplain Development Permit by DMD, or both.

G. ~~DPW DCAM~~ shall make all determinations and obtain all data in accordance with FEMA standards at 44 C.F.R. 60.3. The permit applicant is responsible for supplying data to ~~DPW DCAM~~ that is required by FEMA.

H. The Metropolitan Development Commission hereby delegates authority to ~~DPW DCAM~~ to perform all functions relating to the review of applications for issuance of a Floodplain Development Permit, in accordance with this Ordinance.

I. All new construction and substantial improvements shall:

1. be designed (or modified) and adequately anchored to prevent flotation, collapse, or lateral movement of the structure resulting from hydro-dynamic and hydrostatic loads, including the effects of buoyancy,
2. be constructed with materials resistant to flood damage,
3. be constructed by methods and practices that minimize flood damages, and
4. be constructed with electrical, heating, ventilation, plumbing and air conditioning equipment and other service facilities that are designed and/or located so as to prevent water from entering or accumulating within the components during conditions of flooding.

J. A Floodplain Development Permit shall not be issued for proposed activity in an ~~Unnumbered~~ Zone A or Zone AH or Zone AO until the ~~Flood-Control~~ **Floodway and Floodway Fringe** District boundaries and base flood elevation are established in accordance with Section 1.00(B).

K. The approval of a floodplain development plan by the Permit Division under this section shall be valid for a period of one (1) year from the date such approval was granted, or until the Floodplain Development Permit for which the plan was submitted was issued, whichever occurs first. However, prior to the issuance of the permit, if there are any material changes to an approved floodplain development plan or circumstances which cause the floodplain development plan to be inaccurate or incomplete, then a new or corrected floodplain development plan shall be submitted to the department as a precondition for obtaining a Floodplain Development Permit.

I. (a) A floodplain development permit may be transferred with the approval of the permits division to a person, partnership or corporation which would be eligible to obtain such floodplain development permit in the first instance (hereinafter called "transferee"), after both the payment of a fee specified in the Rules and Procedures of the Metropolitan Development Commission and the execution and filing of a form furnished by the permits division. Such transfer form shall contain, in substance, the following certifications, release and agreement:

(1) The person who obtained the original floodplain development permit or a person who is employed by and authorized to act for the obtainer (hereinafter called "transferor") shall:

a. Certify under penalties of perjury that such person is familiar with construction activity accomplished pursuant to the floodplain development permit; such person is familiar with the floodplain development standards and procedures applicable to the construction activity; and to the best of such person's knowledge, information and belief the construction activity, to the extent performed, is in conformity with all floodplain development standards and procedures; and,

b. Sign a statement releasing all rights and privileges secured under the floodplain development permit to the transferee.

(2) The transferee shall:

a. Certify that the transferee is familiar with the information contained in the original floodplain development permit application, the detailed plans and specifications, the plot plan and any other documents filed in support of the application for the original floodplain development permit;

- b. Certify that the transferee is familiar with the present condition of the premises on which construction activity is to be accomplished pursuant to the floodplain development permit; and,
- c. Agree to adopt and be bound by the information contained in the original application for the floodplain development permit, the detailed plans and specifications, the plot plan and other documents supporting the original floodplain development permit application; or in the alternative, agree to be bound by such application plans and documents modified by plan amendments submitted to the permits division for approval.
- (b) The transferee shall assume the responsibilities and obligations of and shall comply with the same procedures required of the transferor and shall be subject to any written orders issued by DCAM.
- (c) A permit or design approval may not be transferred from the specified location to another location.
- M. Expiration of floodplain development permits by operation of law.
 - (a) If construction activity, other than activity involving the removal of all or part of a structure, has not been commenced within one hundred eighty (180) days from the date of issuance of the floodplain development permit, the permit shall expire by operation of law and shall no longer be of any force or effect; provided, however, DCAM may, for good cause shown in writing, extend the validity of any such permit for an additional period which is reasonable under the circumstances, but in no event shall the continuance exceed a period of sixty (60) days. Such extension shall be confirmed in writing.
 - (b) If the construction activity has been commenced but only partially completed, and thereafter substantially no construction activity occurs on the construction site over a period of one hundred eighty (180) days, the permit shall expire by operation of law and no longer be of any force or effect; provided, however, DCAM may, for good cause shown in writing, extend the validity of any such permit for an additional period which is reasonable under the circumstances to allow reinstitution of construction activity.

SECTION 2.01 FW FLOODWAY DISTRICT REGULATIONS (SECONDARY)

The following regulations, in addition to those in Section 2.00, shall apply to all land within the FLOODWAY DISTRICT. These regulations shall be in addition to all other primary and secondary zoning district regulations applicable to said land, and in case of conflict, the more restrictive regulations shall apply.

The purpose of the Floodway District is to guide development in areas identified as a Floodway. ~~INRC~~ IDNR, under the authority of the INRC, exercises primary jurisdiction in the Floodway District under the authority of IC ~~13-2-22~~ 14-28-1; however, the City may impose terms and conditions on any Floodplain Development Permit it issues in a Floodway District which are more restrictive than those imposed by ~~INRC~~ IDNR regulations.

A. PERMITTED USES. The following uses shall be permitted in the FLOODWAY DISTRICT subject to the development standards of Section 2.01-B.

1. Open Land Uses.
2. Land Alterations and Watercourse Alterations.
3. Non-Building Structures
4. Detached Residential Accessory Structures.
5. Improvements, additions, and restoration of damage to legally established nonconforming uses.

B. DEVELOPMENT STANDARDS

1. OPEN LAND USE

An OPEN LAND USE as defined in this ordinance shall be allowed without a Floodplain Development Permit provided that the OPEN LAND USE does not constitute or involve any structure, obstruction, deposit, construction, excavation, or filling in a Floodway in accordance with INRC IDNR regulations. Otherwise, proposed OPEN LAND USES shall require a Floodplain Development Permit in accordance with this subsection.

2. LAND AND WATERCOURSE ALTERATIONS

Land Alterations and Watercourse Alterations as defined in this Ordinance, shall not result in any new or additional public or private expense for flood protection; shall assure that the flood carrying capacity is maintained and shall not increase flood elevations, velocities, or erosion upstream, down-stream or across the stream from the proposed site; and shall not result in unreasonable degradation of water quality or the floodplain environment.

In addition, no Floodplain Development Permit shall be issued for Land Alterations or Watercourse Alterations in a Floodway unless a Certificate of Approval for Construction in a Floodway is first issued by INRC IDNR for the proposed activity, if required pursuant to IND-CODE IC 13-2-22-13 14-28-1.

3. NON-BUILDING STRUCTURES

NON-BUILDING STRUCTURES as defined in this Ordinance shall be permitted in a Floodway only under the following conditions:

- a. The Non-Building Structure is designed, located, and constructed such that it is protected from potential damage resulting from flooding up to and including the base flood;
- b. The Non-Building Structure is designed to resist displacement resulting from hydrostatic, hydro-dynamic, buoyant, or debris loading forces associated with flooding up to and including the base flood;
- c. The Non-Building Structure is designed to minimize potential contamination or infiltration of flood waters or other potential environmental health or safety hazards associated with flooding up to and including the base flood;
- d. The Non-Building Structure is designed to minimize the obstruction of floodwaters by such measures as providing flow-through rather than solid fencing, reduction of structure cross section area perpendicular to the flow path, and placement of the Non-Building Structure away from areas of greater depth or velocities;
- e. The INRC IDNR has first issued a Certificate of Approval of Construction in a Floodway, if applicable pursuant to IND-CODE 13-2-22-13 IC 14-28-1, and
- f. The Non-Building Structure must meet the applicable flood protection grade required by INRC IDNR and FEMA rules.

4. DETACHED RESIDENTIAL ACCESSORY STRUCTURES, the total square footage being equal or less than four hundred (400) square feet, may be erected in a floodway with or without a Flood Protection Grade two feet above the Base Flood Elevation only if the following conditions are met. A Flood Protection Grade two feet above the Base Flood Elevation is not a condition for the erection of a detached residential accessory structure in a floodway. However, the following conditions must be met irrespective of whether a Flood Protection Grade is provided:

- a. The detached structure is constructed or placed the same lot as an existing primary residential structure and is operated and maintained under the same ownership;
- b. The detached structure is customarily incidental, accessory and subordinate to, and commonly associated with, the operation of the primary use of the lot;
- c. The detached structure is no larger than seventy five percent of the size of the existing primary residential structure or four hundred square feet, whichever is smaller.

- d. The detached structure shall never be used in total, or in part, for habitable space;
 - e. Any electrical wiring and any heating, cooling or other major appliance in the detached structure is located above the Base Flood Elevation and the detached structure is not used for the storage of any substance or chemical which is dangerous or would become dangerous if mixed with water;
 - f. The ~~INRC~~ IDNR has first issued a Certificate of Approval of Construction in a Floodway; and
 - g. As a condition to allowing construction of a Detached Residential Accessory Structure, DPW DCAM may first require the owner to record a statement, in a form approved by DPW DCAM, indicating that the detached residential accessory structure shall not, in the future, be used in total, or in part, as habitable space. This shall be a covenant that shall be recorded in the Office of the Recorder, Marion County, Indiana, with the property deed and shall be binding on all subsequent owners.
5. LEGALLY-ESTABLISHED NONCONFORMING USES IN A FLOODWAY (FW) DISTRICT

Nothing stated in this subsection shall prevent Ordinary Maintenance or Repair of Legally-Established Nonconforming Uses as defined in this Ordinance. The cost of ordinary maintenance and repair of building or structures is not counted toward the fifty percent limit for determining substantial improvement, restoration of substantial damage or substantial addition as defined herein.

a. RESTORATION OF DAMAGE

- (1) Non-Substantial Damage: A Legally-Established Nonconforming Use which has been damaged by flood, fire, explosion, act of God, or the public enemy, may be restored to its original dimension and condition provided that the damage is Non-Substantial Damage as defined in this Ordinance and a Certificate of Approval of Construction in a Floodway, if required in accordance with ~~INRC~~ IDNR rules, is first obtained from ~~INRC~~ IDNR.
- (2) Substantial Damage: A Legally-Established Nonconforming Use which is Substantially Damaged as defined in this Ordinance may only be restored if the following conditions are satisfied:
 - (i) the Legally-Established Nonconforming Use is not a Primary Residential Structure;
 - (ii) if required, the applicant for the proposed restored use must first obtain a Certificate of Approval for Construction in a Floodway from ~~INRC~~ IDNR;
 - (iii) a restored structure must be provided with a Flood Protection Grade at or above the Base Flood Elevation;
 - (iv) the design of the foundation of a restored structure must be certified by a Professional Engineer or Professional Architect registered in the State of Indiana as being adequate to withstand the flood depths, pressures, velocities, impact and uplift forces and other factors associated with the base flood, and constructed with a material that will maintain its structural integrity during and after exposure to floodwaters;
 - (v) if the damage to a structure is such that the structure including the foundation is destroyed the structure must be rebuilt upon the same area of the original foundation and have substantially the same configuration as the destroyed structure, unless the rebuilt structure is proposed to be placed on a site less vulnerable to flood hazards as determined by DPW DCAM;
 - (vi) the restored or rebuilt structure does not restrict or obstruct the Floodway more than the damaged structure;
 - (vii) the damage was not intentionally caused by the owner or occupant; and

(viii) the restoration of the structure is begun within one year and completed within two years following the date that the damage occurred.

b. IMPROVEMENTS

- (1) Non-Substantial Improvements: A Legally-Established Nonconforming Use in a Floodway (FW) District may undergo a one-time only Non-Substantial Improvement. Subsequent Improvements shall be subject to the requirements and limitations of this Ordinance applicable to Substantial Improvements.
- (2) Substantial Improvements: A Substantial Improvement to a Legally-Established Nonconforming Use in a Floodway (FW) District is prohibited.

c. ADDITIONS

- (1) Non-Substantial Additions: A Legally-Established Nonconforming Use in a Floodway (FW) District may undergo a one-time only Non-Substantial Addition provided that:
 - (i) the applicant has provided development plans and any other supporting data, as required by DCAM, certifying that the proposed Addition will not cause any increase in the Base Flood Elevation; and
 - (ii) A covenant indicating that "a one-time Non-Substantial Addition to the structure has taken place and that no further additions will be allowed" shall be recorded in the Office of the Recorder, Marion County, Indiana, with the property deed and shall be binding on all subsequent owners.

Subsequent additions shall be subject to the requirements and limitations of this Ordinance applicable to Substantial Additions.

~~A Certificate of Approval for Construction in a Floodway must be obtained from INRC for any Addition prior to the issuance of a Floodplain Development Permit.~~

- (2) Substantial Addition: A Substantial Addition to a Legally-Established Nonconforming Use in a Floodway (FW) District is prohibited.

6. PROHIBITION OF GARBAGE, TRASH, JUNK IN FLOODWAY (FW) DISTRICT

No use shall involve the storage, accumulation, spreading, dismantling or processing of garbage, trash, junk, or any other similar discarded or waste material.

SECTION 2.02 FLOODWAY FRINGE (FF) DISTRICT REGULATIONS (SECONDARY)

The following regulations, in addition to those in Section 2.00 shall apply to all land within the FLOODWAY FRINGE DISTRICT. These regulations shall be in addition to all other primary and secondary zoning district regulations applicable to said land, and in case of conflict, the more restrictive regulations shall apply.

The purpose of the Floodway Fringe District is to guide development in areas subject to potential flood damage, but outside a Floodway District.

A. PERMITTED USES

All uses permitted in the applicable primary zoning district shall be permitted in the FLOODWAY FRINGE DISTRICT, subject to the requirements of this Section.

B. DEVELOPMENT STANDARDS

1. GENERAL

Except as provided in this subsection and subsections 2, 3, 5, 6 and 8 below, no building shall be erected, reconstructed, expanded, structurally altered, converted, used, relocated, restored, or improved unless it is provided with a Flood Protection Grade of at least two (2) feet above the Base Flood Elevation. This Flood Protection Grade may be achieved for non-residential

structures by structural floodproofing. The design and construction shall be certified on a Floodproofing Certificate by a Professional Engineer or Professional Architect registered in the State of Indiana as being adequate to withstand the flood depths, pressures, velocities, impact and uplift forces and other factors associated with the base flood.

For Floodplain development at sites which are elevated with fill, lowest floor levels, including basement floors, shall be provided with a flood protection grade of at least two (2) feet above the base flood elevation. Non-living spaces, such as crawl spaces that are below grade on all sides, shall be provided with a lowest floor level at least equal to the Base Flood Elevation. The flood protection grade as well as all other requirements of this Ordinance shall not be applicable to property which has been removed from a Flood Control District through the issuance of a final LOMR or LOMA by FEMA.

Floodway Fringe Fill on which a building is to be placed shall be compacted to 95% of maximum density using the Standard Proctor Test method. The surface of the fill shall extend at least ten feet horizontally from the perimeter of the building before sloping below the base flood elevation. This is a minimum distance which may need to be increased by the designer based on site conditions. Fill slopes shall be adequately protected from erosion using a method approved by ~~DPW~~ DCAM.

2. OPEN LAND USE

Any OPEN LAND USE as defined in this Ordinance shall be allowed in a Floodway Fringe District without a Floodplain Development Permit.

3. LAND AND WATERCOURSE ALTERATIONS

Land Alterations and Watercourse Alteration in a Floodway Fringe District shall not result in any new or additional public or private expense for flood protection; shall not increase flood elevations or reduce flood carrying capacity; shall not increase velocities or erosion upstream, downstream, or across the stream from the proposed site; and shall not result in unreasonable degradation of water quality or the floodplain environment.

4. NON-BUILDING STRUCTURES

NON-BUILDING STRUCTURES as defined in this Ordinance shall be allowed in a Floodway Fringe District only if constructed in a manner that will not impede the flow of floodwater and debris carried by floodwater, and following conditions are met:

- a. The Non-Building Structure is designed, located and constructed such that it is protected from potential damage resulting from flooding up to and including the Base Flood;
- b. The Non-Building Structure is designed to resist displacement resulting from hydrostatic, hydrodynamic, buoyant, or debris loading forces associated with flooding up to and including the Base Flood;
- c. The Non-Building Structure is designed to minimize potential contamination or infiltration of flood waters or other potential environmental or safety hazards associated with flooding up to and including the Base Flood;
- d. The Non-Building Structure is designed to minimize the obstruction of floodwaters by such measures as providing flow-through rather than solid fencing, reduction of structure cross section perpendicular to the flow path, and placement of the Non-Building Structure away from areas of greater depth or velocities.
- e. The Non-Building Structure must meet the applicable flood protection grade required by ~~INRC~~ IDNR and FEMA rules.

5. DETACHED RESIDENTIAL ACCESSORY STRUCTURES

DETACHED RESIDENTIAL ACCESSORY STRUCTURES larger than four hundred (400) square feet in a Floodway Fringe district must be provided with a Flood Protection Grade of at least two (2) feet above the Base Flood Elevation. DETACHED RESIDENTIAL ACCESSORY STRUCTURES, the total square footage being equal or smaller than four hundred (400) square feet may be erected in a Floodway Fringe district ~~above or below~~ the Flood Protection Grade only if the following conditions are met:

- a. The detached structure is constructed or placed on the same lot as an existing primary residential structure and is operated and maintained under the same ownership;
- b. The detached structure is customarily incidental, accessory and subordinate to, and commonly associated with, the operation of the primary use of the lot;
- c. The detached structure is no larger than seventy five percent (75%) of the size of the existing primary residential structure ~~or four hundred square feet, whichever is smaller,~~
- d. The detached structure shall never be used in total, or in part, for habitable space;
- e. Any electrical wiring and any heating, cooling or other major appliance in the detached structure is located above the Base Flood Elevation and the detached structure is not used for the storage of any substance or chemical which is dangerous or would become dangerous if mixed with water; and
- f. As a condition to allowing a detached residential accessory structure, the ~~DPW~~ DCAM may require the owner to record a statement, in a form approved by ~~DPW~~ DCAM, indicating that the detached residential accessory structure shall not, in the future, be used in total, or in part, as habitable space. This shall be a covenant that shall be recorded in the Office of the Recorder, Marion County, Indiana, with the property deed and shall be binding on all subsequent owners.

6. ATTACHED NON-HABITABLE RESIDENTIAL ACCESSORY ENCLOSURES

ATTACHED NON-HABITABLE ACCESSORY ENCLOSURES may be constructed in a Floodway Fringe District as a part of one family, two family, or multi- family structures only under the following conditions:

- a. All parts of the building or structure other than the Attached Non-Habitable Accessory Enclosure shall be erected, constructed, reconstructed, expanded, structurally altered, converted, used or relocated in compliance with this Subsection 2.02 B;
- b. The Attached Non-Habitable Accessory Enclosure is attached to or part of the primary residential structure and is operated and maintained under the same ownership;
- c. The Attached Non-Habitable Accessory Enclosure is customarily incidental, accessory and subordinate to, and commonly associated with the use of the primary residential structure;
- d. The Attached Non-Habitable Accessory Enclosure is not used in total or in part, as habitable space, but is solely for parking vehicles, building access or storage of materials not covered under Standard Flood Insurance Policy;
- e. As a condition to allowing an Attached Non-Habitable Accessory Enclosure, ~~the DPW~~ DCAM shall require the owner to record a statement, in a form approved by ~~DPW~~ DCAM, indicating that the Attached Non-Habitable Accessory Enclosure shall not, in the future, be used in total, or in part, as habitable space. This shall be a covenant that shall be recorded in the Office of the Recorder, Marion County, Indiana, with the deed and shall be binding on all subsequent owners;
- f. Any electrical wiring and any heating, cooling or other major appliance or equipment in the Attached Non-Habitable Accessory Enclosure is located above the Base Flood Elevation and the attached non-habitable accessory enclosure is not used for the storage of any substance or chemical which is dangerous or would become dangerous if mixed with water; and
- g. The exterior walls of the Attached Non-Habitable Accessory Enclosure shall be constructed with a material which will maintain its structural integrity during and after exposure to flood waters and be designed to automatically equalize hydrostatic flood forces by allowing for the entry and exit of flood waters. Designs for meeting this requirement must meet the following minimum criteria:
 - (1) A minimum of two wall openings having a total net area of not less than one square foot for every two square feet of enclosed area subject to flooding shall be provided;

- (2) The bottom of all openings shall be no higher than one foot above the floor level of the enclosure or no greater than one foot above grade, whichever is less; and
 - (3) Openings may be equipped with screens, louvers, valves or other coverings or devices provided that they permit the automatic entry and exit of flood waters without reliance on human or electrical activation; and
 - h. Attached Non-Habitable Accessory Enclosures that are also Legally-Established Nonconforming Uses pursuant to Section 2.02 B-8 shall not be subject to the requirements of Section 2.02 B-6.
7. MANUFACTURED HOME DWELLINGS, MOBILE DWELLINGS AND RECREATIONAL VEHICLES
- a. Manufactured Home Dwellings and Mobile Dwellings that are placed or undergo Substantial Improvements or Substantial Additions on sites outside of a Mobile Dwelling Project, in a New Mobile Dwelling Project or Subdivision, in an Expansion to an Existing Mobile Dwelling Project or Subdivision, or in an Existing Mobile Dwelling Project or Subdivision on which a Manufactured Home Dwelling or Mobile Dwelling has incurred Substantial Damage as the result of a flood, shall be elevated on a permanent foundation such that the lowest floor of the Manufactured Home Dwelling or Mobile Dwelling is elevated with a Flood Protection Grade at least two feet above the Base Flood and be securely anchored to an adequately anchored foundation system to resist flotation, collapse and lateral movement.
 - b. Manufactured Home Dwellings and Mobile Dwellings that are placed or undergo Substantial Improvements or Substantial Additions on sites in an Existing Mobile Dwelling Project or Subdivision on which a Manufactured Home Dwelling or Mobile Dwelling has not incurred Substantial Damage as the result of a flood, shall be elevated so that either the lowest floor of the Manufactured Home Dwelling or Mobile Dwelling is elevated with a Flood Protection Grade at least two feet above the Base Flood or the Manufactured Home Dwelling or Mobile Dwelling Chassis is supported by reinforced piers or other foundation elements of at least equivalent strength that are no less than thirty six inches in height above grade and be securely anchored foundation system to resist flotation, collapse and lateral movement.
 - c. Recreational Vehicles placed on sites in the Floodway Fringe for one hundred eighty consecutive days or more shall be subject to the requirements for Manufactured Home Dwellings and Mobile Dwellings contained in this Ordinance. Recreational Vehicles placed on sites in the Floodway Fringe shall not be subject to requirements for Manufactured Home Dwellings and Mobile Dwellings contained in this Ordinance and shall not require a Floodplain Development Permit if the Recreational Vehicle is either placed on the site for fewer than one hundred eighty consecutive days or is fully licensed and ready for highway use. A Recreational Vehicle is ready for highway use if it is on its wheels or jacking system, is attached to the site only by quick disconnect type utilities and security devices, and has not permanently attached additions.
8. LEGALLY ESTABLISHED NONCONFORMING USES

Nothing stated in this subsection shall prevent Ordinary Maintenance or Repair of Legally-Established Nonconforming Uses as defined in this Ordinance. The cost of ordinary maintenance and repair of buildings or structures is not counted toward the fifty percent limit for determining a substantial improvement, restoration of substantial damage or substantial addition as defined herein.

Improvements, Additions and Restoration of Damage to Legally Established Nonconforming Uses authorized under this subsection shall not be subject to Subsection 2.02 B6 of this Section.

a. RESTORATION OF DAMAGE

- (i) Non-Substantial Damage: A Legally-Established Nonconforming Use in a Floodway Fringe District damaged by flood, fire, explosion, act of God or the public enemy, may be restored to its original dimensions and condition provided that the damage is a Non-Substantial Damage as defined by this Ordinance.
- (ii) Substantial Damage: A Legally-Established Nonconforming Use that is Substantially Damaged may only be restored if the restored structure is provided with a Flood Protection Grade of at least two feet above the Base Flood Elevation.

b. IMPROVEMENTS

- (i) Non-Substantial Improvements: A Legally-Established Nonconforming Use in a Floodway Fringe District may undergo a one-time only Non-Substantial Addition Improvement. Subsequent improvements shall be subject to the requirements and limitations of this Ordinance applicable to Substantial Improvements.
- (ii) Substantial Improvements: A Legally-Established Nonconforming Use may undergo a substantial Addition if the addition is provided with a Flood Protection Grade of at least two feet above the Base Flood.

c. ADDITIONS

- (1) Non-Substantial Additions: A Legally-Established Nonconforming Use in a Floodway Fringe District may undergo a one-time only Non-Substantial Addition provided that a covenant indicating that "a one-time Non-Substantial Addition to the structure has taken place and that any Subsequent Additions shall be subject to the requirements and limitations of this Ordinance applicable to Substantial Additions" shall be recorded in the Office of the Recorder, Marion County, Indiana, with the property deed and shall be binding on all subsequent owners.
- (2) Substantial Addition: A Legally-Established Nonconforming Use may only undergo a Substantial Addition if the addition is provided with a Flood Protection Grade of at least two feet above the Base Flood Elevation.

9. DRAINING OF LAND; ALTERING OF WATERCOURSES; CONSTRUCTION OF PONDS, LAKES, LEVEE, DAMS

No draining or reclamation of land; altering, widening, deepening or filling of watercourses or drainage channels or ways; construction of ponds, lakes, levees, or dams; or any other changes or improvements of watercourses or drainage channels or ways shall be undertaken in the Floodway Fringe District unless first approved by the INRC IDNR, if applicable, and any other local, state or federal agencies having jurisdiction over such activity.

10. CONSTRUCTION OF NEW ACCESS ROADS

If the proposed activity includes the construction of a new access road between proposed buildings to be located in the Floodway Fringe District and a public road, and the public road at the intersection with the proposed access road is at or above the base flood elevation, then the proposed access road must also be at or above the base flood elevation along the entire length between any proposed building and the public road. If there is more than one access road between the public road and any proposed building, only one must provide access at or above the base flood elevation.

SECTION 2.03 VARIANCES

A. The Board of Zoning Appeals may only issue a variance to the permitted uses or development standards of the Floodway (FW) or Floodway Fringe (FF) Districts if the applicant submits evidence that:

- 1. There exists a good and sufficient cause for the requested variance;
- 2. The strict application of the terms of this Ordinance will constitute an exceptional hardship to the applicant;

3. The grant of the requested variance will not increase flood heights, create additional threats to public safety, cause additional public expense, create nuisances, cause fraud or victimization of the public, or conflict with other applicable law or Ordinances.
- B. The Board of Zoning Appeals may only issue a variance to the permitted uses of development standards of the Floodway (FW) or Floodway Fringe (FF) Districts subject to the following conditions:
 1. No variance for the construction of a new residential structure in a Floodway (FW) District may be granted;
 2. Any variance granted for a use in a Floodway (FW) District shall first require a permit from ~~INRC IDNR~~, if such permit is required by ~~INRC IDNR~~ rules and procedures;
 3. Variances to the Flood Protection Grade requirements may be granted only when a new structure is to be located on a lot of one-half acre or less in size, contiguous to and surrounded by lots with existing structures constructed below the flood protection elevation;
 4. Variances may be granted for the reconstruction or restoration of any structure listed on the National Register of Historic Places or the Indiana State Survey of Historic, Architectural, Archaeological and Cultural Sites, Structures, Districts and Objects, subject to the condition that such variance will not preclude the structure's continued designation as an historic structure and that the variance is the minimum necessary to preserve the historic character;
 5. All variances shall give the minimum relief necessary and be such that the maximum practical flood protection will be given to the proposed construction; and
 6. ~~DPW DCAM~~ shall issue a written notice to the recipient of a variance that the proposed construction will be subject to increased risks of life and property and could require payment of increased flood insurance premiums.

SECTION 2.04 PERMIT APPLICATION AND REVIEW PROCEDURES, RECORDKEEPING

A. ~~DPW DCAM~~ shall review all applications for a Floodplain Development Permit for all sites which have been identified by DMD or ~~DPW DCAM~~ as lying in a Flood Control District. ~~DPW DCAM~~ shall verify that the site is in a Flood Control District by referring to the ~~Flood Boundary and Floodway Map or Flood Insurance Rate Map~~. In cases where the floodplain status of the site cannot be fully determined through the use of these maps, ~~DPW DCAM~~ shall use the best available data to determine the floodplain status of the site, in accordance with Section 1.00 of this Ordinance.

B. If the permit application is for a site located in an identified Floodway (FW) District, then ~~DPW DCAM~~ shall direct the applicant to apply to ~~INRC IDNR~~ for a state permit for construction in a floodway. A Floodplain Development Permit shall not be issued for the proposed activity until the ~~INRC IDNR~~ has issued a Certificate of Approval of Construction in a Floodway or a letter stating that ~~INRC IDNR~~ approval is not required, and ~~DPW DCAM~~ determines that the application complies with all other applicable requirements of this Ordinance.

C. If the permit application for a site located in a Floodway Fringe (FF) District, then ~~DPW DCAM~~ may approve the application upon compliance with the applicable requirements of this Ordinance.

D. In both Floodway (FW) and Floodway Fringe (FF) Districts, ~~DPW DCAM~~ will require such modifications to the design and materials of the proposed activity as ~~DPW DCAM~~ may deem appropriate under this ordinance.

E. In reviewing applications for Floodplain Development Permits for compliance with the requirements of this Ordinance, ~~DPW DCAM~~, in conjunction with DMD, shall assure that all necessary permits related to floodplain management objectives from state, federal, and local agencies have been obtained.

F. RECORDS OF FLOODPLAIN DEVELOPMENT PERMITS

1. ~~DPW DCAM~~ will maintain a file of all Floodplain Development Permits issued in a Flood Control District.
2. ~~DPW DCAM~~ will make these Floodplain Development Permits available to representatives of FEMA, ~~INRC IDNR~~ and other interested parties.

G. NFIP Elevation Certificates

1. ~~DPW~~ DCAM will file the NFIP Elevation Certificate, and the Floodproofing Certificate if applicable, for each building and structure in a Flood Control District with the Floodplain Development Permit.
2. ~~DPW~~ DCAM will make available to insurance agents and lenders, upon request, copies of the NFIP Elevation Certificate and the Floodproofing Certificate to assist in the actuarial rating of the structure for flood insurance purposes.

H. ~~DPW~~ The applicant shall notify an adjacent community and ~~INRC~~ IDNR prior to any alteration or relocation of a watercourse in a riverine situation and submit copies of such notification to DCAM and FEMA.

SECTION 3.00 NATIONAL FLOOD INSURANCE PROGRAM REGULATION

~~DPW~~ DCAM, during the review of Floodplain Development Permit applications located in identified Flood Control Districts, shall ensure that all National Flood Insurance Program regulations (codified at 44 CFR, Part 60.3) pertaining to state and federal permits, subdivision review, building permit review, flood proofing nonresidential structures, mobile home tie-down standards, utility construction, record keeping (including lowest floor elevations), and watercourse alteration and maintenance have been met.

SECTION 4.00 SEVERABILITY

If any section, subsection, paragraph, subparagraph, clause, phrase, word, provision or portion of this Ordinance shall be held to be unconstitutional or invalid by any court of competent jurisdiction, such holding or decision shall not affect or impair the validity of this Ordinance as a whole or any part thereof, other than the section, subsection, paragraph, subparagraph, clause, phrase, provision or portion so held to be unconstitutional or invalid.

SECTION 5.00 VIOLATIONS

A. Construction or development authorized by the Floodplain Development Permit shall proceed according to the requirements of this ordinance, the development plan and supporting documents filed with said Permit application, and the conditions of an applicable variance grant to the requirements of this Ordinance. If DCAM determines that construction or development is proceeding or has proceeded in violation of this Ordinance, the development plan or supporting documents, or variance grant, or that the Permit was issued in violation of an ordinance or the conditions of such variance grant, DCAM may revoke said Permit. Written notice of the revocation shall be provided to the permit applicant.

B. A violation of this Ordinance shall be enforceable under the Enforcement and Remedies Zoning Ordinance of Marion County, Code of Indianapolis and Marion County, Appendix D, Part 26

A violation may lead to the cancellation of a Standard Flood Insurance Policy. ~~DPW~~ DCAM shall inform the owner that any such violation is considered a willful act to increase flood damages and therefore may cause coverage by the Standard Flood Insurance Policy to be suspended.

Section 6.00 EFFECTIVE DATE

This ordinance shall be in full force and effect on January 5, 2001 after its adoption in compliance with I.C. 37-7-4

SECTION 7.00 DEFINITIONS-CONSTRUCTION OF LANGUAGE AND DEFINITIONS

~~Unless specifically defined below, words or phrases used in this Ordinance shall be interpreted so as to give them the plain ordinary meaning they have in common usage and to give the Ordinance its most reasonable application.~~

A. CONSTRUCTION OF LANGUAGE

The language of this Ordinance shall be interpreted in accordance with the following regulations:

1. The particular shall control the general.

2. In the case of any difference of meaning or implication between the text of this Ordinance and any illustration or diagram the text shall control.
3. The word "shall" is always mandatory and not discretionary. The word "may" is permissive.
4. Words used in the present tense shall include the future; and words used in the singular number shall include the plural, and the plural the singular, unless the context clearly indicates the contrary.
5. A "building" or "structure" includes any part thereof.
6. The phrase "used for", includes "arranged for", "designed for", "intended for", "maintained for", or "occupied for".
7. Unless the context clearly indicates the contrary, where a regulation involves two or more items, conditions, provisions, or events connected by the conjunction "and", "or", or "either...or", the conjunction shall be interpreted as follows:
 - a) "And" indicates that all the connected items, conditions, provisions, or events shall apply.
 - b) "Or" indicates that the connected items, conditions, provisions, or events may apply singly or in any combination.
 - c) "Either...or" indicates that all the connected items, conditions, provisions, or events shall apply singly but not in combination.

B. DEFINITIONS

The words in the text or illustrations of this Ordinance shall be interpreted in accordance with the following definitions. The illustrations and diagrams in this section provide graphic representation of the concept of a definition; the illustration or diagram is not to be construed or interpreted as a definition itself.

1. *As-built condition.* The state of being of a structure or building immediately following its construction or placement.
2. *Attached nonhabitable accessory enclosure.* An enclosed area of a structure below the elevated first floor used solely for parking vehicles, building access or storage which satisfies all requirements for such a structure as set forth in this ordinance.
3. *Base flood.* That flood having a peak discharge which can be expected to be equalled or exceeded on the average of once in a hundred-year period, as calculated by a method and procedure which is acceptable to and approved by the ~~NRG~~ IDNR. This flood is equivalent to a flood having a probability of occurrence of one (1) percent in any given year.
4. *Base flood elevation.* The site-specific elevation of the water surface of the base flood measured in feet above mean sea level (1929 NGVD or NAVD 1988). In either case, a conversion number shall be included.
5. *Best available data.* Information including but not limited to available topographic mapping, survey data, historic flood records, engineering studies, channel ratings, and engineering judgment, used by ~~DPW~~ DCAM to make flood control district determinations pursuant to section 735-300 of this article, when detailed floodplain data are not available for a particular site.
6. *Building.* Any structure designed or intended for the support, enclosure, shelter or protection of persons, animals, or property of any kind, having an enclosed space and a permanent roof supported by columns or walls.
7. *Construction Activity.* The conduct of land alterations, watercourse alterations, erection, construction, placement, repair, alteration, conversion, maintenance, moving, or remodeling of any new or existing building or structure or any part thereof, or the construction, installation, extension, repair, alteration, conversion, removal or maintenance of building or structure equipment.

8. *Cost.* The actual value of the work to be performed based on a method approved by FEMA.

9. *Detached residential accessory structure.* A detached nonhabitable structure which is subordinate to and located no less than six (6) feet from the primary residential structure and which satisfies all local regulations regarding this classification.

10. *Development.* Any man-made change to improved or unimproved real estate including, but not limited to, buildings and other structures, mining, dredging, filling, grading, paving, excavation or drilling operations or storage of equipment or materials.

11. *DCAM.* The Department of Capital Asset Management of the City of Indianapolis.

12. *DMD.* The Department of Metropolitan Development of the City of Indianapolis.

DPW. The Department of Public Works of the City of Indianapolis.

13. *Elevation certificate.* The most recently published official elevation certificate document issued by FEMA.

14. *Existing mobile dwelling project or subdivision.* A mobile dwelling project or subdivision for which the construction of facilities for servicing the lots on which the mobile dwellings are to be affixed (including, at a minimum, the installation of utilities, construction of streets and either final site grading or pouring of concrete pads) is completed before the effective date of this ordinance.

15. *Expansion to an existing mobile dwelling project or subdivision.* The preparation of additional sites for an existing mobile dwelling project or subdivision by the construction of facilities for servicing the lots on which the mobile dwellings are to be affixed (including the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads).

16. *FDP.* Floodplain development permit.

17. *FEMA.* Federal Emergency Management Agency.

18. *Fifty percent limit.* The maximum amount of work allowed in or on a legally established nonconforming use before the work is not eligible for the special allowances provided for restoration of nonsubstantial damage, nonsubstantial improvements and nonsubstantial additions as provided herein. The proposed work shown on an application for a floodplain development permit in or on a legally established nonconforming use shall be evaluated to determine whether the fifty (50) percent limit has been exceeded by taking the ratio of the projected cost of the work divided by the market value before the start of construction of the legally established nonconforming use (excluding the value of the land or detached structures) as a percentage.

19. *Fill.* Soil material placed upon the ground, compacted and graded for the purpose of elevating the surface of the ground.

20. *Flood or flooding.*

(a) A general and temporary condition of partial or complete inundation of normally dry land areas from:

(1) The overflow of rivers, streams, ditches or enclosed drainage systems;

(2) The unusual and rapid accumulation or runoff of surface waters from any source;

(3) Mudslides (i.e., mudflows) which are proximately caused by flooding as defined in paragraph (1)b. of this definition and are akin to a river of liquid and flowing mud on the surfaces of normally dry land areas, as when earth is carried by a current of water and deposited along the path of the current.

(b) The collapse or subsidence of land along the shore of a lake or other body of water as a result of erosion or undermining caused by waves or currents of water exceeding anticipated cyclical levels or suddenly caused by an unusually high water level in a natural body of water, accompanied by a severe storm, or by an unanticipated force of nature, such as a flash flood, or by some similarly unusual and unforeseeable event which results in flooding as defined in paragraph (1)a. of this definition.

21. *Flood insurance study base flood profile.* The base flood elevation profile included in the ~~June 3, 1988~~, January 5, 2001 flood insurance study published by FEMA.

22. *Floodplain.* The area adjoining the river or stream which has been or may hereafter be covered by floodwaters.

23. *Floodproofed building.* A nonresidential building designed to exclude floodwaters from the interior of that building. All such floodproofing shall be adequate to withstand the flood depths, pressures, velocities, impact and uplift forces and other factors associated with the base flood.

24. *Floodproofing certificate.* The most recently published official document for floodproofing certificate for nonresidential structures issued by FEMA.

25. *Flood protection grade.* The elevation of the lowest point in a building at which floodwaters may enter the interior of the building. Such lowest point is defined by the following:

- (1) The lowest floor of the building (if a basement is included, the basement floor is the lowest floor);
- (2) The garage floor, if the garage is the lowest level of the building (except garages which qualify as an allowed nonhabitable attached accessory enclosure);
- (3) The first floor of buildings elevated on pilings or constructed on a an above-ground crawl space;
- (4) The floor level of any enclosure below the elevated first floor, including a crawl space that is below the adjoining ground level at all sides unless the enclosure satisfies the requirements for a nonhabitable attached accessory enclosure;
- (5) The level of protection provided to a nonresidential building below which the building is designed to be ~~water-tight~~ **floodproofed**. The design and construction shall be certified on a floodproofing certificate by a professional engineer or a professional architect as being adequate to withstand the flood depths, pressures, velocities, impact and uplift forces and other factors associated with the base flood.

26. *Floodwater.* The water of any lake or watercourse which is above the banks and/or outside the channel and banks of such watercourse.

27. *Floodway.* The channel of a river or stream and those portions of the floodplains adjoining the channel which are reasonably required to efficiently carry and discharge the peak flood flow of the base flood of any river or stream.

28. *Floodway fringe.* The portion of the regulatory floodplain which is not required to convey the one-hundred-year frequency flood peak discharge and therefore lies outside of the floodway.

29. *Habitable space.* The enclosed area of any building used for living area including but not limited to bedrooms, bathrooms, kitchens, living rooms, family rooms, dining rooms, recreation rooms, utility rooms and workshops.

30. *Historic structure.* Any structure that is:

- (a) Listed individually in the National Register of Historic Places (a listing maintained by the department of interior) or preliminarily determined by the secretary of the interior as meeting the requirements for individual listing on the national register;
- (b) Certified or preliminarily determined by the secretary of the interior as contributing to the historical significance of a registered historic district or a district preliminarily determined by the secretary to qualify as a registered historic district;
- (c) Individually listed on a state inventory of historic places in accordance with state historic preservation programs which have been approved by the secretary of interior; or
- (d) Individually listed on a local inventory of historic places in communities with historic preservation programs that have been certified either:

- (1) By an approved state program as determined by the secretary of the interior; or

- (2) Directly by the secretary of the interior.

31. IDNR The Indiana Department of Natural Resources.

32. *INRC.* The Indiana Natural Resources Commission.

33. *Land alteration.* Any change in the topography of land caused by activities including but not limited to excavation, filling, deposit or stockpiling of materials and construction of ponds, dams, or levees outside of a watercourse. For purposes of this ordinance, land alterations do not include the construction, placement of, or other activities involving buildings or nonbuilding structures, or those activities which are defined as open land use in this ordinance, or ordinary maintenance and repair of an INRC IDNR approved land alteration.

34. *Legally established nonconforming use.* Any continuous, lawful land use having commenced prior to the time of adoption, revision or amendment of this ordinance, but which fails, by reason of such adoption, revision, amendment or variance, to conform to the present requirements of the flood control zoning district.

35. *LOMA.* Letter of map amendment issued by FEMA.

36. *LOMR.* Letter of map revision issued by FEMA.

37. *Manufactured home dwelling.* A unit which is fabricated in one (1) or more modules at a location other than the home site, by assembly line type production techniques or by other construction methods unique to an off-site manufacturing process. Every module shall bear a label certifying that it is built in compliance with the Federal Manufactured Home Construction and Safety Standards. The unit must have been built after January 1, 1981, have at least nine hundred fifty (950) square feet of main floor area (exclusive of garages, carports, and open porches), and exceed twenty-three (23) feet in width.

38. *Market value of structure.* The market value of the structure itself, not including the associated land, landscaping or detached accessory structures. The market value must be determined by a method approved by FEMA and DPW DCAM. If an appraisal is used, the appraiser must have at least one (1) of the following designations:

- (1) Member of the American Institute of Real Estate Appraisers (MAI);
- (2) Residential member of the American Institute of Real Estate Appraisers (RM);
- (3) Senior real estate analyst of the Society of Real Estate Appraisers (SREA);
- (4) Senior residential appraiser of the Society of Real Estate Appraisers (SREA);
- (5) Senior real property appraiser of the Society of Real Estate Appraisers (SRPA);
- (6) Senior member of the American Society of Appraisers (ASA);
- (7) Accredited rural appraiser of the American Society of Farm Managers and Rural Appraisers (ARA); or
- (8) Accredited appraiser of the Manufactured Housing Appraiser Society.

39. *Mobile dwelling.* A movable or portable unit fabricated in one (1) or more modules at a location other than the home site, by assembly line type production techniques or by other construction methods unique to an off-site manufacturing process. The unit is designed for occupancy by one (1) family, and erected or located as specified by Chapter 8, Article III, Division IV of this Code, and which was either:

- (a) Constructed prior to June 15, 1976, and bears a seal attached under Indiana Public Law 135, 1971, certifying that it was built in compliance with the standards established by the Indiana Administrative Building Council; or
- (b) Constructed subsequent to or on June 15, 1976, and bears a seal certifying that it was built in compliance with the Federal Mobile Home Construction and Safety Standards Law.

40. *Mobile dwelling project or subdivision.* An area of contiguous land separated only by a street(s) upon which three (3) or more mobile dwellings are designated spaces or lots for the purpose of being occupied as primary residences and includes all real and personal property used in the operation of such mobile dwelling project; or an area of contiguous land separated only by a street that is subdivided and contains individual lots which are sold or intended to be sold, leased or similarly contracted for the purpose of being occupied as a primary residence, is a mobile dwelling project if three (3) or more lots or sites are designated specifically to accommodate mobile dwellings.

41. *New mobile dwelling project or subdivision.* A mobile dwelling project or subdivision for which the construction of facilities for servicing the lots on which the mobile dwellings are to be affixed (including the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads) is completed on or after the effective date of this article.

42. *NFIP.* National flood insurance program.

43. *Nonbuilding structure.* Structures other than buildings including but not limited to public utilities, on-site wastewater disposal systems, water supply systems, sanitary sewers, on-site wastewater treatment systems, lift stations, transmission towers, well pumps, electrical units, bridges, culverts, and any other structures determined by ~~DFW~~ **DCAM** to constitute a potential hazard to life, health, safety or property caused by exposure to floodwaters during the base flood.

44. *Nonsubstantial addition.* A structural enlargement of a structure, the cost of which is less than fifty (50) percent of the market value of the structure before the start of construction.

45. *Nonsubstantial damage.* Damage of any origin sustained by a structure and not intentionally caused or inflicted by the owner or occupant whereby the cost of restoring the structure to its predamaged condition would be less than fifty (50) percent of the market value of the structure before the damage occurred.

46. *Nonsubstantial improvement.* Any structural improvement of a structure which does not consist of a structural enlargement or repair of damage, the cost of which is less than fifty (50) percent of the market value of the structure before the start of construction of the improvement. This term does not include either:

- (1) Any project for improvement of a structure to correct existing violations of state or local health, sanitary, or safety code specifications which have been identified by the local code enforcement official and which are the minimum necessary to assure safe living conditions;
- (2) Any alteration of an "historic structure," provided that the alteration will not preclude the structure's continued designation as an "historic structure"; or
- (3) Ordinary maintenance and repair as defined herein.

47. *Open land use.* The production of crops, pasture, forests, parks, and recreational uses which do not involve any structure, obstruction, construction, excavation or deposit in a floodway as defined by ~~INRC~~ **IDNR**, or any land alteration or watercourse alteration as otherwise defined in this article. The following specific activities are classified as open land use:

- (1) Excavation of cemetery grave;
- (2) Exploratory excavations or soil testing under the direction and control of professional engineers, soil engineers, geologists, civil engineers, architects or land surveyors, which are backfilled;
- (3) Ordinary cultivation of agricultural land including tilling, construction of minor open ditches, and crop irrigation; and
- (4) The planting and tilling of gardens, flower beds, shrubs, trees and other common uses and minor landscaping of land appurtenant to residences.

48. *Ordinary maintenance and repair.* Construction activity commonly accomplished in or on an existing structure or existing building equipment for the purposes of preventing deterioration or performance deficiencies, maintaining appearance, or securing the original level of performance. Preventing deterioration or deficient performance shall include such activities as caulking windows, painting, pointing brick, oiling machinery and replacing filters. Maintaining appearance shall include such activities as sandblasting masonry and cleaning equipment. Securing the original level of

such activities as sandblasting masonry and cleaning equipment. Securing the original level of performance shall include such activities as replacing broken glass, patching a roof, disassembling and reassembling a piece of building equipment, welding a broken part and replacing a component of a heating system (but not a furnace) with an identical component. Ordinary maintenance and repair shall not include any construction activity which alters the prior or initial capacity, performance, specifications, type or required energy of functional features of an existing structure or building equipment.

49. *Primary residential structure.* The residential building in which the permitted primary use of the lot is conducted.

50. *Professional architect.* An architect registered under IC 25-4-1.

51. *Professional engineer.* An engineer registered under IC 25-31-1.

52. *Professional surveyor.* A surveyor registered under IC 31-1-1.

53. *Recreational vehicle.* A self-propelled or towed vehicle designed and intended specifically for temporary living, travel, and leisure activities, including but not limited to boats, motor homes, travel trailers, and camping trailers.

54. *Regulatory flood profile.* A longitudinal profile along the thread of a stream showing the maximum water surface elevation attained by the base flood.

55. *Residential building.* Any building which possesses the architectural features, traits and qualities indicating or constituting those distinguishing attributes of a residence, such as height, bulk, materials, detailing and similar features.

56. *Shaded Zone BX.* Areas between limits of the one-hundred-year flood and five-hundred-year flood; certain areas subject to one-hundred-year flooding with average depths less than one foot or with drainage areas generally less than one (1) square mile; and areas protected by levees from the base flood.

57. *Standard flood insurance policy.* The flood insurance policy issued by the federal insurance administrator, or an insurer pursuant to an arrangement with the administrator pursuant to federal statutes and regulations.

58. *Standard proctor.* The maximum dry density of a backfill material as determined by the methods set forth within ASTM D 698. The percent standard proctor density is a ratio of the in-place dry density of a backfill material, determined by those methods set forth within ASTM D 1556, to the maximum dry density (determined by Test Method 698). The resulting quotient must be multiplied by one hundred (100), and the value obtained must meet or exceed the minimum values specified herein.

59. *Start of construction.* The date that a floodplain development permit was issued, provided the actual start of construction, repair, reconstruction, rehabilitation, addition, placement, or other improvement was within one hundred eighty (180) days of the permit date. ~~The actual start means either the first placement of permanent construction of a structure on a site, such as the pouring of slab or footings, the installation of piles, the construction of columns, or any work beyond the stage of excavation; or the placement of a manufactured home on a foundation. Permanent construction does not include land preparation, such as clearing, grading and filling; nor does it include the installation of streets and/or walkways; nor does it include excavation for a basement, footings, piers, or foundations or the erection of temporary forms; nor does it include the installation on the property of accessory buildings, such as garages or sheds not occupied as dwelling units or not part of the main structure. For a substantial improvement, substantial addition or restoration of substantial damage, the actual start of construction means the first alteration of any wall, ceiling, floor, or other structural part of a building, whether or not that alteration affects the external dimensions of the building.~~

60. *Structure.* Anything that can be constructed, altered, repaired or erected on the ground or attached to the ground, including, but not limited to, buildings, factories, sheds, detached garages, gas or liquid storage tanks, cabins, manufactured homes, travel trailers to be placed on a site for more than one hundred eighty (180) consecutive days, and other similar items.

61. *Substantial addition.* A structural enlargement of the enclosed space of a structure, the cost of which equals or exceeds fifty (50) percent of the market value of the structure before the start of construction.

62. *Substantial damage.* Damage of any origin sustained by a structure and not intentionally caused or inflicted by the owner or occupant, whereby the cost of restoring the structure to its before damaged condition would equal or exceed fifty (50) percent of the market value of the structure before the damage occurred.

63. *Substantial improvement.* Any structural improvement of a structure which does not consist of a structural enlargement or repair of damage, the cost of which equals or exceeds fifty (50) percent of the market value of the structure before the "start of construction" of the improvement. The term does not include either:

- (1) Any project for improvement of a structure to correct existing violations of state or local health, sanitary, or safety code specifications which have been identified by the local code enforcement official and which are the minimum necessary to assure safe living conditions;
- (2) Any alteration of an "historic structure," provided that the alteration will not preclude the structure's continued designation as an "historic structure"; or
- (3) Ordinary maintenance and repair as defined herein.

64. *Variance.* A grant of relief from the terms of this ordinance.

65. *Violation.* The failure of a structure or development or use to be fully compliant with this article. A structure or use or development without the elevation certificate, other certifications, or other evidence of compliance required.

66. *Watercourse.* Natural streams, man-made ditches, lakes, reservoirs, ponds, retention or detention basins, and drainage swales. A watercourse is distinguished from overland flow, sheet flow, shallow swale flow, and storm sewer flow by the following characteristics which must be present to constitute a watercourse:

- (1) Defined and distinguishable stream banks under natural conditions; and
- (2) Regularity of flow in the channel evidenced by a distinguishable waterline vegetation limit or hydrologic characteristics.

67. *Watercourse alteration.* Any encroachment, diversion, relocation, impoundment, draining, damming, repair, construction, reconstruction, dredging, enclosing, widening, deepening, filling or other modification of a watercourse. Watercourse alteration does not include the clearing of dead or dying vegetation, debris or trash from the channel, nor does it include ordinary maintenance or repair of an INRC IDNR approved watercourse alteration.

68. *Zone A.* Areas within the floodplain established by the flood boundary and floodway maps and flood insurance rate maps which include zone A, AO, AH, A1, A30, and A99. These areas on the maps labeled zone A with where no base flood elevation depicted have not been studied in detail is provided.

69. ZONE AE Areas within the floodplain established by the Flood Insurance Rate Maps where Base Flood Elevations are provided.

70. ZONE AO Areas within the floodplain established by the Flood Insurance Rate Maps that are subject to sheet flow, ponding, or shallow flooding and where base flood depths (feet above grade) are provided.

71. ZONE AH Areas within the floodplain established by the Flood Insurance Rate Maps that are subject to shallow flooding and where base flood elevations are provided.

PROPOSAL NO. 702, 2000. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 702, 2000 on November 1, 2000. The proposal, sponsored by Councillor Borst, approves a transfer of \$20,000 in the 2000 Budget of the Forensic Services Agency (County General Fund) to pay for various contractual and training expenses. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Dowden moved, seconded by Councillor Borst, for adoption. Proposal No. 702, 2000 was adopted on the following roll call vote; viz:

27 YEAS: Bainbridge, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, Schneider, Servaas, Short, Smith, Soards, Talley, Tilford
 0 NAYS:
 1 NOT VOTING: Gray
 1 ABSENT: Black

Proposal No. 702, 2000 was retitled FISCAL ORDINANCE NO. 148, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 148, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) transferring and appropriating an additional Twenty Thousand Dollars (\$20,000) in the County General Fund for purposes of the Forensic Services Agency and reducing certain other appropriations for that agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
 CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(x) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Forensic Services Agency to pay for various contractual and training expenses.

SECTION 2. The sum of Twenty Thousand Dollars (\$20,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>FORENSIC SERVICES</u>	<u>COUNTY GENERAL FUND</u>
3. Other Services and Charges	20,000
TOTAL INCREASE	20,000

SECTION 4. The said increased appropriation is funded by the following reductions:

<u>FORENSIC SERVICES</u>	<u>COUNTY GENERAL FUND</u>
4. Capital Outlay	20,000
TOTAL DECREASE	20,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 703, 2000. Councillor Hinkle reported that Metropolitan Development Committee heard Proposal No. 703, 2000 on November 6, 2000. The proposal, sponsored by Councillors Hinkle and Nytes, approves the amounts, locations, and programmatic operation for each project to be funded from Community Development Grant Funds. By a 6-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Schneider stated that he voted against this proposal in Committee and urged the Council to join him in opposing the proposal. He stated that this is an entitlement program from the federal government for social programs, and the local entities have no control over how these dollars are best spent because of the designation of funds. He said that while many of the projects included in this proposal are good programs, he is not sure this is how they should be funded. He stated that he opposes the use of one of the largest distributions of money for a small group of citizens in the Housing Opportunities for People With Aids (HOPWA). He stated that there are many other illnesses that affect many more people, and there is no funding available for people afflicted with these.

Councillor Nytes stated that she supports the proposal and commends these organizations, which are primarily led by volunteer board members and which address a wide range of issues in the City.

President SerVaas stated that he agrees that there are many good programs being funded with these dollars, but he would hope in the future that the Children's Guardian Home would be considered eligible for these dollars. Councillor Nytes stated that it is not a matter of the Guardian Home being considered eligible. She said that the Guardian's Home did not submit a request for this round of funding. From all conversations she has had, she believes the administration has a receptive attitude toward helping the Guardian's Home find additional funding for their project. President SerVaas stated that the reason the Guardian's Home did not submit a request for funding was because they were discouraged from doing so when they inquired about submitting a grant request. He added that an additional concern he has is that there is \$2.7 million allocated toward administrative services, and he feels this is too large a portion of the allotment.

Councillor Borst stated that on page four of the proposal, the numbers do not add up to the total listed, and he asked if an amendment is needed. Carolyn Coleman, Director of the Department of Metropolitan Development, stated that the cost for the I-70/Keystone project should be \$450,000. Councillor Borst moved, seconded by Councillor Talley, to amend Proposal No. 703, 2000. The proposal was amended by a unanimous voice vote.

Councillor Bradford stated that he agrees with Councillor Schneider on many points, but that he testified at the Committee meeting on behalf of the Julian Center, which is in his district, and said that he believes many of the organizations receiving these funds can do great things with these allotments.

Councillor Massie stated that he votes against this proposal every year, not because these are not worthy projects, but because he believes these types of programs should not be governed by a federal entity, but rather by local administration. He said that he also believes the \$2.7 million administrative costs are excessive, and he believes the whole process should be looked at more closely and with more citizen input.

Councillor Langsford added that he would also like to see the Guardian's Home, which is located in his district, receive encouragement to apply for these types of dollars in the future and be eligible for rollover dollars.

Ms. Coleman stated that the administrative costs go to fund the City agency for the DMD employees in their administration of grant programs. She said that these are not dollars that go to fund administrative costs of the organizations receiving dollars. Councillor Hinkle added that the administrative costs are based on federal guidelines that allow a certain percentage to be designated for administrative costs.

Councillor Massie said that this \$17 million probably started out as \$40 million at the federal level, but has been whittled down to \$17 million because of federal administrative costs. He said that he believes the money should stay local to be used for the benefit of local taxpayers.

Councillor Coleman said that the administrative cap on these funds is 10%, as per federal regulations. She said that many of these dollars go toward salaries, but many of them also go toward funding other planning initiatives.

Councillor Coonrod asked if these organizations are then allowed to use a certain amount of those dollars granted for their own administrative costs. Ms. Coleman stated that the administrative caps flow through to the various organizations as well.

Councillor Hinkle stated that he understands Councillor Schneider's reasoning and agrees with him in part. He added that if Councillor Schneider could get all the other cities to agree to turn down these dollars so that the federal government would return them to the local level for their own use, he would support such a rejection of these dollars.

Councillor Massie stated that it is not his intention to impugn the integrity of the administration, but the program itself offends him on a philosophical level.

Ms. Coleman said that many town hall meetings have been held to establish needs and priorities for the granting of these dollars.

Councillor Hinkle moved, seconded by Councillor Nytes, for adoption as amended. Proposal No. 703, 2000, as amended, was adopted on the following roll call vote; viz:

24 YEAS: Bainbridge, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coughenour,
Douglas, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Moriarty Adams, Nytes,
Sanders, SerVaas, Short, Smith, Soards, Talley, Tilford
4 NAYS: Coonrod, Dowden, Massie, Schneider
0 NOT VOTING:
1 ABSENT: Black

Proposal No. 703, 2000, as amended, was retitled SPECIAL RESOLUTION NO. 78, 2000, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 78, 2000

A SPECIAL RESOLUTION approving the amounts, locations and programmatic operation of certain projects to be funded from Community Development Grant Funds.

WHEREAS, on September 14, 2000, the City-County Council, the City of Indianapolis and of Marion County, Indiana ("Council"), passed City-County Fiscal Ordinance No. 105, 2000, 2001 Annual Budget and Tax Levies for the Consolidated City of Indianapolis and for Marion County, Indiana ("Budget Ordinance"); and

WHEREAS, Section 4.01(b) of the Budget Ordinance, as approved by the Council, reads as follows:

(b) Community Development Grant Funds. Until this Council has approved the amounts, locations and programmatic operation of each project to be funded from Community Development Grant Funds, the amounts appropriated herein for such purposes shall not be encumbered or spent.

WHEREAS, the Department of Metropolitan Development of the City of Indianapolis, Indiana ("Department of Metropolitan Development") has presented the 2001 Consolidated Annual Action Plan, a document submitted to the United States Department of Housing and Urban Development ("HUD"), which sets forth the City's goals and intentions for using federal dollars in fiscal year 2001, to the Council; and

WHEREAS, the 2001 Consolidated Annual Action Plan identifies the amounts, locations and programmatic operation of each project that will be funded by Community Development Grant Funds, which are summarized in the Summary of 2001 Proposed Activities, attached hereto as Attachment A and incorporated herein by reference; and

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. That the amounts, locations and programmatic operations of each of the projects included in the 2001 Consolidated Annual Action Plan, which are summarized in the Summary of 2001 Proposed Activities, attached hereto as Attachment A and incorporated herein by reference, are approved.

SECTION 2. This approval shall constitute the approval required under Section 4.01(b) of the Budget Ordinance and shall include and allow insubstantial amendments to the approved projects.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

ATTACHMENT A

SUMMARY OF 2001 PROPOSED ACTIVITIES			
ORGANIZATION NAME	PROPOSED FUNDING	FUNDING SOURCE	PROJECT DESCRIPTION
PRESERVE HOME OWNERSHIP			
Homeowner Repairs			
BOS Community Development Corporation	\$200,000	CDBG	Rehab 20 owner-occupied units.
Rehab Administration	\$160,000	CDBG	Rehab support for CDC's doing construction.
CI/COA: The Access Network	\$200,000	CDBG	Rehab 20 owner-occupied units.
Community Action of Greater Indianapolis	\$200,000	CDBG	Rehab 35 owner-occupied units.
Community Alliance of the Far Eastside	\$150,000	CDBG	Rehab 15 owner-occupied units.
Concord Community Development Corporation	\$200,000	CDBG	Rehab 20 owner-occupied units.
Eastside Community Investments	\$24,500	CDBG	Rehab 15 owner-occupied units.
Emergency Home Repair	\$400,000	CDBG	40 emergency and winterization repairs.
King Park Area Development	\$80,000	CDBG	Rehab 8 owner-occupied units.
Mapleton Fall Creek Development Corporation	\$220,000	CDBG	Repair 22 owner-occupied units.
Martin Luther King Community Development Corporation	\$70,000	CDBG	Repair 10 owner-occupied units.
Martindale-Brightwood Community Development Corporation	\$50,000	CDBG	Rehab 5 owner-occupied units.
Near North Development Corporation	\$120,000	CDBG	Rehab 12 owner-occupied units.
R/ROS Community Development Corporation	\$80,000	CDBG	Rehab 8 owner-occupied units.
Riley Area Development Corporation	\$40,000	CDBG	Rehab 4 owner-occupied units.
Southeast Neighborhood Development	\$200,000	CDBG	Rehab 20 owner-occupied units.
United Northeast Community Development Corporation	\$150,000	CDBG	Rehab 15 owner-occupied units.
United Northwest Area Development Corporation	\$350,000	CDBG	Rehab 35 owner-occupied units.
United Northwest Area, Inc.	\$39,000	CDBG	Rehab 12 owner-occupied units.
West Indianapolis Development Corporation	\$130,000	CDBG	Rehab 13 owner-occupied units.
Westside Community Development Corporation	\$250,000	CDBG	Rehab 25 owner-occupied units.
Homeowner Repair Total	\$3,313,500		
INCREASE HOMEOWNERSHIP			
Acquisition / Rehabilitation for Homeownership			
Concord Community Development Corporation	\$159,000	HOME	Rehab 6 owner-occupied units.
Eastside Community Investments	\$53,000	HOME	Rehab 7 owner-occupied units.
Near North Development Corporation	\$132,500	HOME	Rehab 5 deteriorated structures.
Southeast Neighborhood Development	\$212,000	HOME	Rehab 8 owner-occupied units.
Shepherd Community Development Corporation	\$53,000	HOME	Rehab 2 units.

The Re-Development Group	\$106,000	HOME	Rehab 4 energy-efficient units.
United Northwest Area Development Corporation	\$79,500	HOME	Rehab 3 units.
Westside Community Development Corp.	\$159,000	HOME	Rehab 6 units.
ACD / REHAB TOTAL	\$954,000		
Homebuyer Subsidies / Other Housing			
Indianapolis Neighborhood Housing Partnership	\$350,000	CDBG / HOME	Provide homebuyer assistance to 75 families.
Mapleton Fall Creek Development Corporation	\$125,000	HOME	Assist 10 families to achieve homeownership.
United Northeast CDC	\$50,000	HOME	Provide homebuyer assistance for 4 units.
United Northwest Area Development Corporation	\$36,000	HOME	Down payment assistance for new construction and major rehab for homeownership of 12 units.
West Indianapolis Development Corporation	\$100,000	HOME	Assist 8 families to achieve homeownership through a 0%, deferred payment loan.
Homebuyer Subsidies / Other Housing Total	\$661,000		
New Construction for Homeownership			
Homeownership Zone	\$600,000	CDBG	To implement the urban design plan adopted by the neighborhood for the HOZ.
Near North Development Corporation	\$96,000	HOME	Construct 4 units for homeownership.
The Re-Development Group	\$48,000	HOME	Construction of 2 units for homeownership.
United Northeast Community Development Corporation	\$48,000	HOME	Construction of 2 units for homeownership.
United Northwest Area Development Corporation	\$72,000	HOME	Construction of 3 units for homeownership.
Westside Community Development Corporation	\$96,000	HOME	Construction of 4 units for homeownership.
New Construction Total	\$960,000		
INCREASE RENTAL HOUSING			
Affordable Housing Projects	\$1,100,000	HOME	Grants / Loans for LIHTC Projects.
Indiana Black Expo Economic Development Corporation	\$53,000	HOME	Rehab of 2 units.
West Indianapolis Development Corporation	\$88,880	HOME	Rehab to 16 units within their service area.
Independent Residential Living of Central Indiana, Inc.	\$240,000	HOME	Support new construction 8 units for persons with disabilities.
The Julian Center	\$264,000	HOME	Transitional housing for domestic violence victims.
Horizon House	\$10,000	HOME	Tenant-based rental assistance.
Rental Housing Total	\$1,755,880		
SUPPORT CAPITAL AND ENTERPRISE DEVELOPMENT			
Economic and Commercial Development			
I-70 Keystone	\$450,000	CDBG	Acquisition / relocation / site preparation.
Partners in Housing Development Corporation	\$350,000	CDBG	Predevelopment costs for supportive housing / retail space on near east side.
Total Economic / Commercial Development	\$800,000		
SUPPORTIVE SERVICE ACTIVITIES			
Job Training			
Indianapolis Urban Enterprise Association	\$35,000	CDBG	Job placement and training.
Keys to Work, Inc.	\$50,000	CDBG	Job skills training and placement services, emphasis on Hispanic population.
Technical Training Services	\$30,000	CDBG	Job skills training and retention for youth.

America Works of Indianapolis, Inc.	\$35,000	CDBG	Job training, employment and retention services.
Community Centers of Indianapolis	\$500,000	CDBG	Job training, housing assistance, and basic social services.
Job Training Total	\$650,000		
Seniors			
Community Centers of Indianapolis	\$265,000	CDBG	Senior Services.
CICOA: The Access Network	\$110,000	CDBG	Provide employment and transportation services for seniors.
Seniors Total	\$375,000		
Youth			
Greater Citizens Coalition of Martindale-Brightwood	\$15,000	CDBG	Computer camp for youth.
Indianapolis Housing Agency	\$50,000	CDBG	10 week program to support youth in IHA communities.
Life Line Community Center	\$26,600	CDBG	An after school enrichment program serving the Haughville neighborhood.
Mapleton Fall Creek Neighborhood Association	\$12,500	CDBG	A preschool enrichment program.
Northwest Neighborhood Association Cooperative	\$20,000	CDBG	Youth programs including summer enrichment, college tour and junior board.
Summer Youth Programs	\$115,000	CDBG	Support Summer Youth Activities.
Westside Cooperative Organization	\$14,260	CDBG	An after school tutoring program serving the Stringtown Neighborhood.
Bicycle Action Project	\$20,000	CDBG	Program that allows youth to "earn a bike" while developing life skills.
	\$273,360		
Youth Total			
Public Facilities			
Community Alliance of the Far Eastside	\$200,000	CDBG	Rehab for community center.
Fathers and Families Resource and Research Center	\$200,000	CDBG	Acquisition for facility promoting responsible fatherhood.
LYN House	\$35,000	CDBG	Rehab of building to serve as youth facility.
Public Facilities Total	\$435,000		
ELIMINATE UNSAFE SITES			
Unsafe Buildings and Sites			
Unsafe Buildings Program	\$1,800,000	CDBG	Board and removal of unsafe sites.
Lead Based Paint	\$500,000	CDBG	Lead-based paint testing and abatement.
Unsafe Sites Total	\$2,300,000		
OTHER PUBLIC SERVICES			
Support Neighborhood Empowerment			
Hawthorne Neighborhood Association	\$26,040	CDBG	Outreach to Hispanic residents.
Neighborhood Empowerment Initiative	\$264,000	CDBG	Neighborhood capacity building.
Indianapolis Neighborhood Resource Center	\$50,000	CDBG	Neighborhood capacity building.
IPD Crime Prevention	\$20,000	CDBG	Funds to provide community crime prevention activities at 5 IPD Centers.
Neighborhood Empowerment Total	\$360,040		
Other Public Services			
Community Centers of Indianapolis/Edna Martin Christian Center	\$35,000	CDBG	Case management / operating support.
Martin Luther King CDC Coburn Place	\$135,000	CDBG	Operating support.
Other Public Services Total	\$170,000		

SUPPORT HOMELESS SHELTERS AND OTHER SPECIAL NEEDS HOUSING			
Gennesaret Free Clinic	\$35,000	ESG	Operations, essential services, homelessness prevention.
Metro	\$27,215	ESG	Transportation for homeless individuals.
HIP: Street and Church Based Medical Outreach	\$23,000	ESG	Medical care and case management for Hispanic population.
Interfaith Hospitality	\$10,235	ESG	Operations, essential services, homelessness prevention.
Community Centers	\$21,000	ESG	Emergency assistance, homelessness prevention.
Julian Center	\$35,000	ESG	Operations, essential services, homelessness prevention.
Salvation Army Harbor Light	\$35,000	ESG	Operations, essential services, homelessness prevention.
Horizon House	\$35,000	ESG	Provide essential services such as employment training, housing resources, with a focus on youth.
Salvation Army Day Center	\$35,000	ESG	Operations, essential services, homelessness prevention.
Salvation Army Social Services Center	\$45,000	ESG	Provide emergency shelter for women and children along with support services.
Dayspring Center	\$44,000	ESG	Operations, essential services, homelessness prevention.
Mt. Olive Baptist Church	\$10,200	ESG	Provide emergency shelter for mentally ill.
Holy Family Shelter	\$31,000	ESG	Provide emergency housing for homeless families.
<i>Homeless Shelters and Other Services Total</i>	<i>\$386,650</i>		
<i>HIV / AIDS Housing and Services</i>			
Damien Center	\$524,020	HOPWA	Tenant and project based rental assistance, homeless prevention, housing information.
Salvation Army Harbor Light	\$54,100	HOPWA	Homelessness prevention and support services.
<i>HIV / AIDS Housing and Services Total</i>	<i>\$578,120</i>		
CITY OF INDIANAPOLIS ADMINISTRATIVE SUPPORT			
Fair Housing Initiatives	\$60,000	CDBG HOME	To promote fair housing activities.
Planning and Administration	\$2,746,930	CDBG, HOME, ESG, HOPWA	Administration funding.
Community Organizations Legal Assistance Project	\$21,300	CDBG ADMIN	Support pro bono legal advocacy initiatives.
Community Housing Development Organization	\$270,000	HOME	CHDO's are eligible to receive \$15,000 in operating support for HOME activities.
<i>Administrative Support Total</i>	<i>\$3,098,230</i>		
<i>TOTAL</i>	<i>\$17,070,780</i>		

Councillor Smith reported that the Capital Asset Management Committee heard Proposal Nos. 650, 677, and 679-694, 2000 on November 8, 2000. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 650, 2000. The proposal, sponsored by Councillor Schneider, authorizes a multi-way stop at 87th Street and Guilford Avenue (District 3). PROPOSAL NO. 677, 2000. The proposal, sponsored by Councillors Coughenour and Smith, authorizes a traffic signal at Emerson Avenue and Southpark Drive (Districts 23, 24). PROPOSAL NO. 679, 2000. The proposal, sponsored by Councillor Langsford, authorizes intersection controls for Iron Gate Subdivision (District 13). PROPOSAL NO. 680, 2000. The proposal, sponsored by Councillor

Hinkle, authorizes intersection controls for the Inverness at Country Club Place, Section 1 and 2 (District 18). PROPOSAL NO. 681, 2000. The proposal, sponsored by Councillor Hinkle, authorizes intersection controls for the Heathery at Country Club Place, Section 1 and 2 (District 18). PROPOSAL NO. 682, 2000. The proposal, sponsored by Councillor Hinkle, authorizes intersection controls for the Turnberry at Country Club Place Subdivision (District 18). PROPOSAL NO. 683, 2000. The proposal, sponsored by Councillor Hinkle, authorizes multi-way stops at Acacia Drive and Foxfire Drive, and at Shadow Brook Drive and Studebaker Lane (District 18). PROPOSAL NO. 684, 2000. The proposal, sponsored by Councillor Langsford, authorizes a multi-way stop at New York Street and Routiers Avenue (District 13). PROPOSAL NO. 685, 2000. The proposal, sponsored by Councillors Douglas and Nytes, authorizes a multi-way stop at Ralston Avenue and 23rd Street (Districts 10, 22). PROPOSAL NO. 686, 2000. The proposal, sponsored by Councillor Douglas, authorizes a multi-way stop at 13th Street and Oxford Street (District 10). PROPOSAL NO. 687, 2000. The proposal, sponsored by Councillor Massie, authorizes a multi-way stop at Brunswick Avenue and Randolph Street (District 20). PROPOSAL NO. 688, 2000. The proposal, sponsored by Councillor Borst, authorizes a change in parking restrictions on various segments of Morris Street (District 25). PROPOSAL NO. 689, 2000. The proposal, sponsored by Councillor Short, authorizes parking restrictions on Pleasant Run near Spruce Street (District 21). PROPOSAL NO. 690, 2000. The proposal, sponsored by Councillors Douglas and Nytes, authorizes parking restrictions on Rural Street between 13th Street and Nowland Avenue (Districts 10, 22). PROPOSAL NO. 691, 2000. The proposal, sponsored by Councillor Langsford, authorizes parking restrictions on Brookville Frontage Road from Brookville Road to a point 740 feet north of Brookville Road (District 13). PROPOSAL NO. 692, 2000. The proposal, sponsored by Councillor Borst, authorizes a weight limit restriction for Senate Avenue from Morris Street to Wisconsin Street (District 25). PROPOSAL NO. 693, 2000. The proposal, sponsored by Councillor Cockrum, authorizes a weight limit restriction on Waldemere Avenue from Washington Street to Chelsea Road (District 19). PROPOSAL NO. 694, 2000. The proposal, sponsored by Councillor Nytes, authorizes the removal of parking meters on East Street, on the west side, from Ohio Street to Washington Street (District 22). By 8-0 votes, the Committee reported Proposal No. 694, 2000 to the Council with the recommendation that it do pass as amended and Proposal Nos. 650, 677, and 679-693, 2000 to the Council with the recommendation that they do pass. Councillor Smith moved, seconded by Councillor Nytes, for adoption. Proposal Nos. 650, 677, and 679-693, 2000 and Proposal No. 694, 2000, as amended, were adopted on the following roll call vote; viz:

27 YEAS: Bainbridge, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Tilford
0 NAYS:

1 NOT VOTING: Talley

1 ABSENT: Black

Proposal No. 650, 2000 was retitled GENERAL ORDINANCE NO. 131, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 131, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
4	87 th St Guilford Av	Guilford Av	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 677, 2000 was retitled GENERAL ORDINANCE NO. 132, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 132, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
40	Emerson Av Southpark Dr	None	Signal

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 679, 2000 was retitled GENERAL ORDINANCE NO. 133, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 133, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
35	Crossfield Dr, Gate Dr	Crossfield Dr	Stop
35	Gate Dr, Ironbrook Ct	Gate Dr	Stop
35	Gate Dr, Ironridge Ct	Gate Dr	Stop

35	Gate Dr, Ironstone Ct	Gate Dr	Stop
35	Gate Dr, Parkgate Av	Gate Dr	Stop
35	Gate Dr, Mitthoefer Rd	Mitthoefer Rd	Stop
35	Holmdale Rd, Ironway Dr	Ironway Dr	Yield
35	Ironway Dr, Mitthoefer Rd	Mitthoefer Rd	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 680, 2000 was retitled GENERAL ORDINANCE NO. 134, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 134, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
22	Clubside Way Kettering Way	Clubside Way	Stop
22	Clubside Way Winterset Cir	Winterset Cir	Stop
22	Kettering Way Winterset Cir	Kettering Way	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 681, 2000 was retitled GENERAL ORDINANCE NO. 135, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 135, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
22	Heathery Pl Lammermoor Ln	Lammermoor Ln	Stop
22	Heathery Pl Sandringham Cir	Heathery Pl	Stop
22	Lammermoor Cir Lammermoor Ln	Lammermoor Ln	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 682, 2000 was retitled GENERAL ORDINANCE NO. 136, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 136, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
22	Carberry Ct, Midlothian Ln	Midlothian Ln	Stop
22	Carlow Cir, Clubside Pl	Clubside Pl	Yield
22	Clubside Pl, Heathery Pl, Midlothian Way	None	All Way Stop
22	Clubside Pl, Clubside Way, Inishmore Dr, Lammermoor Ln	None	All Way Stop
22	Clubside Pl, Inishmore Way	Clubside Pl	Stop
22	Clubside Pl, Midlothian Ln	Clubside Pl	Stop
22	Clubside Pl, 21 st St	21 st St	Stop
22	Historic Oaks Blvd, Oakdale Ln	Historic Oaks Blvd	Stop
22	Inishmore Dr, Inishmore Ct, Inishmore Way	Inishmore Dr Inishmore Way	Stop
22	Leith Ct, Midlothian Ln	Midlothian Ln	Stop

22	Midlothian Ln, Midlothian Way, Oakdale Ln	Midlothian Ln, Midlothian Way	Stop
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SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-34-14.

Proposal No. 683, 2000 was retitled GENERAL ORDINANCE NO. 137, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 137, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
15	Acacia Dr Foxfire Dr	Foxfire Dr	Stop
15	Shadow Brook Dr Studebaker Ct Studebaker Ln	Shadow Brook Dr	Yield

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
15	Acacia Dr Foxfire Dr	None	All Way Stop
15	Shadow Brook Dr Studebaker Ct Studebaker Ln	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-34-14.

Proposal No. 684, 2000 was retitled GENERAL ORDINANCE NO. 138, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 138, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
27	New York St Routliers Av	New York St	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
27	New York St Routliers Av	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 685, 2000 was retitled GENERAL ORDINANCE NO. 139, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 139, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
25	Ralston Av 23 rd St	Ralston Av	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
25	Ralston Av 23 rd St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 686, 2000 was retitled GENERAL ORDINANCE NO. 140, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 140, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
25	13 th St Oxford St	Oxford St	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
25	13 th St Oxford St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 687, 2000 was retitled GENERAL ORDINANCE NO. 141, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 141, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
39	Brunswick Av Randolph St	Randolph St	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
39	Brunswick Av Randolph St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 688, 2000 was retitled GENERAL ORDINANCE NO. 142, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 142, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-125, Stopping, standing and parking prohibited at designated locations on certain days and hours; and Sec. 621-126, Parking time restricted on designated days.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-125, Stopping, standing and parking prohibited at designated locations on certain days and hours, be and the same is hereby amended by the deletion of the following, to wit:

ON ANY DAY
EXCEPT SATURDAY AND SUNDAY
From 4:00 p.m. to 6:00 p.m.

Morris Street, on the north side, from Harding Street to Tremont Street

Morris Street, on the south side, from Madison Avenue to Shelby Street

From 6:00 a.m. to 9:00 a.m.

Morris Street, on the north side, from Indianapolis Union Railroad to Harding Street

From 7:00 a.m. to 9:00 a.m.

Morris Street, on the south side, from Harding Street to Tremont Street

SECTION 2. That the Revised Code of Indianapolis and Marion County, Indiana, specifically Sec. 621-126, Parking time restricted on designated days, be and the same is hereby amended by the deletion of the following, to wit:

NINETY MINUTES
ON ANY DAY EXCEPT SUNDAY
From 7:00 a.m. to 6:00 p.m.

Morris Street, on both sides, from Belt Railroad to Harding Street

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 689, 2000 was retitled GENERAL ORDINANCE NO. 143, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 143, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-119, Parking prohibited at all times on alleys and on narrow streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-119, Parking prohibited at all times on alleys and on narrow streets, be and the same is hereby amended by the addition of the following, to wit:

Pleasant Street, on the south side, from Spruce Street to a point 57 feet east of Spruce Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 690, 2000 was retitled GENERAL ORDINANCE NO. 144, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 144, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-121, Parking prohibited at all times on certain streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-121, Parking prohibited at all times on certain streets, be and the same is hereby amended by the addition of the following, to wit:

Rural Street, on the east side, from 13th Street to a point 320 feet north of Brookside Parkway South Drive

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 691, 2000 was retitled GENERAL ORDINANCE NO. 145, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 145, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-122, Stopping, standing or parking prohibited at all times on certain designated streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-122, Stopping, standing or parking prohibited at all times on certain designated streets, be and the same is hereby amended by the addition of the following, to wit:

Brookville Frontage Road, on both sides, from Brookville Road to a point 740 feet north of Brookville Road

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 692, 2000 was retitled GENERAL ORDINANCE NO. 146, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 146, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-364, Trucks on certain streets restricted.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-364, Trucks on certain streets restricted, be and the same is hereby amended by the addition of the following, to wit:

11,000 POUNDS GROSS

Senate Avenue, from Morris Street to Wisconsin Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 693, 2000 was retitled GENERAL ORDINANCE NO. 147, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 147, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-364, Trucks on certain streets restricted.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-364, Trucks on certain streets restricted, be and the same is hereby amended by the addition of the following, to wit:

11,000 POUNDS GROSS

Waldemere Avenue, from Washington Street to Chelsea Road

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 694, 2000, as amended, was retitled **GENERAL ORDINANCE NO. 148, 2000**, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 148, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-202, Parking meter zones designated.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-202, Parking meter zones designated, be and the same is hereby amended by the deletion of the following, to wit:

TWO HOUR PARKING METERS

East Street, on the west side, from Ohio Street to Washington Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

NEW BUSINESS

Councillor Bradford encouraged all Council members and citizens to visit the newest library at the Glendale Mall.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by:

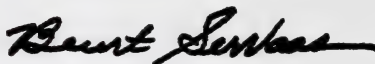
- (1) Councillor Brents in memory of George Jefferson; and
- (2) Councillors Brents and Black in memory of Anthony Thomas Lantis.

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of George Jefferson and Anthony Thomas Lantis. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 8:34 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 13th day of November, 2000.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.



President

ATTEST:



Clerk of the Council

(SEAL)

**MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA**

**REGULAR MEETINGS
MONDAY, NOVEMBER 27, 2000**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:23 p.m. on Monday, November 27, 2000, with President SerVaas presiding.

Councillor Black introduced Reverend Duane Walker of Jones Tabernacle African Methodist Episcopal Zion Church, who led the opening prayer. Councillor Black then invited all present to join him in the Pledge of Allegiance to the Flag.

President SerVaas stated that earlier this evening Lynn McWhirter was elected by precinct committee members as the new Councillor for District 18. He said that Ms. McWhirter will be replacing Councillor Phillip Hinkle, who resigned effective November 20, 2000, as the result of his election to a House of Representatives seat. Suellen Hart, Clerk of the Council, administered the oath of office to Ms. McWhirter.

ROLL CALL

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

29 PRESENT: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford

A quorum of twenty-nine members being present, the President called the meeting to order.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Gray recognized former Indianapolis Fire Department Chiefs, Ron Evans and Dan Gammon. Councillor Cockrum recognized the caucus of Wayne Township in attendance for Councillor McWhirter's swearing in. Councillor McWhirter thanked the caucus for their support. Councillor Borst introduced John Keeler, Marion County Republican Chairman. Councillor

Horseman recognized Ryan Cruse, Hearthstone Neighborhood Association; and Teresa and Whitley Wynns, the wife and daughter of Joseph Wynns, Director of the Department of Parks and Recreation.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, November 27, 2000, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Beurt SerVaas
President, City-County Council

November 14, 2000

TO PRESIDENT SERVAAS AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

*Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* on Wednesday, November 15, 2000, and in the *Indianapolis Star* on Thursday, November, 16, 2000, a copy of a Notice of Public Hearing on Proposal Nos. 730 and 733, 2000, said hearing to be held on Monday, November 27, 2000, at 7:00 p.m. in the City-County Building.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

November 24, 2000

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have approved with my signature and delivered this day to the Clerk of the City-County Council, Suellen Hart, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 140, 2000 - approves an increase of \$132,813 in the 2000 Budgets of the County Auditor and Cooperative Extension Service (State and Federal Grants Fund) to fund the Grassroots Prevention Projects, funded by a three-year award from the Indiana Family and Social Services Administration

FISCAL ORDINANCE NO. 141, 2000 - approves an increase of \$50,000 in the 2000 Budgets of the County Auditor and Cooperative Extension Service (County Grants Fund) to fund the Turf Management Project, funded by a grant from the Indiana State Lawn Care Association

FISCAL ORDINANCE NO. 142, 2000 - approves an increase of \$25,000 in the 2000 Budgets of the County Auditor and Cooperative Extension Service (County Grants Fund) to continue funding for the Youth Program, funded by a grant from the Marion County 4-H Clubs, Inc.

FISCAL ORDINANCE NO. 143, 2000 - approves an increase of \$4,228 in the 2000 Budgets of the County Auditor and Cooperative Extension Service (County Grants Fund) to cover short falls in the High Hopes Program, funded by a grant from the Marion County 4-H Clubs, Inc.

FISCAL ORDINANCE NO. 144, 2000 - approves an increase of \$250,000 in the 2000 Budget of the Department of Capital Asset Management, Asset Management Division (State Grants fund) to make street

improvements on Innovation Boulevard in the Woodland Corporate Park in Pike Township, financed by a grant from the Indiana Department of Commerce

FISCAL ORDINANCE NO. 145, 2000 - approves an increase of \$42,679 in the 2000 Budget of the Department of Parks and Recreation (State Grants Fund) to make improvements to the Perry Park ice rink, financed with a Build Indiana grant

FISCAL ORDINANCE NO. 148, 2000 - approves a transfer of \$20,000 in the 2000 Budget of the Forensic Services Agency (County General Fund) to pay for various contractual and training expenses

GENERAL ORDINANCE NO. 131, 2000 - authorizes a multi-way stop at 87th Street and Guilford Avenue (District 3)

GENERAL ORDINANCE NO. 132, 2000 - authorizes a traffic signal at Emerson Avenue and Southpark Drive (Districts 23, 24)

GENERAL ORDINANCE NO. 133, 2000 - authorizes intersection controls for Iron Gate Subdivision (District 13)

GENERAL ORDINANCE NO. 134, 2000 - authorizes intersection controls for the Inverness at Country Club Place, Section 1 and 2 (District 18)

GENERAL ORDINANCE NO. 135, 2000 - authorizes intersection controls for the Heathery at Country Club Place, Section 1 and 2 (District 18)

GENERAL ORDINANCE NO. 136, 2000 - authorizes intersection controls for the Turnberry at Country Club Place Subdivision (District 18)

GENERAL ORDINANCE NO. 137, 2000 - authorizes multi-way stops at Acacia Drive and Foxfire Drive, and at Shadow Brook Drive and Studebaker Lane (District 18)

GENERAL ORDINANCE NO. 138, 2000 - authorizes a multi-way stop at New York Street and Routiers Avenue (District 13)

GENERAL ORDINANCE NO. 139, 2000 - authorizes a multi-way stop at Ralston Avenue and 23rd Street (Districts 10, 22)

GENERAL ORDINANCE NO. 140, 2000 - authorizes a multi-way stop at 13th Street and Oxford Street (District 10)

GENERAL ORDINANCE NO. 141, 2000 - authorizes a multi-way stop at Brunswick Avenue and Randolph Street (District 20)

GENERAL ORDINANCE NO. 142, 2000 - authorizes a change in parking restrictions on various segments of Morris Street (District 25)

GENERAL ORDINANCE NO. 143, 2000 - authorizes parking restrictions on Pleasant Run near Spruce Street (District 21)

GENERAL ORDINANCE NO. 144, 2000 - authorizes parking restrictions on Rural Street between 13th Street and Nowland Avenue (Districts 10, 22)

GENERAL ORDINANCE NO. 145, 2000 - authorizes parking restrictions on Brookville Frontage Road from Brookville Road to a point 740 feet north of Brookville Road (District 13)

GENERAL ORDINANCE NO. 146, 2000 - authorizes a weight limit restriction for Senate Avenue from Morris Street to Wisconsin Street (District 25)

GENERAL ORDINANCE NO. 147, 2000 - authorizes a weight limit restriction on Waldemere Avenue from Washington Street to Chelsea Road (District 19)

GENERAL ORDINANCE NO. 148, 2000 - authorizes the removal of parking meters on East Street, on the west side, from Ohio Street to Washington Street (District 22)

SPECIAL RESOLUTION NO. 77, 2000 - recognizes the Council service of Phillip Hinkle

SPECIAL RESOLUTION NO. 78, 2000 - approves the amounts, locations, and programmatic operation for each project to be funded from Community Development Grant Funds

Respectfully,
s/Bart Peterson, Mayor

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journal of November 13, 2000. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 772, 2000. The proposal, sponsored by Councillor Horseman, congratulates Parks Director Joseph Wynns for his induction as a fellow into the American Academy for Parks and Recreation Administration. Councillor Horseman read the proposal and presented Mr. Wynns with a copy of the document and a Council pin. Mr. Wynns thanked God, his wife, and his daughter for enabling him to do what he does. He recognized members of his church, members of the Park staff, the Mayor, and the Council for their support. Councillors Boyd and Cockrum congratulated Mr. Wynns on his accomplishments and wished him many future successes. Councillor Horseman moved, seconded by Councillor Cockrum, for adoption. Proposal No. 772, 2000 was adopted by a unanimous voice vote.

Proposal No. 772, 2000 was retitled **SPECIAL RESOLUTION NO. 79, 2000**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 79, 2000

A **SPECIAL RESOLUTION** congratulating Parks Director Joseph Wynns for his induction as a fellow into the American Academy for Parks and Recreation Administration.

WHEREAS, the American Academy for Parks and Recreation was created in 1980 to encourage scholarly research, advance knowledge within the parks and recreation administration profession, and to educate the general public on the importance of parks and recreation; and

WHEREAS, membership in the National Academy is limited to 125 practicing professionals with a minimum requirement of 15 years experience at the management or academic level; and

WHEREAS, Indianapolis Department of Parks and Recreation Director Joseph Wynns was inducted into the prestigious Academy last month during the National Recreation and Park Association's annual Congress and Exposition in Phoenix that was attended by 10,000 people from throughout America; and

WHEREAS, Mr. Wynns joined the Indianapolis Department of Parks and Recreation almost 30 years ago after playing professional football and teaching and coaching in the Indianapolis Public Schools; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The Indianapolis City-County Council congratulates Joseph Wynns for earning the professional honor of being inducted as a fellow in the American Academy for Parks and Recreation Administration.

SECTION 2. The quality of life for citizens of Indianapolis and Marion County is made more attractive by the parks, recreation and leisure time programs of the city's Department of Parks and Recreation, its Board, Director Joe Wynns, Parks staff and volunteers, and their many partnership alliances.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

President SerVaas encouraged Council members to review the changes proposed in Council meeting dates for 2001, as outlined in Proposal No. 752, 2000. He said that he would like to take a vote on this proposal this evening. Councillor Boyd asked what changes have been made. General Counsel Robert Elrod said that meeting numbers 6, 11, and 18 have been changed.

PROPOSAL NO. 773, 2000. The proposal, sponsored by Councillors Smith and Coughenour, recognizes the public service of Ron Griewe. Councillor Smith read the proposal and presented Mr. Griewe with a copy of the document and a Council pin. Mr. Griewe thanked his talented staff and a director and administrator who have placed their confidence in him. He thanked the Councillors for their support. Councillor Smith moved, seconded by Councillor Coughenour, for adoption. Proposal No. 773, 2000 was adopted by a unanimous voice vote.

Proposal No. 773, 2000 was retitled **SPECIAL RESOLUTION NO. 80, 2000**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 80, 2000

A SPECIAL RESOLUTION recognizing the public service of Ron Griewe.

WHEREAS, Ronald Griewe worked for an engineering company and was the Assistant City Engineer of Hobart, Indiana, even before his graduation from Purdue University in 1964; and

WHEREAS, after Purdue, Ron worked for the state highway department in long range planning and with the Indianapolis Department of Transportation where he worked with traffic studies and reports; and

WHEREAS, he was lured off to the private sector from 1971 to 1976 where he did much of the same type of work under contracts with various transit authorities and highway departments; and

WHEREAS, Ron returned to Indianapolis City Hall in 1976 where he spent the past several years as Assistant Administrator of the Department of Capital Asset Management's Traffic Engineering Section; and

WHEREAS, during Mr. Griewe's work with Traffic Engineering, he spent a considerable amount of time appearing before the Council Committee's public hearings on each new proposed traffic ordinance; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The Indianapolis City-County Council recognizes the competent work for the City of Indianapolis by Ron Griewe from 1967 to 1971, and again from 1976 to the present.

SECTION 2. The Council wishes Ron well in his government retirement, and as he will likely consign himself to other pursuits, we wish him the best of success in whatever post-retirement work that he chooses.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 774, 2000. The proposal, sponsored by Councillors Smith and Coughenour, recognizes the public service of Lori Miser. Councillor Coughenour read the proposal and presented Ms. Miser with a copy of the document and a Council pin. Ms. Miser recognized her husband Craig, and sons Jesse and Alex. She said that it has been an honor to serve the Council

and the administration for the last ten years, and she is leaving the City in good hands with a great team of dedicated individuals. President SerVaas stated that Ms. Miser has been a great source of information whenever he has had questions, and she will be greatly missed. Councillor Coughenour moved, seconded by Councillor Smith, for adoption. Proposal No. 774, 2000 was adopted by a unanimous voice vote.

Proposal No. 774, 2000 was retitled SPECIAL RESOLUTION NO. 81, 2000, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 81, 2000

A SPECIAL RESOLUTION recognizing the public service of Lori Miser.

WHEREAS, Lori Miser is a native of Peru, Indiana—the “Circus City”, which was once the winter home of several great circus groups, and in this context, Lori herself worked on the circus high wire and trapeze for 12 years where she became the only female to have walked the high wire on stilts; and

WHEREAS, after graduating from Indiana University, Mrs. Miser migrated to California where she worked for a transportation consulting company, then to Wisconsin, and finally back home to the Hoosier State where more than 10 years ago she came to work for the city Department of Metropolitan Development and then the Department of Capital Asset Management; and

WHEREAS, she has been the Administrator of the Asset Management Division of the Department of Capital Asset Management where she was daily involved with sewers, roads, sidewalks, drainage, the wastewater treatment plants, right-of-ways, solid waste and environmental programs, she was the lead planner for the Monon Greenways Trail, and she offered expert testimony before Council committees on numerous occasions; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and thanks Lori Miser for her decade of outstanding public service for the people of Indianapolis.

SECTION 2. The Council wishes Lori the very best in the future.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 752, 2000. The proposal, sponsored by Councillor SerVaas, approves a schedule of regular council meetings for the year 2001. Councillor Talley moved, seconded by Councillor Borst, to amend Proposal No. 752, 2000 by changing the sixth meeting date to April 16, 2000, the eleventh meeting date to July 23, 2000, and the eighteenth meeting date to November 26, 2000. The proposal was amended by a unanimous voice vote. Councillor Borst moved, seconded by Councillor Soards, to adopt the proposal as amended. Proposal No. 752, 2000, as amended, was adopted by a unanimous voice vote.

Proposal No. 752, 2000, as amended, was retitled COUNCIL RESOLUTION NO. 79, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 79, 2000

A COUNCIL RESOLUTION approving a schedule of regular council meetings for the year 2001.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council hereby approves the following schedule of regular meetings for the year 2001:

- | | | | |
|------|---------------------------|------|----------------------------|
| (1) | Monday, January 08, 2001 | (11) | Monday, July 23, 2001 |
| (2) | Monday, January 22, 2001 | (12) | Monday, August 06, 2001 |
| (3) | Monday, February 05, 2001 | (13) | Monday, August 27, 2001 |
| (4) | Monday, February 26, 2001 | (14) | Monday, September 10, 2001 |
| (5) | Monday, March 19, 2001 | (15) | Monday, October 01, 2001 |
| (6) | Monday, April 16, 2001 | (16) | Monday, October 22, 2001 |
| (7) | Monday, April 30, 2001 | (17) | Monday, November 12, 2001 |
| (8) | Monday, May 21, 2001 | (18) | Monday, November 26, 2001 |
| (9) | Monday, June 04, 2001 | (19) | Monday, December 17, 2001 |
| (10) | Monday, June 25, 2001 | | |

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 760, 2000. Introduced by Councillor Talley. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes leaves of absence for employees to facilitate their involvement in their children's schools, and in other school volunteer activities"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 761, 2000. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which establishes Auditor's Endorsement Fee on documents and an Endorsement Fee Fund"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 762, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$58,327 in the 2000 Budget of the County Sheriff (State and Federal Grants Fund) to pay overtime for six officers assigned to the Indianapolis Metropolitan Gang Safe Streets Task Force, funded by an F.B.I. grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 763, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$10,150 in the 2000 Budget of the Marion County Superior Court (County Grants Fund) to appropriate a grant from the Indianapolis Bar Foundation for the Juror Appreciation Program and Teach the Teachers Program"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 764, 2000. Introduced by Councillors Dowden and Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a Police Special Service District Fiscal Ordinance which approves a transfer of \$1,200,000 in the 2000 Budget of the Department of Public Safety, Police Division (Police Service District Fund) to pay the current costs of the Combined Dispatch Service provided by the Marion County Sheriff's Department"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 765, 2000. Introduced by Councillors Dowden and Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a Fire Special Service District Fiscal Ordinance which approves a transfer of \$600,000 in the 2000 Budget of the Department of Public Safety, Fire Division (Fire Service District Fund) to cover the increased cost of Fleet Services fuel and maintenance through the end of 2000"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 766, 2000. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a traffic signal for 56th Street and

Harrison Commerce Park Drive (District 5)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 767, 2000. Introduced by Councillor Bainbridge. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Eagledale Drive, Thrush Drive, Milan Court, and Milan Street (District 8)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 768, 2000. Introduced by Councillor Douglas. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on 11th Street from Beville Avenue to Rural Street (District 10)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 769, 2000. Introduced by Councillor Black. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on 33rd Street near Pennsylvania Avenue (District 6)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 770, 2000. Introduced by Councillor Nytes. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes the removal of rush hour parking restrictions on the east side of Talbott Street from 28th Street to 30th Street, the addition of no parking anytime on the west side of Talbott Street, and the deletion of one-way traffic northbound on Talbott from 28th Street to Pennsylvania Street (District 22)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 771, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$6,000 in the 2000 Budget of the Marion County Public Defender Agency (County General Fund) to cover the expenses resulting from an increase in appeals cases and an increase in death penalty costs"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 787, 2000. Introduced by Councillor Massie. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which approves a public purpose grant in the amount of \$50,000 to Indiana University for the purpose of purchasing equipment to be used to automate playback of programming on educational access channels of the franchised cable systems in Marion County"; and the President referred it to the Administration and Finance Committee.

SPECIAL ORDERS - PUBLIC HEARING

President SerVaas passed the gavel to Vice President Borst.

PROPOSAL NO. 661, 2000. The proposal, sponsored by Councillor Hinkle, proposes to rezone 7.5 acres at 6600 East Westfield Boulevard in Washington Township, being in the C-S District, to the C-S classification to provide for a restaurant and tavern (2000-ZON-074) (District 2). President SerVaas stated that he called this proposal out for a public hearing on October 16, 2000. He said that the remonstrators and petitioners are continuing to meet and work out solutions. He moved, seconded by Councillor Cockrum, to postpone the public hearing on Proposal No. 661, 2000 until December 18, 2000. The public hearing on Proposal No. 661, 2000 was postponed by a unanimous voice vote.

Vice President Borst returned the gavel to President SerVaas.

SPECIAL ORDERS - PRIORITY BUSINESS

Councillor Cockrum moved that Proposal No. 778, 2000, zoning petition 2000-ZON-099 (2000-DP-017) be scheduled for a public hearing on December 18, 2000. He said that there are several public safety concerns regarding this project. Councillor Talley seconded the motion, and Proposal No. 778, 2000 was scheduled for public hearing on December 18, 2000 by a unanimous voice vote and is identified as follows:

2000-ZON-099 (2000-DP-017)

8601 SOUTH RACEWAY ROAD (approximate address), INDIANAPOLIS.

DECATUR TOWNSHIP, COUNCILMANIC DISTRICT # 19

CEDAR RUN LTD., INC., by Philip A. Nicely, requests a rezoning of 15.2 acres, being in the D-P District, to the D-P classification to permit use options previously approved under rezoning case 98-Z-85A or an additional 81-unit single-family residential option consisting of "Courtyard Homes". The proposed overall densities of the condominium and "Courtyard Home" development options in the Marion County portions of the development are 9.86 units per acre and 5.32 units per acre, respectively.

PROPOSAL NOS. 775-776, 2000, PROPOSAL NO. 777, 2000 and PROPOSAL NOS. 779-786, 2000. Introduced by Councillor Coughenour. Proposal Nos. 775-776, 2000, Proposal No. 777, 2000 and Proposal Nos. 779-786, 2000 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on November 21, 2000. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as **REZONING ORDINANCE NOS. 201-211, 2000**, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 201, 2000.

2000-ZON-124

8631 SOUTH U.S. 31 (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 25

L.D. AND GRETHEL WHITAKER request a rezoning of 0.5 acre, being in the D-3 District, to the C-1 classification to provide for office uses.

REZONING ORDINANCE NO. 202, 2000.

2000-ZON-132

8580 ALLISON POINTE BOULEVARD (approximate address), INDIANAPOLIS.

WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 3

MBP INC., by Thomas Michael Quinn, requests a rezoning of 4.73 acres, being in the C-S District, to the C-S classification to expand the uses allowed to provide for the reuse of an existing restaurant building for a banquet hall and catering facility.

REZONING ORDINANCE NO. 203, 2000.

2000-ZON-136

833 NORTH COLLEGE AVENUE (approximate addresses), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22

INDIANAPOLIS PUBLIC SCHOOLS, by Joseph M. Scimia, requests a rezoning of 0.188 acre, being in the C-1 (RC) and SU-9 (RC) Districts, to the SU-9 classification to provide for the expansion of a school bus parking lot.

REZONING ORDINANCE NO. 204, 2000.

2000-ZON-126 (2000-DP-021)

11618 EAST 38th STREET (approximate addresses), INDIANAPOLIS.

LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 5

DEER RUN DEVELOPMENT CORPORATION, by Thomas Michael Quinn, requests a rezoning of 20 acres, being in the D-A District, to the D-P classification to provide for 80 single-family dwellings (four units/acre).

REZONING ORDINANCE NO. 205, 2000.

2000-ZON-137

2950 KENWOOD AVENUE (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22

SEAN MURRAY requests a rezoning of 0.07 acre, being in the D-8 District, to the SU-9 classification to provide for the construction of a fire station.

REZONING ORDINANCE NO. 206, 2000.

2000-ZON-139

3416 SOUTH POST ROAD (Approximate Address), INDIANAPOLIS.

FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23

FAMILY MANAGEMENT CORP., by David A. Retherford, requests a rezoning of 0.833 acre, being in the C-6 District, to the C-S classification to provide for general office and C-6 uses in addition to the permitted uses allowed under petition 97-Z-17.

REZONING ORDINANCE NO. 207, 2000.

2000-ZON-140

4705 SOUTH EMERSON AVENUE (approximate address), INDIANAPOLIS.

FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT #23

JOACHIM MACHINERY COMPANY, INC., by Thomas Michael Quinn, requests a rezoning of 3.0 acres, being in the C-1 District, to the C-S classification to provide for the construction of a 40,000-square foot temporary storage facility.

REZONING ORDINANCE NO. 208, 2000.

2000-ZON-141

3380 NORTH SHERMAN DRIVE (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 11

CLARA DOUGLAS, by David Kingen, requests a rezoning of 0.3 acre, being in the D-5 District, to the C-3 classification to provide for commercial uses.

REZONING ORDINANCE NO. 209, 2000.

2000-ZON-142 (2000-DP-025)

2275 WEST 96th STREET (approximate address), INDIANAPOLIS.

WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 3

HEARTHVIEW RESIDENTIAL, LLC, by Thomas Michael Quinn, requests a rezoning of 19.628 acres, being in D-A District, to the D-P classification to provide for 176 condominium units (9 units/acre).

REZONING ORDINANCE NO. 210, 2000.

2000-ZON-143

7340, 7360, 7362, and 7364 EAST WASHINGTON STREET (approximate addresses), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 12

RDJW PROPERTIES, INC., by Douglas W. Pool, requests a rezoning of 0.96 acre, being in the D-3 District, to the C-1 classification to provide for commercial uses.

REZONING ORDINANCE NO. 211, 2000.

2000-ZON-853

1100 NORTH SENATE AVENUE AND 1102 NORTH MISSOURI STREET (approximate addresses), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 16.

DEPARTMENT OF METROPOLITAN DEVELOPMENT requests a rezoning of 5.169 acres, being in the D-8 (RC) and I-3-U (RC) Districts, to the CBD-2 (RC) classification to provide for a parking lot.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 697, 2000. Councillor Coonrod reported that the Administration and Finance Committee heard Proposal No. 697, 2000 on November 15, 2000. The proposal, sponsored by Councillors Coonrod and Dowden, approves a transfer of \$65,000 from the County Election Board and a transfer of \$60,000 in the 2000 Budget of the Clerk of the Circuit Court (County General Fund) for the Clerk of the Circuit Court to pay increased expenses for postage and bank service fees. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

President SerVaas called for public testimony at 8:02 p.m. There being no one present to testify, Councillor Coonrod moved, seconded by Councillor Tilford, for adoption. Proposal No. 697, 2000, as amended, was adopted on the following roll call vote; viz:

29 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nyles, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford

Proposal No. 697, 2000, as amended, was retitled FISCAL ORDINANCE NO. 149, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 149, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) transferring and appropriating an additional One Hundred Twenty-five Thousand Dollars (\$125,000) in the County General Fund for purposes of the Clerk of the Circuit Court and reducing certain other appropriations for that court and the County Election Board.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(d,e) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Clerk of the Circuit Court to pay for increased expenses for postage and bank service fees.

SECTION 2. The sum of One Hundred Twenty-five Thousand Dollars (\$125,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>CLERK OF THE CIRCUIT COURT</u>	<u>COUNTY GENERAL FUND</u>
3. Other Services and Charges	125,000
TOTAL INCREASE	125,000

SECTION 4. The said increased appropriation is funded by the following reductions:

<u>CLERK OF THE CIRCUIT COURT</u>	<u>COUNTY GENERAL FUND</u>
1. Personal Services	60,000
TOTAL DECREASE	60,000

<u>COUNTY ELECTION BOARD</u>	<u>COUNTY GENERAL FUND</u>
3. Other Services and Charges	65,000
TOTAL DECREASE	65,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 704, 2000. Councillor Massie reported that the Rules and Public Policy Committee heard Proposal No. 704, 2000 on November 14, 2000. The proposal, sponsored by Councillor Cockrum, approves the issuance of special taxing district bonds of the Redevelopment District of the City of Indianapolis, Indiana. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 8:04 p.m. There being no one present to testify, Councillor Massie moved, seconded by Councillor Cockrum, for adoption. Proposal No. 704, 2000 was adopted on the following roll call vote; viz:

26 YEAS: Bainbridge, Black, Borst, Boyd, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Soards, Talley, Tilford

0 NAYS:

3 NOT VOTING: Bradford, Gibson, Smith

Proposal No. 704, 2000 was retitled **GENERAL RESOLUTION NO. 12, 2000**, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 12, 2000

A **GENERAL RESOLUTION** (i) approving the issuance of special taxing district bonds of the Redevelopment District of the City of Indianapolis, Indiana, in one or more series or issues payable from taxes on real property located in the Airport Industrial Economic Development Allocation Area and the Airport Industrial Economic Development Expansion Allocation Area allocated and deposited into the Airport Industrial Economic Development Allocation Area Fund and the Airport Industrial Economic Development Expansion Allocation Area Fund, respectively, pursuant to the provisions of Indiana Code 36-7-15.1-26, and (ii) approving other matters related thereto.

WHEREAS, the Metropolitan Development Commission of Marion County, Indiana, acting as the Redevelopment Commission of the City of Indianapolis, Indiana (the "Commission"), has previously created the Airport Industrial Economic Development Area and the Airport Industrial Economic Development Expansion Area (collectively, the "Areas"), pursuant to the provisions of Indiana Code 36-7-15.1; and

WHEREAS, the City of Indianapolis, Indiana (the "City"), has previously issued its (i) Limited Recourse Note, Series 1996 A, currently outstanding in the aggregate principal amount of \$5,000,000, for the purpose of paying the cost of acquisition, construction, reconstruction and relocation of certain roads and streets and related infrastructure, in or serving the Areas (the "Series 1996 A Note"), and (ii) Limited Recourse Note, Series 1998 A, currently outstanding in the aggregate principal amount of \$5,000,000, for the purpose of paying all or a portion of the costs of acquisition, construction, reconstruction and relocation of certain streets, water and sewer lines, drainage improvements and other infrastructure, in or serving the Areas (the "Series 1998 A Note" and, together with the Series 1996 A Note, the "Prior Notes"); and

WHEREAS, on October 18, 2000, the Commission adopted a Preliminary Bond Resolution (Resolution No. _____) (the "Preliminary Bond Resolution") authorizing the issuance of special taxing district bonds of the Redevelopment District of the City of Indianapolis, Indiana (the "District") in one or more series or issues, in an aggregate principal amount not to exceed Thirteen Million Dollars (\$13,000,000) (the "Bonds"), the principal of and interest on which are payable solely from taxes on real property located in the Airport Industrial Economic Development Allocation Area and the Airport Industrial Economic Development Expansion Allocation Area (collectively, the "Allocation Areas") allocated and deposited into the Airport Industrial Economic Development Allocation Area Fund and the Airport Industrial Economic Development Expansion Allocation Area Fund (collectively, the "Allocation Funds"), respectively, pursuant to the provisions of Indiana Code 36-7-15.1-26, for the purpose of procuring funds to be applied to the cost of (a) refunding the Prior Notes and (b) financing certain additional infrastructure improvements in or serving the Areas (the "Additional Improvements"), together with expenses associated therewith and expenses in connection with or on account of the issuance of the Bonds therefor (collectively, the "Project"); and

WHEREAS, the Bonds are currently anticipated to be sold to The Indianapolis Local Public Improvement Bond Bank pursuant to the provisions of Indiana Code 5-1.4; and

WHEREAS, the Commission has requested the approval of the City-County Council for the issuance of the Bonds pursuant to Indiana Code 36-3-5-8, and the City-County Council now finds that the issuance of the Bonds should be approved; now therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council does hereby approve (i) the Preliminary Bond Resolution and (ii) the issuance of the Bonds of the District in one or more series or issues payable solely from taxes on real property located in the Allocation Areas allocated and deposited into the respective Allocation Funds pursuant to the provisions of Indiana Code 36-7-15.1-26, in an aggregate principal amount not to exceed Thirteen Million Dollars (\$13,000,000), which amount does not exceed the estimated costs of the Project.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with Indiana Code 36-3-4-14, 36-3-4-15 and 36-3-4-16.

PROPOSAL NO. 724, 2000. Councillor Coonrod reported that the Administration and Finance Committee heard Proposal No. 724, 2000 on November 15, 2000. The proposal, sponsored by Councillors Coonrod and Sanders, authorizes tax anticipation borrowing for the City for the Consolidated City Police Force Account, the Police Pension Fund, the Consolidated City Fire Force Account, and the Firemen's Pension Fund during the period from January 1, 2001, through December 31, 2001. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 8:06 p.m. There being no one present to testify, Councillor Coonrod moved, seconded by Councillor Sanders, for adoption. Proposal No. 724, 2000 was adopted on the following roll call vote; viz:

28 YEAS: Bainbridge, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford

0 NAYS:

1 NOT VOTING: Black

Proposal No. 724, 2000 was retitled **FISCAL ORDINANCE NO. 150, 2000**, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 150, 2000

A PROPOSAL FOR A FISCAL ORDINANCE approving temporary tax anticipation borrowing, authorizing the City of Indianapolis ("City") to make temporary loans for the use of the Consolidated City Police Force Account, the Police Pension Fund, the Consolidated City Fire Force Account and the Firemen's Pension Fund during the period January 1, 2001, through December 31, 2001, in anticipation of current taxes levied in the year 2000 and collectible in the year 2001 ("Taxes"), authorizing the issuance of tax anticipation time warrants ("Warrants") to evidence such loans; pledging and appropriating the Taxes to be received in such Funds to the payment of such Warrants, including the interest thereon; and fixing a time when this ordinance shall take effect.

WHEREAS, the Controller has represented and the City-County Council now finds:

A. that there will be insufficient funds in the Consolidated City Police Force Account to meet the current expenses payable from such Account prior to the June and December 2001 distributions of Taxes levied for such Account, and the June and December 2001 distributions of Taxes to be collected for the Consolidated City Police Force Account will collectively amount to more than Thirty-Six Million Eight Hundred Forty-Six Thousand Six Hundred Ninety-Seven Dollars (\$36,846,697) and the interest cost of making temporary loans for the Consolidated City Police Force Account;

B. that there will be insufficient funds in the Police Pension Fund to meet the current expenses for the payment of pensions and benefits to retired members and dependents of deceased members and other death benefits payable from such Fund prior to the June and December 2001 distributions of Taxes levied for such Fund, and the June and December 2001 distributions of Taxes collected for the Police Pension Fund will collectively amount to more than Five Million Two Hundred Seventy-Four Thousand Four Hundred Twenty-Six Dollars (\$5,274,426) and the interest cost of making temporary loans for the Police Pension Fund;

C. that there will be insufficient funds in the Consolidated City Fire Force Account to meet the current expenses payable from such Account prior to the June and December 2001 distributions of Taxes levied for such Account, and the June and December 2001 distributions of Taxes to be collected for the Consolidated City Fire Force Account will collectively amount to more than Twenty-Eight Million Nine Hundred Seventy-Three Thousand Eight Hundred Seventeen Dollars (\$28,973,817) and the interest cost of making temporary loans for the Consolidated City Fire Force Account; and

D. that there will be insufficient funds in the Firemen's Pension Fund to meet the current expenses for the payment of pensions and benefits to retired members and dependents of deceased members and other death benefits payable from such Fund prior to the June and December 2001 distributions of Taxes levied for such Fund, and the June and December 2001 distributions of Taxes to be collected for the Firemen's Pension Fund will collectively amount to more than Four Million Six Hundred Forty-Nine Thousand Nine Hundred Fifty-Seven Dollars (\$4,649,957) and the interest cost of making temporary loans for the Firemen's Pension Fund; and

WHEREAS, a necessity exists for the making of temporary loans for these Funds and Accounts in anticipation of Taxes for these Funds and Accounts actually levied for the year 2000 and in the course of collection for the year 2001; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City is authorized to borrow on temporary loans for the use and benefit of the Consolidated City Police Force Account of the City in the maximum principal amount of Thirty-Six Million Eight Hundred Forty-Six Thousand Six Hundred Ninety-Seven Dollars (\$36,846,697) in anticipation of Taxes for the Account for the year 2001, which loans shall be evidenced by Warrants. The Warrants, including interest, shall be payable from the Consolidated City Police Force Account and there is hereby appropriated and pledged to the payment of these Warrants, including interest, a sufficient amount of the Taxes to be received in the Consolidated City Police Force Account from the June and December 2001 distributions of Taxes for the Consolidated City Police Force Account, to the Consolidated City Police Force Account, the 2001 Budget Payments of Loans (hereby created) for the payment of the principal of the Warrants evidencing such temporary loan, and the Consolidated City Police Force Account, 2001 Budget Fund No. 160, Character 03, Other Services and Charges, Interest (Temporary Loans) and the amount of interest on such principal computed from the date or dates of the Warrants to their dates of maturity.

SECTION 2. The City is authorized to borrow on temporary loans for the use and benefit of the Police Pension Fund of the City in the maximum principal amount of Five Million Two Hundred Seventy-Four Thousand Four Hundred Twenty-Six Dollars (\$5,274,426) in anticipation of Taxes for the Fund for the year 2001, which loans shall be evidenced by Warrants. The Warrants, including interest, shall be payable from the Police Pension Fund and there is hereby appropriated and pledged to the payment of these Warrants, including interest, a sufficient amount of the Taxes to be received in the Police Pension Fund from the June and December 2001 distributions of Taxes for the Police Pension Fund, to the Police Pension Fund, the 2001 Budget Payments of Loans (hereby created) for the payment of the principal of the Warrants evidencing such temporary loans, and the Police Fund, 2001 Budget Fund No. 810, Character 03, Other Services and Charges, Interest (Temporary Loans) and the amount of interest on the principal computed from the date or dates of the Warrants to their dates of maturity.

SECTION 3. The City is authorized to borrow on temporary loans for the use and benefit of the Consolidated City Fire Force Account of the City in the maximum principal amount of Twenty-Eight Million Nine Hundred Seventy-Three Thousand Eight Hundred Seventeen Dollars (\$28,973,817) in anticipation of Taxes for the Account for the year 2001, which loans shall be evidenced by Warrants. The Warrants, including interest, shall be payable from the Consolidated City Fire Force Account and there is hereby appropriated and pledged to the payment of these Warrants, including interest, a sufficient amount of the Taxes to be received in the Consolidated City Fire Force Account from the June and December 2001 distributions of Taxes for the Consolidated City Fire Force Account to the payment of the principal of the Consolidated City Fire Force Account, the 2001 Budget Payments of Temporary

Loans (hereby created) for the payment of the principal of the Warrants evidencing such temporary loan, and to the 2001 Budget Fund No. 161, Character 03, Other Services and Charges, Interest (Temporary Loans) and the amount of interest on the principal computed from the date or dates of the Warrants to their dates of maturity.

SECTION 4. The City is authorized to borrow on temporary loans for the use and benefit of the Firemen's Pension Fund of the City in the maximum principal amount of Four Million Six Hundred Forty-Nine Thousand Nine Hundred Fifty-Seven Dollars (\$4,649,957) in anticipation of Taxes for the Fund for the year 2001, which loans shall be evidenced by Warrants. The Warrants, including interest, shall be payable from the Firemen's Pension Fund, and there is hereby appropriated and pledged to the payment of these Warrants, including interest, a sufficient amount of the Taxes to be received in the Firemen's Pension Fund from the June and December 2001 distributions of Taxes for the Firemen's Pension Fund to the Firemen's Pension Fund, the 2001 Budget Payments of Temporary Loans (hereby created) for the payment of the principal of the Firemen's Pension Fund 2001 Budget Fund No. 811, Character 03, Other Services and Charges, Interest (Temporary Loans) and the amount of interest on the principal computed from the date or dates of the Warrants to their dates of maturity.

SECTION 5. (a) All Warrants issued pursuant to this ordinance shall bear interest at the rate or rates, not to exceed a maximum rate of eight percent per annum, to be determined as provided in Section 6. The Warrants for each Fund or Account may be issued in one series, designated Series 2001 Warrants ("Series 2001 Warrants") or in two series, designated Series 2001A and Series 2001B ("Series A Warrants" and "Series B Warrants", respectively). The Series 2001 Warrants for each Fund or Account may be issued in an amount not to exceed the respective amounts set forth herein with interest thereon. The Series A Warrants for each Fund or Account may be issued in an amount not to exceed the amount of the distribution of Taxes scheduled for June 2001 for that Fund or Account. The Series B Warrants for each Fund or Account may be issued in amount not to exceed the amount of the December 2001 distribution of Taxes for that Fund or Account. All Series A Warrants shall mature and be payable not later than June 30, 2001. All Series B Warrants and Series 2001 Warrants shall mature and be payable not later than December 31, 2001. The Warrants shall be dated as of the date or dates of actual delivery of the respective Warrants.

(b) The interest rate on the Warrants will be determined as provided in Section 6. The Warrants are not subject to redemption prior to their respective maturity dates if sold at public sale and may be redeemed as set forth in the purchase agreement with The Indianapolis Local Public Improvement Bond Bank ("Bond Bank") if sold to it.

SECTION 6. (a) The Controller may sell the Warrants in one or more Series as set forth in Section 5 pursuant to either subsection (b) or (c) of this section. The Controller is hereby authorized and directed to have the Warrants prepared, and the Mayor, Controller and Clerk are hereby authorized and directed to execute and attest the Warrants in the manner substantially set out in the form provided below.

(b) The Controller may sell any or all the Warrants to the Bond Bank pursuant to IC 5-1.4 on such terms and conditions as are consistent with this ordinance and mutually agreed to between the Controller and the Bond Bank. In the event of a sale of such Warrants to the Bond Bank, the Mayor, Controller and Clerk are authorized to execute a purchase agreement with the Bond Bank in an acceptable form and to do such other actions and execute such documents as may be required by the Bond Bank as a condition to the purchase of such Warrants.

(c) The Controller may sell any or all the Warrants at public sale. Prior to the sale of the Warrants at public sale, the Controller shall cause a notice of sale to be published twice, with the first publication at least fifteen days before the date of sale and the second publication at least three days before the sale date, in two newspapers of general circulation, printed in the English language and published in the City, as provided by IC 5-3-1. All bids at public sale for the Warrants shall be sealed and shall be presented to the Controller at his office, and all bids shall name the rate or rates of interest for the Warrants or portion thereof. If sold at public sale, the Warrants, or portion thereof bid for, shall be awarded to the bidder or bidders offering the lowest net interest cost to the City determined by computing the total interest on all Warrants and deducting any premium. Any premium shall be used solely for the repayment of the principal of and interest on the Warrants. No bid at public sale for less than par shall be considered, and the Controller shall have the right to reject any and all bids at public sale. The proper officers of the City are authorized to deliver the time Warrants to the purchaser or purchasers of the Warrants at public sale in one or more series in exchange for the agreed purchase price in immediately available funds. The Warrants may be delivered in one or more Series at one time or in parcels from time to time, pursuant to any agreements or understandings with respect to such delivery by and between the Controller and the purchaser of the Warrants at public sale.

SECTION 7. The Warrants shall be issued in substantially the following form (all blanks, including the appropriate amounts, date, statutory citations, and other data, to be properly completed prior to the execution and delivery thereof):

No. _____

Principal \$ _____

CITY OF INDIANAPOLIS
TAX ANTICIPATION TIME WARRANT, SERIES 2001
(_____) [FUND] [ACCOUNT]

On the ____ day of _____, 2001, the City of Indianapolis ("City") in Marion County, Indiana promises to pay to [bearer] [The Indianapolis Local Public Improvement Bond Bank], at the office of the Marion County Treasurer, ex officio Treasurer of the City, the sum of _____ Dollars (\$ _____), or so much of the principal amount of this Warrant (set forth below) as shall have been advanced as shown in Exhibit A plus interest at the rate of ____% per annum on the amount advanced for the period of the advance, except that any advance in excess of the Maximum Cumulative Monthly Advance as shown on Exhibit B shall bear as a rate of ____% per annum. This Warrant shall be payable solely out of and from ad valorem property taxes levied in the year of 2000, and payable in the [first installment] [second installment] for the year 2001 ("Taxes"), which Taxes are now in course of collection for the _____ of the City, with which to pay general, current, operating expenses.

This Warrant is in the principal amount of \$ _____ evidencing a temporary loan in anticipation of the Taxes for the _____.

The temporary loan was authorized by an ordinance duly adopted by the City-County Council at a meeting thereof duly and legally convened and held on the ____ day of _____, 2000, for the purpose of providing funds for the _____ of the City, in compliance with IC 36-3-4-22.

The consideration for this Warrant is a loan made to the City in anticipation of Taxes levied for the _____ of the City for the year of 2000, payable in the [first installment] [second installment] for the year 2001, and the Taxes so levied are hereby specifically appropriated and pledged to the payment of this Tax Anticipation Time Warrant.

It is hereby certified and recited that all acts, conditions, and things required to be done precedent to the authorization, preparation, complete execution and delivery of the warrants have been done and performed as provided by law.

IN WITNESS WHEREOF, the City of Indianapolis has caused the warrant to be signed in its corporate name by the manual or facsimile signature of the Mayor, and countersigned by the Controller of the City of Indianapolis, the corporate seal of the City to be hereunto affixed, and attested by the Clerk of the City of Indianapolis.

Dated this ____ day of _____, 2001.

CITY OF INDIANAPOLIS

By: _____
Mayor, City of Indianapolis

COUNTERSIGNED:

By: _____
Controller, City of Indianapolis

ATTEST:

By: _____
Clerk, City of Indianapolis

EXHIBIT A
(Advances)
[End of Warrant Form]

SECTION 8. The Warrants shall be executed in the name of the City by the manual or facsimile signature of the Mayor of the City, countersigned by the Controller of the City, the corporate seal of the City to be affixed thereto and attested by the Clerk of the City. The Warrants shall be payable at the office of the Marion County Treasurer, the ex officio City Treasurer, or the paying agent of the City. The Controller may pay costs of issuance of the Warrants from the proceeds thereof.

SECTION 9. In order to preserve the exclusion of interest on the Warrants from gross income for federal tax purposes under Section 103 of the Internal Revenue Code of 1986, as amended and in existence on the date of issuance of the Warrants ("Code"), and as an inducement to purchasers of the Warrants, the City represents, covenants and agrees that:

(a) No person or entity other than the City or another state or local governmental unit will use proceeds of the Warrants other than as a member of the general public. Warrant proceeds shall be used exclusively for the purposes of the respective Funds or Accounts.

(b) No portion of the payment of the principal of or interest on the Warrants will (under the terms of the Warrant, this ordinance or any underlying arrangement), directly or indirectly, be (i) secured by an interest in property used or to be used for a private business use or payments in respect of such property or (ii) derived from payments in respect of such property or borrowed money used or to be used for a private business use.

(c) No Warrant proceeds will be loaned to any person or entity other than another state or local governmental unit. No Warrant proceeds will be transferred, directly or indirectly, or deemed transferred to a nongovernmental person in any manner that would in substance constitute a loan of the Warrant proceeds.

(d) The City will not take any action nor fail to take any action with respect to the Warrants that would result in the loss of the exclusion from gross income for federal tax purposes on the Warrants pursuant to Section 103 of the Code, nor will the City act in any other manner which would adversely affect such exclusion.

(e) The City represents that it intends to qualify for the exception to the rebate requirement of Section 148(f) of the Code set forth in Section 148(f)(4)(B) of the Code. However, if the City does not qualify for such exception with regard to any of the Warrants, the City will comply with the rebate requirement of Section 148(f) of the Code to the extent necessary to preserve the exclusion from gross income of interest on the Warrants and the Bond Bank obligations issued to purchase the Warrants for federal tax purposes.

(f) It shall not be an event of default under this ordinance, including without limitation subsections (a) through (e) of this Section, if the interest on any Warrants is not excludable from gross income for federal tax purposes or otherwise pursuant to any provision of the Code which is not currently in effect and in existence on the date of issuance of the Warrants.

SECTION 10. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 725, 2000. Councillor Coonrod reported that the Administration and Finance Committee heard Proposal No. 725, 2000 on November 15, 2000. The proposal, sponsored by Councillors Coonrod and Sanders, authorizes tax anticipation borrowing for the County for the County General Fund and the County Family and Children Fund during the period from January 1, 2001, through December 31, 2001. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 8:09 p.m. There being no one present to testify, Councillor Coonrod moved, seconded by Councillor Sanders, for adoption. Proposal No. 725, 2000 was adopted on the following roll call vote; viz:

29 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Seards, Talley, Telford

0 NAYS:

Proposal No. 725, 2000 was retitled FISCAL ORDINANCE NO. 151, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 151, 2000

A PROPOSAL FOR A FISCAL ORDINANCE approving temporary tax anticipation borrowing, authorizing Marion County, Indiana ("County") to make temporary loans for the use of the County General Fund and the County Family and Children's Fund ("Funds") during the period from January 1, 2001, through December 31, 2001, in anticipation of current taxes levied in the year 2000 and collectible in the year 2001 ("Taxes"), authorizing the issuance of tax anticipation time warrants ("Warrants") to evidence such loans; pledging and appropriating the Taxes to be received in the Funds to the payment of such Warrants, including the interest thereon; and fixing a time when this ordinance shall take effect.

WHEREAS, the Auditor of the County has filed with the Mayor of the City of Indianapolis ("City") an estimate and statement showing the amount of money needed to pay current expenses from the County General Fund and the County Family and Children's Fund pending the receipt of Taxes actually levied in 2000 and in the process of collection in 2001, and the Mayor did make and enter of record a finding and the Auditor and the Mayor have requested the City-County Council of Indianapolis and of Marion County ("City-County Council") to authorize temporary borrowing to procure funds necessary for use by the Funds to pay the incidental expenses necessary to be incurred in connection with the issuance and sale of the Warrants;

WHEREAS, the City-County Council now finds that the request should be granted and:

A. that there will be insufficient funds in the County General Fund to meet the current expenses payable from the County General Fund prior to the distributions of Taxes levied for such Fund, and the distributions of Taxes to be collected for the County General Fund will collectively amount to more than Ninety-Three Million Two Hundred Ninety Thousand Three Hundred Sixty-Five Dollars (\$93,290,365) and the interest cost of making temporary loans for the County General Fund; and

B. that there will be insufficient funds in the County Family and Children's Fund to meet the current expenses payable from such Fund prior to the distributions of Taxes levied for such Fund, and the distributions of Taxes to be collected for the County Family and Children's Fund will collectively amount to more than Eighteen Million Four Hundred Fifty-One Thousand Thirty-Four Dollars (\$18,451,034) and the interest cost of making temporary loans for the County Family and Children's Fund; and

WHEREAS, a necessity exists for the making of temporary loans for these Funds in anticipation of Taxes for these Funds actually levied for the year 2000 and in the course of collection for the year 2001; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Auditor of the County and the Mayor of the City are authorized to borrow in the name of the County on temporary loans for the use and benefit of the County General Fund of the County in the maximum principal amount of Ninety-Three Million Two Hundred Ninety Thousand Three Hundred Sixty-Five Dollars (\$93,290,365) in anticipation of Taxes for the Fund for the year 2001, which loans shall be evidenced by Warrants. The Warrants, including interest, shall be payable from the County General Fund and there is hereby appropriated and pledged to the payment of these Warrants, including interest, a sufficient amount of the Taxes to be received in the County General Fund from the June and December 2001 distributions of Taxes for the County General Fund, for the payment of the principal of the Warrants evidencing such temporary loan and the amount of interest on such principal computed from the date or dates of the Warrants to their dates of maturity.

SECTION 2. The Auditor of the County and the Mayor of the City are authorized to borrow on temporary loans for the use and benefit of the County Family and Children's Fund of the County in the maximum principal amount of Eighteen Million Four Hundred Fifty-One Thousand Thirty-Four Dollars (\$18,451,034) in anticipation of Taxes for the Fund for the year 2001, which loans shall be evidenced by Warrants. The Warrants, including interest, shall be payable from the County Family and Children's Fund and there is hereby appropriated and pledged to the payment of these Warrants, including interest, a sufficient amount of the Taxes to be received in the County Family and Children's Fund from the June and December 2001 distributions of Taxes for the County Family and Children's Fund, to the County Family and Children's Fund for the payment of the principal of the Warrants evidencing such temporary loans and the amount of interest on the principal computed from the date or dates of the Warrants to their dates of maturity.

SECTION 3. (a) All Warrants issued pursuant to this ordinance shall bear interest at the rate or rates, not to exceed a maximum rate of eight percent per annum, to be determined as provided in Section 4 and subsection (b). The Warrants for each Fund may be issued in one series, designated Series 2001 Warrants ("Series 2001 Warrants") or in two series, designated Series 2001A and Series 2001B ("Series A Warrants" and "Series B Warrants", respectively). The Series 2001 Warrants for each Fund may be issued in an amount not to exceed the respective amounts set forth herein with interest thereon. The Series A Warrants for each Fund may be issued in an amount not to exceed the amount of the distribution of Taxes scheduled for June 2001 for that Fund. The Series B Warrants for each Fund may be issued in an amount not to exceed the amount of the December 2001 distribution of Taxes for that Fund. All Series A Warrants shall mature and be payable not later than on June 30, 2001. All Series B Warrants and Series 2001 Warrants shall mature and be payable not later than December 31, 2001. The Warrants shall be dated as of the date or dates of actual delivery of the respective Warrants.

(b) The interest rate on the Warrants will be determined as provided in Section 4. The Warrants are not subject to redemption prior to their respective maturity dates if sold at public sale and may be redeemed as set forth in the purchase agreement with The Indianapolis Local Public Improvement Bond Bank ("Bond Bank") if sold to it.

SECTION 4. (a) The Auditor may sell the Warrants in one or more series as set forth in Section 3 pursuant to either subsection (b) or (c) of this section. The Auditor is hereby authorized and directed to have the Warrants prepared, and The Board of Commissioners of the County ("Commissioners"), Mayor and Auditor are hereby authorized and directed to execute and attest the Warrants in the manner substantially set out in the form provided below.

(b) The Auditor may sell any or all the Warrants to the Bond Bank pursuant to IC 5-1.4 on such terms and conditions as are consistent with this ordinance and mutually agreed to between the Auditor and the Bond Bank. In the event of a sale of such Warrants to the Bond Bank, the Commissioners, the Mayor and Auditor are authorized to execute a purchase agreement with the Bond Bank in an acceptable form and to do such other actions and execute such documents as may be required by the Bond Bank as a condition to the purchase of such Warrants.

(c) The Auditor may sell any or all the Warrants at public sale. Prior to the sale of the Warrants at public sale, the Auditor shall cause a notice of sale to be published twice, with the first publication at least fifteen days before the date of sale and the second publication at least three days before the sale date, in two newspapers of general circulation, printed in the English language and published in the County, as provided by IC 5-3-1. All bids at public sale for the Warrants shall be sealed and shall be presented to the Auditor at his office, and all bids shall name the rate or rates of interest for the Warrants or portion thereof. If sold at public sale, the Warrants, or portion thereof bid for, shall be awarded to the bidder or bidders offering the lowest net interest cost to the County determined by computing the total interest on all Warrants and deducting any premium. Any premium shall be used solely for the repayment of the principal of and interest on the Warrants. No bid at public sale for less than par shall be considered, and the Auditor shall have the right to reject any and all bids at public sale. The proper officers of the County are authorized to deliver the time Warrants to the purchaser or purchasers of the Warrants at public sale in one or more series in exchange for the agreed purchase price in immediately available funds. The Warrants may be delivered in one or more series at one time or in parcels from time to time, pursuant to any agreements or understandings with respect to such delivery by and between the Auditor and the purchaser of the Warrants at public sale.

SECTION 5. The Warrants shall be issued in substantially the following form (all blanks, including the appropriate amounts, date, statutory citations, and other data, to be properly completed prior to the execution and delivery thereof:

No. _____

Principal \$ _____

MARION COUNTY
TAX ANTICIPATION TIME WARRANT, SERIES 2001_____
(_____ FUND)

On the ____ day of _____, 2001, the Board of Commissioners of Marion County, Indiana ("County") promises to pay to [bearer] [The Indianapolis Local Public Improvement Bond Bank], at the office of the Marion County Treasurer the sum of _____ Dollars (\$ _____), or so much of the principal amount of this Warrant (set forth below) as shall have been advanced as shown in Exhibit A plus interest at the rate of _____% per annum on the amount advanced for the period of the advance, except that any advance in excess of the Maximum Cumulative Monthly Advance as shown on Exhibit B shall bear interest at the rate of _____% per annum. This Warrant shall be payable solely out of and from ad valorem property taxes levied in the year 2000, and payable from the

[first installment] [second installment] for the year 2001 ("Taxes"), which Taxes are now in course of collection for the County _____ Fund, with which to pay general, current, operating expenses.

This Warrant is in the principal amount of _____ Dollars (\$ _____), evidencing a temporary loan in anticipation of the Taxes for the County _____ Fund.

The temporary loan was authorized by an ordinance duly adopted by the City-County Council at a meeting thereof duly and legally convened and held on the _____ day of _____, 2000, for the purpose of providing funds for the County _____ Fund, in compliance with IC 36-2-6.

The consideration for this Warrant is a loan made to the County in anticipation of Taxes levied for the County _____ Fund for the year of 2000, payable in the [first installment] [second installment] for the year 2001, and the Taxes so levied are hereby specifically appropriated and pledged to the payment of this Tax Anticipation Time Warrant.

It is hereby certified and recited that all acts, conditions, and things required to be done precedent to the authorization, preparation, complete execution and delivery of the warrants have been done and performed as provided by law.

IN WITNESS WHEREOF, The Board of Commissioners of Marion County, Indiana has caused the warrant to be signed in the corporate name of the County by the manual or facsimile signatures of the Commissioners, countersigned by the Mayor and attested by the Auditor and the corporate seal of The Board of Commissioners to be hereunto affixed.

Dated this ____ day of _____, 2001.

THE BOARD OF COMMISSIONERS
OF MARION COUNTY, INDIANA

By: _____
Commissioner

By: _____
Commissioner

By: _____
Commissioner

COUNTERSIGNED:

By: _____
Mayor, City of Indianapolis

ATTEST:

By: _____
Auditor, Marion County

EXHIBIT A
(Advances)
[End of Warrant Form]

SECTION 6. The Warrants shall be executed in the name of the County by the manual or facsimile signatures of the Commissioners, countersigned by the Mayor of the City, the corporate seal of the County to be affixed thereto and attested by the Auditor of the County. The Warrants shall be payable at the office of the Marion County Treasurer, or the paying agent of the City. The Auditor may pay costs of issuance of the Warrants from the proceeds thereof.

SECTION 7. In order to preserve the exclusion of interest on the Warrants from gross income for federal tax purposes under Section 103 of the Internal Revenue Code of 1986, as amended and in existence on the date of issuance of the Warrants ("Code"), and as an inducement to purchasers of the Warrants, the County represents, covenants and agrees that:

(a) No person or entity other than the County or another state or local governmental unit will use proceeds of the Warrants other than as a member of the general public. Warrant proceeds shall be used exclusively for the purposes of the respective Funds.

(b) No portion of the principal of or interest on the Warrant proceeds will (under the terms of the Warrant, this ordinance or any underlying arrangement), directly or indirectly, be (i) secured by an interest property used or to be used for a private business use or payments in respect of such property or (ii) derived from payments in respect of such property or borrowed money used or to be used for a private business use.

(c) No Warrant proceeds will be loaned to any person or entity other than another state or local governmental unit. No Warrant proceeds will be transferred, directly or indirectly, or deemed transferred to a nongovernmental person in any manner that would in substance constitute a loan of the Warrant proceeds.

(d) The County will not take any action nor fail to take any action with respect to the Warrants that would result in the loss of the exclusion from gross income for federal tax purposes on the Warrants pursuant to Section 103 of the Code, nor will the County act in any other manner which would adversely affect such exclusion.

(e) The County represents that it intends to qualify for the exception to the rebate requirement of Section 148(f) of the Code set forth in Section 148(f)(4)(B) of the Code. However, if the County does not qualify for such exception with regard to any of the Warrants, the County will comply with the rebate requirement of Section 148(f) of the Code to the extent necessary to preserve the exclusion from gross income of interest on the Warrants and the Bond Bank obligations issued to purchase the Warrants for federal tax purposes.

(f) It shall not be an event of default under this ordinance, including without limitation subsections (a) through (e) of this Section, if the interest on any Warrants is not excludable from gross income for federal tax purposes or otherwise pursuant to any provision of the Code which is not currently in effect and in existence on the date of issuance of the Warrants.

SECTION 8. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 730, 2000. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 730, 2000 on November 14, 2000. The proposal approves an increase of \$170,000 in the 2000 Budgets of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) to provide funds for a comprehensive traffic safety program focusing on aggressive drivers in Marion County, funded by a grant from the National Highway Traffic Safety Administration. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 8:10 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Borst, for adoption. Proposal No. 730, 2000 was adopted on the following roll call vote; viz:

27 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Knox, Langsford, McWhirter, Moriarty, Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford

0 NAYS:

2 NOT VOTING: Horseman, Massie

Proposal No. 730, 2000 was retitled **FISCAL ORDINANCE NO. 152, 2000**, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 152, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional One Hundred Seventy Thousand Dollars (\$170,000) in the State and Federal Grants Fund for purposes of the County Auditor and Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,v) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Prosecuting Attorney to provide for a comprehensive traffic safety program focusing on aggressive drivers in Marion County

SECTION 2. The sum of One Hundred Seventy Thousand Dollars (\$170,000)) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services - fringes	2,198
<u>PROSECUTING ATTORNEY</u>	
1. Personal Services	30,102
2. Supplies	750
3. Other Services and Charges	128,950
4. Capital Outlay	<u>8,000</u>
TOTAL INCREASE	170,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	170,000
TOTAL REDUCTION	170,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 590, 2000. Councillor Coonrod reported that the Administration and Finance Committee heard Proposal No. 590, 2000 on October 24 and November 15, 2000. The proposal, sponsored by Councillors Soards, Gibson, and Brents, amends the Revised Code authorizing the operation of human-powered vehicles (pedal cabs) within the city and establishing requirements and regulations for such programs. By a 6-2 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Councillor Soards stated that this proposal affords the City an opportunity to offer its citizens a new mode of transportation. He said that many amendments have been made to address issues that were raised at the public hearings, and the trial period has been shortened to one year with a 90-day review. He stated that among the groups that support this proposal are Indianapolis Downtown, Inc. (IDI) and the Indiana Convention and Visitors Association.

Councillor Gibson stated that it is not his intent to undermine the objections of public safety personnel, but he believes many changes have been made to this proposal and many concessions have been made that will address the major public safety concerns. He said that if there are true

public safety issues at the end of the 90-day review period, he will be the first person to request that the program be disbanded.

Councillor Talley said that he cannot support this proposal. He stated that the proposal is a way to subsidize a private company and is not an economic development effort. He said that the City support staff will be taxed further by having to register and monitor this program. He added that the traffic congestion and public safety issues are also of great concern.

Councillor Bradford stated that if the public safety personnel were so strongly opposed to this proposal, he would have thought they would be in attendance at this evening's meeting to voice their opposition. Councillor Talley stated that representatives appeared at both public hearings to voice their opposition.

Councillor Conley stated that he has seen these cabs in operation on the beach in Florida, but not operating in a City in conjunction with other traffic. He asked if any of the sponsors have been to other cities where these cabs are in operation. He stated that he is concerned about the traffic congestion, but that he believes in order to be a first class City, Indianapolis must be willing to try new ideas. Councillor Soards stated that he has seen the cabs in operation in San Diego, and the operators of these cabs are not only providing the service of travel, but are also ambassadors for the community. He stated that these cabs are not regular bicycles, but are vehicles that have 21 speeds and will be subject to all traffic laws that other vehicles are subject to. He said that he believes the cabs will actually alleviate the congestion by cutting back on the number of people using their personal vehicles for short trips. He stated this is an inexpensive way to get from one point to another in the Downtown area. He said that he has had several discussions with public safety personnel, and believes there is a genuine interest on their part to cooperate during the trial period. He said that a report is due to the Controller after the first 90 days of the program, and IDI will help monitor the cab's performance during this time.

Councillor Borst stated that he is going to support the proposal. He asked if these cabs will operate during all kinds of weather, and what the fee might be for these rides. Councillor Soards stated that the cabs will operate during all kinds of weather and a fee of approximately \$1 per block per passenger will be charged.

Councillor Coughenour asked how citizens can find these cabs for rides. Councillor Soards stated that one of the amendments prohibits the cabs from cruising during rush hours, but during all other times, the cabs will be travelling around in the Downtown area, and they can be hailed as one might hail a taxi. He said that some of the hotels have agreed to allow the cabs to locate on their properties to be easily available to guests. He said that phone numbers will also be posted around the Downtown area for people to call to receive rides. Councillor Coughenour stated that there is new language regarding the character and physical ability of drivers. She asked how this will be monitored. Councillor Soards said that the Licensing Division within the Controller's Office will monitor the drivers' capabilities, and this is standard language which is similar to that found in the ordinances that govern taxi drivers and horse-drawn carriage operators. Councillor Coughenour asked if the Controller's Office will be able to handle this added workload. Councillor Soards stated that the Controller testified in Committee that they could handle the additional workload with the current staff.

Councillor Sanders stated that the Committee which recommends passage of this proposal has denied additional horse-drawn carriages on several occasions, because of public safety and traffic congestion concerns. She said that she is opposed to the proposal because of the public safety

concerns. Councillor Soards stated that the cabs are very different and will operate much more efficiently than the horse-drawn carriages.

Councillor Talley stated that he could possibly support the proposal if an amendment could be made to indicate that if there are indeed public safety issues found at the end of the 90-day review period, then the program would be terminated. Councillor Soards stated that Councillor Talley has his verbal commitment, as well as the commitment made earlier by another co-sponsor, Councillor Gibson, to introduce language to terminate the program even before the 90-day review is completed if serious problems arise with the cabs.

President SerVaas stated that he has ridden in rickshaws, and it takes a lot of energy to run one of these types of modes of transportation. He said that he is supportive of the trial period to see if this mode of transportation will work for Indianapolis. He asked what the maximum number of cabs operating at one time will be. Councillor Soards stated that the trial period allows for 10 pedal cabs, and if that trial is successful, this number will be revisited.

Councillor Brents thanked Councillor Soards for introducing this proposal and for including her as a co-sponsor, as it affects her district. She said that this is a very unique idea that she believes will be good for convention business. She added that she believes the 90-day review period will show the program to be successful, and she urged fellow Councillors to support the proposal.

Councillor Short stated that he will abstain from voting on Proposal No. 590, 2000 to avoid the appearance of a conflict of interest.

Councillor Soards moved, seconded by Councillor Gibson, for adoption. Proposal No. 590, 2000, as amended, was adopted on the following roll call vote; viz:

23 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coomrod, Coughenour, Douglas, Gibson, Gray, Horseman, Knox, Langsford, McWhirter, Nytes, Schneider, SerVaas, Smith, Soards, Tilford

5 NAYS: Dowden, Massie, Moriarty Adams, Sanders, Talley

1 NOT VOTING: Short

Proposal No. 590, 2000, as amended, was retitled GENERAL ORDINANCE NO. 149, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 149, 2000

A GENERAL ORDINANCE amending the Revised Code to authorize the operation of human-powered vehicles (pedal cabs) within the city; to establish requirements and regulations for such programs; and for other purposes.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County" hereby is amended by the addition of a NEW Chapter 903, regarding the registration of pedal cabs operated as vehicles for hire, to read as follows:

Chapter 903

PEDAL CABS

Sec. 903-101. Definitions.

(a) When used in this chapter, *pedal cab* means a bicycle-type vehicle, either motorized, motor-assisted, or propelled solely by human muscular power, which is designed to:

- (1) Travel on three (3) or more wheels in contact with the ground; and,
- (2) Be operated by one (1) person for the purpose of transporting, for hire or as a contractual service, a maximum of three (3) persons riding on seats or a platform.

(b) When used in this chapter, the words *roadway*, *sidewalk*, and *street or highway* shall have the meanings ascribed to them in Section 441-101 of this Code.

Sec. 903-102. Registration required.

It shall be unlawful for a person to operate, or cause to be operated, a pedal cab on a street or highway in the city, unless the pedal cab first is registered with the controller as provided in this chapter.

Sec. 903-103. Registration information.

(a) Registrations shall be made on forms provided by the controller, and verified under oath by a person who owns or has a financial interest in the pedal cabs.

(b) In addition to the information required by Section 801-203 of this Code, the registrant shall provide the following information:

- (1) The number of pedal cabs to be operated, which shall not be less than four (4);
- (2) A description of each pedal cab, including the vehicle type, seating capacity, manufacturer, serial number, and a color photograph;
- (3) Whether the registrant has ever been convicted of a felony, if the registrant is an individual; whether any of the partners have been convicted of a felony, if the registrant is a partnership; and whether any of the officers or directors have been convicted of a felony, if the registrant is a corporation;
- (4) The name, age, address, and state motor vehicle operator's license number of each person who will act as an operator of a registered pedal cab, and whether such person has ever been convicted of a felony;
- (5) A schedule of rates and charges applicable to passengers; and,
- (6) Any other information deemed necessary by the controller.

Sec. 903-104. Public Liability.

(a) Before the issuance of a certificate of registration or renewal of a registration under this chapter, the registrant shall post or maintain with the controller either an indemnity bond or a policy of public liability insurance, approved as to form by the corporation counsel, and conditioned substantially that the registrant will indemnify and save harmless the city, its officers, agents and employees, from any and all loss, costs, damages or expenses, by reason of legal liability which may result from or arise out of the operation of a pedal cab for which a certificate of registration is issued, and that the registrant will pay any and all loss or damage that may be sustained by a person which results from or arises out of the illegal or negligent operation or maintenance of a pedal cab. The bond or policy of insurance shall be maintained in its original amount by the registrant at the registrant's expense at all times during the period for which the registration is in effect. In the event two (2) or more certificates of registration are issued to one (1) registrant, one (1) such bond or policy of insurance may be furnished to cover two (2) or more pedal cabs, and each bond or policy shall be of a type where coverage shall be restored automatically after the occurrence of any accident or event from which liability may thereafter accrue.

(b) The limit of liability upon any bond or policy posted under this section in no event shall be less than one million dollars (\$1,000,000.00) for death or injury of one (1) person, two million dollars

(\$2,000,000.00) for total liability for death or personal injury arising out of any one (1) event or casualty, and fifty thousand dollars (\$50,000.00) for property damage.

(c) Any bond posted under this section shall be accompanied by good and sufficient sureties approved by the controller.

(d) The controller shall notify the registrant under this chapter of any claim of which the city has notice, where such claim arises from the operation or maintenance of any pedal cab.

(e) The failure to maintain the bond or policy required under this section throughout the entire term of a registration shall constitute a violation of this Code.

Sec. 903-105. Qualification of operators.

(a) Before the issuance of a certificate of registration or renewal of a registration under this chapter, the controller shall first investigate the character of each person identified as an operator of a pedal cab. Each such person shall demonstrate to the controller that he or she is:

- (1) Able to speak, read and write the English language;
- (2) The holder of a valid motor vehicle operator's license issued by the state;
- (3) Free of defective vision, defective hearing, and any other infirmities that would render him or her unable to operate a pedal cab in a safe manner; and,
- (4) Free of alcohol or drug addiction.

The controller may require such person to demonstrate the ability to operate a pedal cab, and, by test or otherwise, his or her familiarity with the requirements of this chapter.

(b) During the term of the registration, the registrant shall give the controller written notice of a person proposed to act as an operator, but who was not listed on the registration form. The notice shall include the same information as originally required, and such person shall be qualified under this section before operating a pedal cab in the city.

Sec. 903-106. Registration certificate, term and renewal.

(a) Upon receipt of a completed registration form, the filing of a bond or insurance under Section 903-104 of this chapter, and the qualification of the registrant's operators under Section 903-105 of this chapter, the controller shall issue either a certificate of registration for each registered pedal cab, or a written denial of the registration.

(b) A registration under this chapter shall be valid for a period of one (1) year, with an expiration date of December 31; however, if a registrant for any reason fails to operate a registered pedal cab within one hundred and twenty (120) days after the certificate of registration is issued, then such registration shall terminate at that time.

(c) If the controller finds that the registrant remains qualified and has operated as required by this chapter, the controller shall renew the registration automatically and without application for renewal by the registrant, unless at the time of renewal, the registration:

- (1) Has been revoked or suspended; or,
- (2) Is the subject of administrative or judicial proceedings which have the potential to result in the revocation or suspension of the registration, in which case the registration may continue in effect until the conclusion of the administrative or judicial proceedings.

Sec. 903-107. Condition and appearance; equipment.

(a) A pedal cab at all times shall be maintained in a reasonably clean condition, and free of the following: litter and debris; dirt, grease, rust and corrosion in visible metal areas; graffiti; and, chipped, faded, cracked and peeling paint.

(b) A pedal cab shall be maintained in a reasonably safe condition both inside the passenger seating area, as well as externally, so as not to injure or damage the person, clothing or possessions of the passenger. A pedal cab shall be free of cracked, dented or broken components.

(c) Both the right and left sides of a pedal cab shall bear a sign, plainly written in letters not more than three inches (3") in height, containing the full name and telephone number of the registrant. Also, a copy of the certificate of registration shall be displayed in the pedal cab.

(d) A pedal cab shall be equipped with hydraulic or mechanical disc brakes, a hood to protect passengers from the elements, a battery-operated or generator-operated headlight and taillight, both front and rear turn signals, spoke reflectors placed on each wheel, and tape-type reflectors showing the front and back width of the pedal cab.

(e) A person shall not operate a pedal cab unless he or she is dressed in appropriate attire including but not limited to the following: shoes, other than sandals, which cover the foot; pants or shorts, not shorter than mid-thigh in length, which are not fabricated of denim material; and, shirts or blouses, other than T-shirts, which have sleeves, but need not have collars, and which, if they are finished at the bottom, must be tucked in to the pants or shorts. The operator's attire shall not be visibly torn or soiled.

(f) It shall be unlawful for a registrant under this chapter to cause, suffer, or allow the operation, on a street or highway in the city, of a pedal cab which does not conform to the requirements of this section, or which is operated by a person not in appropriate attire.

Sec. 903-108. Manner of operation.

(a) A pedal cab shall not be operated on a sidewalk.

(b) A pedal cab operator shall not solicit patronage in a loud tone of voice or in any manner so as to annoy or obstruct the movement of a person, nor shall an operator follow a person for the purpose of soliciting patronage.

(c) A pedal cab operator shall not at anytime pick up or discharge passengers in the roadway unless the pedal cab and passengers are in the curb lane and shall not pick up or discharge passengers any where in a roadway between 6:00 a.m. and 9:00 a.m. and between 3:00 p.m. and 6:00 p.m.

(d) Occupancy of a pedal cab shall not exceed the rated seating capacity of the vehicle.

(e) A pedal cab operator shall not allow a passenger to ride on any part of the pedal cab other than by sitting on the seats or platforms designed for such purpose.

(f) Operators are prohibited from smoking while carrying passengers.

(g) Each operator shall carry an identification card or be wearing some type of visible identification at all time when operating a pedal cab.

(h) Operators shall carry rate cards and exhibit them on demand. Rate cards shall also be affixed to the pedal cab in a prominent location so as to advise prospective clientele of the rates and fares. Rate cards shall bear the name and business address of the registrant, and a complete schedule of rates and fares, which shall be the same as those on file with the controller. Registrants shall give the controller written notice at least ten (10) days prior to any change in the rates and fares.

(i) A pedal cab shall not be operated with an attached trailer, or be used to tow another vehicle of any type.

(j) The operation of pedal cabs upon any public street and at any time may be prohibited by the director of the city department of public safety when such operation would be inconsistent with other special events or public safety requirements, by giving forty-eight (48) hours' advance written notice of such prohibition.

(k) A pedal cab operator shall obey all applicable state and local traffic and parking laws, ordinances and regulations.

(l) It shall be unlawful for a person to operate a pedal cab in violation of the provisions of this section.

Sec. 903-109. Operation in Regional Center limited.

(a) During the calendar year 2001, the operation of pedal cabs in the Regional Center, as the same is established in Sec. 735-600 of this Code, shall be limited, as follows:

- (1) The controller shall select one (1) registrant who shall be the only registrant authorized to operate in the Regional Center in the year 2001. The selected registrant shall be, in the discretionary judgment of the controller, the best qualified to operate a pedal cab business in the Regional Center, as demonstrated by the registration information, and/or proposals, provided to the controller.
- (2) The selected registrant shall operate a maximum of ten (10) pedal cabs in the Regional Center in the year 2001, and shall be subject to all other requirements and enforcement procedures provided in the proposal.
 - (b) Ninety (90) days after the registrant has commenced operation in the Regional Center, the controller shall initiate a review of the trial program, drawing information from the registrant, the registrant's clientele, the Indianapolis Police Department, Indianapolis Downtown, Inc., and such other persons and organizations as the controller deems appropriate. The controller may substitute a new trial program registrant for a registrant who withdraws from the trial program or whose registration has been suspended or revoked.
 - (c) Prior to November 1, 2001, the controller shall provide a written report on the trial program to the president of the city-county council, the trial program registrant, the director of the department of public safety, and relevant city officials and departments. The written report shall reflect information obtained from various sources that have participated in or been affected by the pedal cab trial program, and shall contain information including but not limited to the following:
 - (1) Whether the pedal cabs were involved in or caused any accidents, or any other safety hazards;
 - (2) Whether complaints regarding the pedal cabs were generated from passengers;
 - (3) Whether complaints regarding the pedal cabs were generated from local businesses;
 - (4) Whether complaints regarding the pedal cabs were generated from the department of public safety;
 - (5) Whether traffic flow was obstructed due to the operation of pedal cabs;
 - (6) Whether the pedal cab registrant complied with the rules and regulations set forth in this ordinance; and,
 - (7) Any recommendations the controller wishes to propose regarding the regulation of pedal cabs in the Regional Center in 2002 and thereafter.
 - (d) This section 903-108 shall expire on December 31, 2001.

Sec. 903-110. Enforcement and penalties.

In addition to the controller's hearings and any penalties the controller may impose under Chapter 801 of this Code, a person's first violation of any provision of this chapter in a twelve-month period, including but not limited to the operation of a pedal cab:

- (1) Which is not registered, or not in compliance with the requirements of Sections 903-107 and 903-108 of this chapter; and,
- (2) By an operator who is not qualified under Section 903-105 of this chapter;

shall be subject to admission of violation and payment of the designated civil penalty through the ordinance violations bureau in accordance with Chapter 103 of this Code. A person's second and subsequent violations in the twelve-month period are subject to the enforcement procedures and penalties provided in Section 103-3 of this Code.

SECTION 2. Section 103-52 of the "Revised Code of the Consolidated City and County," regarding the schedule of code provisions and penalties which may be paid through the ordinance violations bureau, hereby is amended by the addition of the language which is underscored, to read as follows:

Sec. 103-52. Schedule of Code provisions and penalties.

The following Code (or ordinance) provisions and their respective civil penalties are designated for enforcement through the ordinance violations bureau:

<i>Code Section</i>	<i>Subject Matter</i>	<i>Civil Penalty</i>
321-1	Swimming in unguarded waters - first offense in calendar year	50.00
361-108	Littering on premises of another	45.00
361-201	Vehicle losing its load - first offense in calendar year	50.00
391-302	Unlawful noise - first offense in calendar year	50.00
391-303	Noisy house - first offense in calendar year	50.00
407-103	Loitering - first offense in calendar year	50.00
431-108	Parking prohibited for street repairs and cleaning	12.50
431-314	Premises address violation - second offense in calendar year	25.00
431-603	Operation of bicycle without required equipment	12.50
431-604	Unlawful operation of bicycle	12.50
441-108	Pedestrian violations	12.50
441-214	Parking when temporarily prohibited	12.50
441-318	Unlawful use of horn or sounding device	15.00
441-363	Unlawfully parked trailer	12.50
441-407	Display of unauthorized traffic controls	12.50
441-408	Interference with traffic control devices	12.50
441-503	Consumption or possession by operator of motor vehicle first offense in calendar year	50.00
441-504	Operating motor vehicle containing open alcoholic beverages first offense in calendar year	50.00
511-702	Open burning	50.00
531-102	Animal at large - first offense in twelve month period	50.00
611-403	Unlawful loading or unloading of private bus	12.50
611-501	Unlawful stopping of food vendor vehicle	12.50
611-502	Violation of noise restriction on food vendors	12.50
611-504	Failure of food vending vehicle to display required warnings	12.50
611-506	Unlawful vending from other than curb side of vending vehicle	12.50
621-106	Unlawful parking on sidewalk, in crosswalk, or adjacent yard	25.00
621-107	Unlawful parking in certain school areas	12.50
621-108	Unlawful manner of parking	12.50
621-109	No required lights on certain parked vehicles	12.50
621-110	Violation of handicapped parking restrictions	45.00
621-111	Unlawful parking in handicapped parking meter zone	45.00
621-112	Unloading perpendicular to curb without permit	12.50
621-113	Unlawful use of bus stops and taxicab stands	12.50
621-114	Unlawful use of passenger and loading zones	12.50
621-115	Unlawful parking adjacent to certain buildings	12.50
621-116	Unlawful parking for display for sale or advertising	12.50
621-117	Unlawful parking for more than six (6) hours	12.50
621-118	Unlawful parking of commercial vehicles at night	12.50
621-119	Unlawful parking in alleys or on certain narrow streets	12.50
621-120	Unlawful parking in designated special parking areas	12.50
621-121	Parking on certain streets where prohibited at all times	12.50
621-122	Stopping, standing or parking on streets where prohibited at all times	12.50
621-123	Parking on certain streets where prohibited at all times on certain days	12.50
621-124	Parking on certain streets when prohibited at certain times on certain days	12.50
621-125	Stopping, standing or parking during prohibited hours on certain days on certain streets. If between hours of 6:00 a.m.-9:00 a.m., 7:00 a.m.-9:00 a.m., 3:00 p.m.-6:00 p.m., 4:00 p.m.-6:00 p.m.	25.00
621-126	Parking longer than permitted on certain streets at certain times on certain days	12.50
621-203	Parking in excess of time permitted in parking meter zone	12.50
621-210	Parking in meter zone when temporarily prohibited	12.50
621-216	Overtime parking in metered parking space	12.50
621-306	Unlawful parking during snow emergency	25.00
621-404	Leaving taxicab unattended	12.50
621-405	Unlawful parking in certain mailbox zones	12.50
621-430(a)	Unlawful use of loading zone in Regional Center by non-eligible vehicle	25.00
621-430(b)	Unlawful use of loading zone in Regional Center - non-permitted use	25.00

621-430(c)	Unlawful use of loading zone in Regional Center in excess of posted time limits	25.00
621-430(d)	Unlawful obstructing traffic in the Regional Center	25.00
621-430(e)	Unlawful parking in alleys or on certain narrow streets in the Regional Center	25.00
621-501	Unlawful stopping, standing or parking near fire hydrant	45.00
621-502	Unlawful obstruction of fire lane	25.00
631-102	In park after hours-first offense in calendar year	50.00
631-109	Alcohol in park-first offense in calendar year	50.00
645-528	Skateboard or similar play device - first offense in calendar year	50.00
811-214	Alarm business failure to report monitoring information	100.00
811-311	First false alarm in calendar year after a year in which a warning was issued	25.00
811-311	Second false alarm in same calendar year as warning	25.00
811-311	Second false alarm in all other calendar years	50.00
811-311	Third false alarm in same calendar year as warning	50.00
811-311	Third false alarm in all other calendar years	75.00
811-311	Fourth false alarm in same calendar year as warning	75.00
811-311	Fourth false alarm in all other calendar years	100.00
841-1	Operation of unregistered bicycle	7.50
Ch. 895	Horse-drawn carriage violation - first offense in twelve month period	100.00
Ch. 903	Pedal cab violation - first offense in twelve month period	100.00
Appendix D, Part 26, sec. 6	Civil zoning violations-first offense in calendar year	50.00

SECTION 3. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 4. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 5. This ordinance shall be in full force and effect upon the adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 696, 2000. Councillor Coonrod reported that the Administration and Finance Committee heard Proposal No. 696, 2000 on November 15, 2000. The proposal increases the salaries of certain elected county officers. By a 6-2 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Coonrod stated that this proposal was initiated because some County official salaries had been evaluated and raised over the years, while others had not. He stated that because the terms of these offices begin and end at different times, there was no cohesive way of evaluating these salaries and making them comparable. He said that this proposal would raise these salaries to levels that would achieve parity, and the salaries could then be evaluated on a more standard practice in the future.

Councillor Black stated that approximately two months ago, when the Mayor proposed to increase the salaries of his staff, Councillor Coonrod opposed this because it was questionable. He said that this proposal is no different than that proposal, and he believes it is out of order and he will vote against it. Councillor Coonrod said that while he may have questioned the size of the raises, he did not oppose the increases in salaries for the Mayor's staff. He said that he believes reasonable salaries should be offered for positions such as these in order to attract qualified, competent individuals.

Councillor Schneider stated that he voted against the proposal in Committee. He said that his vote is no indictment of those individuals who may indeed deserve these raises, but that he voted

against it because it is a mid-term pay increase. This sends a wrong message to the voters and increases cynicism and skepticism in government leadership.

Councillor Sanders stated that she also opposed the proposal in Committee because it is a mid-term increase. She added that she believes that a true classification review is needed by qualified individuals to study these salaries and offer recommendations.

Councillor Borst stated that he agrees a study is needed, but that this is a one-time fix, and therefore he will support the proposal, with the caveat that the system be evaluated so that this does not happen again.

Councillor Talley agreed with Councillor Borst and said that the fact that this proposal is occurring mid-term is not the fault of those individuals receiving the salary increases.

Councillor Nytes stated that she has a great deal of concern about doing things in order and in the normal process, but she believes that there was an omission two years ago, and this is an opportunity for the Council to correct that. She said that she has encouraged the County to find the funds to proceed with a salary study as soon as possible, preferably before the next budget process.

Councillor Black stated that he is not opposed to raises for individuals who deserve them, but he believes the people in the lower salary ranges are not making enough money to live on, and he would rather see those salaries raised than those of the higher echelon.

Councillor Talley stated that the Council does need to evaluate the salaries of the support staff for these County agencies, and he is committed to insuring that this gets done.

Councillor Massie said that he served on the Salary Study Sub-Committee of this Council, and there was an increase in the lower level salary range as a result of this study. He stated that he would encourage the Council to evaluate these salary ranges on both ends to compete in the market, while being responsible with the taxpayers' dollars.

Councillor Coonrod moved, seconded by Councillor Talley, for adoption. Proposal No. 696, 2000 was adopted on the following roll call vote; viz:

*18 YEAS: Bainbridge, Borst, Brents, Cockrum, Coonrod, Douglas, Dowden, Knox, Langsford, Massie, McWhirter, Nytes, SerVaas, Short, Smith, Soards, Talley, Tilford
11 NAYS: Black, Boyd, Bradford, Conley, Coughenour, Gibson, Gray, Horseman, Moriarty, Adams, Sanders, Schneider*

Proposal No. 696, 2000 was retitled FISCAL ORDINANCE NO. 153, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 153, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) by increasing the salaries of certain elected county officers.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Pursuant to IC 36-3-6-2, Article Five, Section 5.01(b)(1) of the City-County Annual Budget for 2001 be, and is hereby, amended by deleting the language stricken through and inserting the language underlined as follows:

(b) Elected County Officers. Effective January 1, 2001, the annual compensation of the elected county officers for the calendar year 2001 and thereafter until modified shall be as follows:

(1) an annual salary of:

a. County Assessor	<u>\$62,500</u>	<u>\$57,386</u>
b. County Auditor	<u>\$66,667</u>	<u>\$62,270</u>
c. County Clerk	<u>\$66,667</u>	<u>\$62,270</u>
d. County Coroner		<u>\$34,265</u>
e. County Recorder	<u>\$62,500</u>	<u>\$4,000</u>
f. County Surveyor		<u>\$51,411</u>
g. County Treasurer		<u>\$66,667</u>
h. Center Township Assessor	<u>\$62,500</u>	<u>\$57,386</u>
i. Decatur Township Assessor	<u>\$52,314</u>	<u>\$50,586</u>
j. Franklin Township Assessor	<u>\$52,314</u>	<u>\$50,586</u>
k. Lawrence Township Assessor	<u>\$57,870</u>	<u>\$56,424</u>
l. Perry Township Assessor	<u>\$57,870</u>	<u>\$56,424</u>
m. Pike Township Assessor	<u>\$57,870</u>	<u>\$56,424</u>
n. Warren Township Assessor	<u>\$57,870</u>	<u>\$56,424</u>
o. Washington Township Assessor	<u>\$61,574</u>	<u>\$57,386</u>
p. Wayne Township Assessor	<u>\$61,574</u>	<u>\$57,386</u>

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 727, 2000. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 727, 2000 on November 14, 2000. The proposal approves certain public purpose grants totaling \$750,000 to various organizations and entities for calendar year 2001 from the Marion County Drug Free Community Fund. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal No. 727, 2000 was adopted on the following roll call vote; viz:

22 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Knox, Langsford, Massie, McWhirter, Short, Smith, Soards, Tilford

0 NAYS:

7 NOT VOTING: Horseman, Moriarty Adams, Nyles, Sanders, Schneider, SerVaas, Talley

Proposal No. 727, 2000 was retitled GENERAL RESOLUTION NO. 13, 2000, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 13, 2000

A GENERAL RESOLUTION approving certain public purpose grants totaling Seven Hundred Fifty Thousand Dollars (\$750,000) from the Drug Free Community Fund.

WHEREAS, the City-County Council appropriated the sum of Seven Hundred Fifty Thousand Dollars (\$750,000) in Section 3.02(k)(10) of City-County Fiscal Ordinance No. 105, 2000, the 2001 Annual Budget and Tax Levies for the Consolidated City of Indianapolis and for Marion County, Indiana ("the Budget Ordinance") for funding grants to be made from the Drug Free Community Fund, and provided that such grants shall be considered Public Purpose Local Grants; and

WHEREAS, IC 5-2-11-5 and Section 4.01(c) of the Budget Ordinance require that sums appropriated therein for Public Purpose Local Grants shall not be spent until the City-County Council of the City of Indianapolis and of Marion County, Indiana, approves the amount and identity of each grant recipient; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The following grants and administrative expenses totaling Seven Hundred Fifty Thousand Dollars (\$750,000) from the Drug Free Community Fund are approved in the following amounts and projects for the following organizations:

DRUG FREE COMMUNITY FUND 2001 ANNUAL GRANT AWARDS		
ORGANIZATION	PROJECT	AMOUNT
I. PREVENTION/EDUCATION		
I.P.D.	Healthy Reasons to Say No	\$ 13,492
I.P.S.	Successful Alternatives in Prevention	18,860
Youth as Resources	Teens for Healthy Choices	28,239
Holy Cross Church	Life Skills Program	700
M.C.S.D.	McGruffletter	40,000
Girls, Inc.	Community Center Program	44,428
M.S.D. of Perry Township	Martindale/Brightwood Summer Day Camp	44,861
Drug-Free Marion County	Youth Advisory Board	20,177
Community Addiction Services, Inc.	HIFI Program	30,554
St. Florian Center, Inc.	St. Florian Center Leadership Development	19,856
	Subtotal	\$261,167
II. TREATMENT		
Salvation Army Harbor Light Center	Drug Free Community	\$67,760
Reach for Youth, Inc.	ATOD Treatment/Intervention Program	40,946
Gallahue Mental Health Services	Assisted Living While in Treatment	42,306
Marion County Superior Court, Juvenile Division	Juvenile Drug Treatment Court	42,600
Marion County Community Corrections Agency	Life Effectiveness Training	30,000
	Subtotal	\$223,612
III. CRIMINAL JUSTICE		
Marion Superior Court	Drug Treatment Diversion	\$ 81,200
Marion County Prosecutor	Nuisance Abatement Program	67,250
Marion County Justice Agency	Community Justice Center Conditional Release	32,114
Community Addiction Services, Inc.	Bio-Psycho-Social Interview and Assessment	6,994
	Subtotal	\$187,558
IV. MISCELLANEOUS/ADMINISTRATION		
Local Coordinating Council	Administrative Expenses	\$77,663
	Subtotal	\$77,663
	TOTAL	\$750,000

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 728, 2000. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 728, 2000 on November 14, 2000. The proposal establishes a Conditional Release Fee and Fund that would replace the existing Pre-Trial Release Fee and Fund. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Dowden moved, seconded by Councillor Borst, for adoption. Proposal No. 728, 2000 was adopted on the following roll call vote; viz:

25 YEAS: Bainbridge, Black, Borst, Boyd, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, McWhirter, Moriarty, Adams, Nytes, Sanders, SerVaas, Short, Smith, Soards, Tilford
0 NAYS:

4 NOT VOTING: Bradford, Massie, Schneider, Talley

Proposal No. 728, 2000 was retitled GENERAL ORDINANCE NO. 150, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 150, 2000

A GENERAL ORDINANCE amending Secs. 131-105, 135-231, and 283-225 of the Revised Code concerning the Pre-Trial Release fee and fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Secs. 131-105, 135-231, and 283-225 of the "Revised Code of the Consolidated City and County" be, and are, hereby amended by deleting the text stricken through and inserting the underlined text to read as follows:

Sec. 131-105. ~~Pre-trial~~ Conditional release fee.

A person arrested for a crime, who is released pre-trial on terms and conditions other than the ten (10) percent system of release, shall pay an administrative fee of ~~twenty dollars (\$20.00)~~ to the clerk of Marion County. For a person charged with a felony, the fee shall be one hundred dollars (\$100.00), and for a person charged with a misdemeanor, the fee shall be fifty (\$50.00) dollars. The clerk shall forward each month the administrative fees collected to the auditor of Marion County. The auditor shall deposit such fees in a special revenue fund to be known as the "~~pre-trial conditional~~ conditional release fund," to be appropriated for expenditures for the enhancement of ~~pre-trial and public defender~~ conditional release services.

DIVISION 3. ~~PRE-TRIAL~~ CONDITIONAL RELEASE FUND

Sec. 135-231. ~~Pre-trial~~ Conditional release fund.

There is hereby established a special nonreverting county fund for the county justice agency, to be designated the "~~pretrial conditional~~ conditional release fund." The auditor shall deposit in such fund the ~~pretrial conditional~~ conditional release fees.

Sec. 283-225. Additional duties and responsibilities.

The board shall be charged with the following duties and responsibilities:

- (1) To confer with the appropriate city, county, regional and federal agencies concerned with law enforcement and the administration of justice for the purpose of improving programs and policies.
- (2) To confer with the appropriate city, county, regional and federal agencies for the purpose of securing funds for the support of the MCJA.
- (3) To advise law enforcement and the justice agencies on improved policies and programs.
- (4) To determine the means of financing any justice related information services, subject to the approval of the council where applicable.
- (5) To review and approve all budgets, contracts and expenditures for services, equipment purchases, rents or leases, consultants, management or technical personnel, studies, programs and materials or supplies for the subject agencies' common database justice information system.
- (6) To conduct studies and evaluations of any and all information needs and current systems operating in the subject agencies.
- (7) To contract for technical and specialized assistance in administering its duties.
- (8) To require annual plans and resources inventories of the subject agencies and submit such plans for inclusion in the annual city/county master plan for information services.
- (9) To develop, maintain and communicate information services policy for the subject agencies.

- (10) To submit job descriptions and salary levels consistent with ISA and the standards established by the auditor's office.
- (11) To approve the employment or retention by personal services contract a director for justice systems who shall have such duties as directed herein.
- (12) To promulgate rules and regulations for the efficient administration of its policies and procedures for the subject agencies.
- (13) To establish requirements for standards for privacy of personally identifiable confidential information and security of systems and records of subject agencies.
- (14) To delegate any functions to the director, subject to review by the board.
- (15) To hire personnel, who serve at the director's pleasure according to law, to carry out its duties.
- (16) To undertake such other studies or programs related to or involving the subject agencies as may be adopted by the board or assigned to the board by the city-county council.
- (17) To contract for assistance in the collection of money owed to the subject agencies and to add the costs of collection, if amount owed exceeds twenty-five dollars (\$25.00) and became delinquent after July, 1986, to the amount owed and collected.
- (18) To administer the pretrial services division and its subdivisions, including the lockup services, conditional release office, failure to appear office, and office of the jail ombudsman.
- (19) To administer the law enforcement fund and to have authority over expenditures from the fund.
- (20) To administer the ~~pretrial~~ conditional release fund and have authority over expenditures from the fund.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 731 and 732, 2000 on November 14, 2000. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 731, 2000. The proposal approves a transfer of \$22,000 in the 2000 Budget of the Marion County Superior Court (County General Fund) to pay for programming in the JUSTIS System for probation bookkeeping and other enhancements. PROPOSAL NO. 732, 2000. The proposal approves a transfer of \$55,000 in the 2000 Budget of the Marion County Superior Court (Supplemental Adult Probation Fees Fund) to pay for programming in the JUSTIS System for probation bookkeeping and other enhancements. By 6-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Dowden moved, seconded by Councillor Massie, for adoption. Proposal Nos. 731 and 732, 2000 were adopted on the following roll call vote; viz:

25 YEAS: Bainbridge, Black, Borst, Bradford, Brents, Cockrum, Conley, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty, Adams, Nytes, Sanders, SerVaas, Short, Smith, Soards, Tilford

0 NAYS:

4 NOT VOTING: Boyd, Coonrod, Schneider, Talley

Proposal No. 731, 2000 was retitled FISCAL ORDINANCE NO. 154, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 154, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) transferring and appropriating an additional Twenty-two Thousand Dollars (\$22,000) in the County General Fund for purposes of the Marion County Superior Court and reducing certain other appropriations for that court.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(cc) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Marion County Superior Court to pay for programming in the JUSTIS System for probation bookkeeping and other enhancements.

SECTION 2. The sum of Twenty-two Thousand Dollars (\$22,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>MARION COUNTY SUPERIOR COURT</u>	<u>COUNTY GENERAL FUND</u>
3. Other Services and Charges	22,000
TOTAL INCREASE	22,000

SECTION 4. The said increased appropriation is funded by the following reductions:

<u>MARION COUNTY SUPERIOR COURT</u>	<u>COUNTY GENERAL FUND</u>
2. Supplies	22,000
TOTAL DECREASE	22,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 732, 2000 was retitled FISCAL ORDINANCE NO. 155, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 155, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) transferring and appropriating an additional Fifty-five Thousand Dollars (\$55,000) in the Supplemental Adult Probation Fees Fund for purposes of Marion County Superior Court and reducing certain other appropriations for that court.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(cc) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Marion County Superior Court to pay for programming in the JUSTIS System for probation bookkeeping and other enhancements.

SECTION 2. The sum of Fifty-five Thousand Dollars (\$55,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>MARION COUNTY SUPERIOR COURT</u>	<u>SUPPLEMENTAL ADULT PROBATION FEES FUND</u>
3. Other Services and Charges	55,000
TOTAL INCREASE	55,000

SECTION 4. The said increased appropriation is funded by the following reductions:

<u>MARION COUNTY SUPERIOR COURT</u>	<u>SUPPLEMENTAL ADULT PROBATION FEES FUND</u>
2. Supplies	55,000
TOTAL DECREASE	55,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

POLICE SPECIAL SERVICE DISTRICT COUNCIL SPECIAL ORDERS - PUBLIC HEARING

President SerVaas convened the Police Special Service District Council.

PROPOSAL NO. 733, 2000. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 733, 2000 on November 14, 2000. The proposal, sponsored by Councillors Dowden and Talley, approves an increase of \$126,143 in the 2000 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to purchase computers, radio equipment, and law enforcement vehicles, funded by federal grants. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 9:06 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal No. 733, 2000 was adopted on the following roll call vote; viz:

26 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty, Adams, Nytes, Sanders, SerVaas, Short, Smith, Soards, Tilford

0 NAYS:

3 NOT VOTING: Coonrod, Schneider, Talley

Proposal No. 733, 2000 was retitled POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 5, 2000, and reads as follows:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 5, 2000

A POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE amending the Police Special Service District Annual Budget for 2000 (Police Special Service District Fiscal Ordinance No. 4, 1999) appropriating an additional One Hundred Twenty-six Thousand One Hundred Forty-three Dollars (\$126,143) in the Federal Grants Fund for purposes of the Department of Public Safety, Police Division, and reducing the unappropriated and unencumbered balance in the Federal Grants Fund.

BE IT ORDAINED BY THE POLICE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Police Special Service District Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety, Police Division, to purchase computers, radio equipment, and law enforcement vehicles.

SECTION 2. The sum of One Hundred Twenty-six Thousand One Hundred Forty-three Dollars (\$126,143) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PUBLIC SAFETY
POLICE DIVISION

FEDERAL GRANTS FUND

4. Capital Outlay
TOTAL INCREASE

126,143
126,143

SECTION 4. The said additional appropriation is funded by the following reductions:

FEDERAL GRANTS FUND

Unappropriated and Unencumbered
Federal Grants Fund
TOTAL REDUCTION

126,143
126,143

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

President SerVaas reconvened the City-County Council.

NEW BUSINESS

General Counsel Robert Elrod read the following:

Mr. President:

This Council will hold a public hearing on Rezoning Petition 2000-ZON-099 (2000-DP-017), Council Proposal No. 778, 2000, at its next regular meeting on December 18, 2000, such meeting to convene at 7:00 p.m. in these Council Chambers in the City-County Building in Indianapolis. This petition proposes to rezone 15.2 acres at 8601 South Raceway Road from D-P District to D-P classification to permit use options previously approved under rezoning case 98-Z-85A or an additional 81-unit single-family residential option consisting of "Courtyard Homes."

Written objections that are filed with the Clerk of the Council shall be heard at such time, or the hearing may be continued from time to time as found necessary by Council.

Councillor Cockrum encouraged Councillors to respond to an invitation from County Clerk Sarah Taylor to attend demonstrations of new voting system software offered on December 12 and 17, 2000.

Councillor Boyd stated that the minority caucus will have a brief meeting following the adjournment of Council in Room 260.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by:

- (1) Councillor Gray in memory of Bernice C. Kent and John White; and
- (2) Councillor Boyd in memory of George Merritt Anderson, Sr., Carolyn Torbit, and Rev. Russell Youngblood.

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Bernice C. Kent, John White, George Merritt Anderson, Sr., Carolyn Torbit, and Rev. Russell Youngblood. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 9:09 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 27th day of November, 2000.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.



President

ATTEST:



Clerk of the Council

(SEAL)

**MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA**

**REGULAR MEETINGS
MONDAY, DECEMBER 18, 2000**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:11 p.m. on Monday, December 18, 2000, with President SerVaas presiding.

President SerVaas led the opening prayer and invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

29 PRESENT: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford

A quorum of twenty-nine members being present, the President called the meeting to order.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, December 18, 2000, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Beurt SerVaas
President, City-County Council

November 28, 2000

TO PRESIDENT SERVAAS AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* on Friday, December 1, 2000, a copy of a Notice of Public Hearing on Proposal Nos. 621, 729, 762, 763, and 778, 2000, said hearing to be held on Monday, December 18, 2000, at 7:00 p.m. in the City-County Building.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

December 13, 2000

TO PRESIDENT SERVAAS AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* on Monday, December 18, 2000, a copy of a Legal Notice of General Ordinance No. 149, 2000.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

December 7, 2000

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have approved with my signature and delivered this day to the Clerk of the City-County Council, Suellen Hart, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 150, 2000 - authorizes tax anticipation borrowing for the City for the Consolidated City Police Force Account, the Police Pension Fund, the Consolidated City Fire Force Account, and the Firemen's Pension Fund during the period from January 1, 2001, through December 31, 2001

FISCAL ORDINANCE NO. 151, 2000 - authorizes tax anticipation borrowing for the County for the County General Fund and the County Family and Children Fund during the period from January 1, 2001, through December 31, 2001

FISCAL ORDINANCE NO. 153, 2000 - increases the salaries of certain elected county officers

GENERAL ORDINANCE NO. 149, 2000 - amends the Revised Code authorizing the operation of human-powered vehicles (pedal cabs) within the city and establishing requirements and regulations for such programs

GENERAL ORDINANCE NO. 150, 2000 - establishes a Conditional Release Fee and Fund that would replace the existing Pre-Trial Release Fee and Fund

GENERAL RESOLUTION NO. 12, 2000 - approves the issuance of special taxing district bonds of the Redevelopment District of the City of Indianapolis, Indiana

GENERAL RESOLUTION NO. 13, 2000 - approves certain public purpose grants totaling \$750,000 to various organizations and entities for calendar year 2001 from the Marion County Drug Free Community Fund

SPECIAL RESOLUTION NO. 79, 2000 - congratulates Parks Director Joseph Wynns for his induction as a fellow into the American Academy for Parks and Recreation Administration

SPECIAL RESOLUTION NO. 80, 2000 - recognizes the public service of Ron Griewe

SPECIAL RESOLUTION NO. 81, 2000 - recognizes the public service of Lori Miser

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 5, 2000 - approves an increase of \$126,143 in the 2000 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to purchase computers, radio equipment, and law enforcement vehicles, funded by federal grants

Respectfully,
s/Bart Peterson, Mayor

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journal of November 27, 2000. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 830, 2000. The proposal, sponsored by Councillors SerVaas, Borst, and Boyd, recognizes the dedicated service of 13 Marion County Superior Court judges. President SerVaas read the proposal and presented copies of the document and Council pins to the judges. Judge Richard Huston thanked the Council for the recognition. Councillor Borst moved, seconded by Councillor Boyd, for adoption. Proposal No. 830, 2000 was adopted by a unanimous voice vote.

Proposal No. 830, 2000 was retitled **SPECIAL RESOLUTION NO. 82, 2000**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 82, 2000

A **SPECIAL RESOLUTION** recognizing the dedicated service of 13 Marion County Superior Court judges.

WHEREAS, the pillar of a free nation rests upon the integrity of the judicial branch of government to maintain the judiciary as an independent and equal branch of government; and

WHEREAS, patience, understanding, compassion, and adherence to the laws of the land must be a part of an able jurist; and

WHEREAS, Judges Taylor Baker, Clarence Bolden, John Downer, Steven Eichholtz, David Hensel, Richard Huston, David Jester, Susan Macey, William Mercuri, John Price, Ruth Reichard, Richard Sales, and Charles Wiles brought honor and dedication to the bench; and

WHEREAS, these judicial officers, now leaving the bench, helped lead the Marion County Superior Courts into a new era of unity and progress, and have served the citizens of Marion County well for a cumulative period of 337 years;

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council, in behalf of the citizens of Indianapolis and Marion County, extends its appreciation and gratitude to these judges and wishes them well as they move into new challenges and opportunities.

SECTION 2. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 831, 2000. The proposal, sponsored by Councillors Langsford, Borst, SerVaas, Black, Brents, and Sanders, recognizes IBEW Local #481 and others for their work on the annual Monument Circle holiday lights. Councillor Langsford read the proposal and presented copies of the document and Council pins to representatives. Councillors Black, Sanders, and Brents thanked the union workers for volunteering their time. Councillor Langsford moved, seconded by Councillor Black, for adoption. Proposal No. 831, 2000 was adopted by a unanimous voice vote.

Proposal No. 831, 2000 was retitled **SPECIAL RESOLUTION NO. 83, 2000**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 83, 2000

A SPECIAL RESOLUTION recognizing IBEW Local #481 and others for their work on the annual Monument Circle holiday lights.

WHEREAS, for the past 30 years members of the International Brotherhood of Electrical Workers Union Local #481 have given of their time and skills to create the "World's Largest Christmas Tree" for the December "Celebration of Lights" holiday season; and

WHEREAS, each November, hundreds of man-hours are given to the task of making the 284-foot Soldiers' and Sailors' Monument a centerpiece for the Holiday Season in downtown Indianapolis; and

WHEREAS, countless hours are given by the retirees of IBEW Local #481 throughout the year restringing, testing and checking 4,600 lights to insure that they are ready for hanging, and on an often-cold Saturday morning in November, journeymen wiremen—some with their sons and daughters, and many with more than one generation of family electricians—begin the arduous task of raising the 52 strands of 242-foot long steel cable that decorate the "Tree"; and

WHEREAS, dedicated members, retirees and apprentices of IBEW Local #481 donate 2,240 hours to install, 600 hours to remove, and an untold number of hours to check and test the wires and bulbs that light up Monument Circle; and

WHEREAS, in addition, equipment and nearly 6,000 man-hours are volunteered by Barth Electric, ERMCO, Long Electric and Miller Eads contractors to maintain the twinkle lights on the 64 trees around Monument Circle that contribute to a more beautiful city for Indianapolis' local citizens and out-of-town visitors; now, therefore

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The Indianapolis City-County Council recognizes and thanks the electricians of IBEW #481 and the major electrical contractor companies who step forward each year to brighten downtown for the festive season.

SECTION 2. Indianapolis is blessed to have such community spirited citizens and companies which make our city a much better--and brighter--place to call home.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 832, 2000. The proposal, sponsored by Councillors Boyd, Black, Brents, Conley, Douglas, Gibson, Gray, Horseman, Knox, Moriarty Adams, Nytes, Sanders, Short, and Talley, recognizes and congratulates Aaron Haith for being the first recipient of the Pro Bono Award sponsored by the Indianapolis and Marion County Bar Associations. Councillor Short read the proposal and presented Mr. Haith with a copy of the document and a Council pin. Mr.

Haith thanked the Council for the recognition. Councillor Boyd moved, seconded by Councillor Talley, for adoption. Proposal No. 832, 2000 was adopted by a unanimous voice vote.

Proposal No. 832, 2000 was retitled SPECIAL RESOLUTION NO. 84, 2000, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 84, 2000

A SPECIAL RESOLUTION recognizing and congratulating Aaron Haith for being the first recipient of the Pro Bono Award sponsored by the Indianapolis and Marion County Bar Associations.

WHEREAS, the Indianapolis and Marion County Bar Associations have reaffirmed that the whole community should have equal access to the justice system and that such access is largely determined by the consistent availability of quality legal representation; and

WHEREAS, it has been further determined that in many instances, citizens in the Indianapolis community do not always have this access because of inability to pay, unfamiliarity with the justice system or apprehensions about interfacing with it; and

WHEREAS, the Indianapolis and Marion County Bar Associations decided that it would be appropriate to recognize a member of the local law profession who has helped citizens overcome these barriers; and

WHEREAS, at the November 15, 2000 Indianapolis Bar Association Annual Luncheon, attorney Aaron Haith received recognition and accolades as he was named the first recipient of the Pro Bono Award; and

WHEREAS, such recognition was borne out of an awareness by his profession and the community that attorney Haith has consistently provided pro bono services to civic and community groups as well as to religious-based organizations; and

WHEREAS, Aaron Haith's service has not been restricted to providing legal counsel, but has included active participation in many of the organizations that he has helped; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council joins with the Indianapolis and Marion County Bar Associations in recognizing and congratulating Aaron Haith for being the first recipient of the Pro Bono Award.

SECTION 2. The Council commends the Indianapolis legal community for encouraging community involvement.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 841, 2000. The proposal, sponsored by Councillors Boyd and Coughenour, recognizes members of the Mayor's Youth Council who participated in the Year 2000 National League of Cities Annual Conference. Councillor Boyd read the proposal and presented representatives with copies of the document and Council pins. Darryl Lockett, Mayor's Youth Council representative, thanked the Council for the recognition. Councillor Boyd moved, seconded by Councillor Coughenour, for adoption. Proposal No. 841, 2000 was adopted by a unanimous voice vote.

Proposal No. 841, 2000 was retitled SPECIAL RESOLUTION NO. 85, 2000, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 85, 2000

A SPECIAL RESOLUTION recognizing members of the Mayor's Youth Council who participated in the Year 2000 National League of Cities Annual Conference.

WHEREAS, the National League of Cities has determined that our country and our nation's cities can be better served when young people are able to witness and participate in the genesis and development of policy issues that impact our urban areas; and

WHEREAS, such determination has resulted in a special emphasis being placed upon having more youth involved in NLC conferences and meetings; and

WHEREAS, Phyllisia Gant, Senior, Bishop Chatard High School, Matt Holbreich, Senior, North Central High School, Darryl Lockett, Senior, North Central High School, Lindsey Mustard, Senior, Secena High School, and Isabel Rodriguez, Junior, Roncalli High School did all attend the Year 2000 National League of Cities Annual Conference held in Boston, Massachusetts, December 5 through 9; and

WHEREAS, as representatives of the City of Indianapolis, these students did join with other youth attendees from across the nation as participants in the full conference program of the NLC; and

WHEREAS, such participation included youth orientation sessions, general and special workshops, structured and informal interaction with other youth and local officials, and attendance at conference plenary sessions during which presentations were made by nationally and internationally known personalities; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes, encourages, and applauds the initiative and efforts of members of the Mayor's Youth Council who participated in the Year 2000 national League of Cities Annual Conference.

SECTION 2. The Council recognizes the value of this type of experience as a very positive complement to, and enlargement and enhancement of, traditional educational experiences.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 789, 2000. Introduced by Councillor Smith. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which is an inducement resolution for Keeneland Crest Apartments in an amount not to exceed \$26,000,000 to be used for the acquisition and rehabilitation of the existing 424-unit apartment complex located on approximately 36.5 acre parcel of land at 5540 Ashview Drive (District 23)"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 792, 2000. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Curt Coonrod to the Audit Committee"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 793, 2000. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Lawrence M. Ness, CPA to the Audit Committee"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 794, 2000. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Carlton Curry to the Cable Franchise Board"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 795, 2000. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Charles Hiltunen to the Cable Franchise Board"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 796, 2000. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints James Art to the City-County Administrative Board"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 797, 2000. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Paul Ricketts to the City-County Administrative Board"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 798, 2000. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Steve Ajamie to the County Property Tax Assessment Board of Appeals"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 799, 2000. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Mary Gillum to the County Property Tax Assessment Board of Appeals"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 800, 2000. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Nellie J. Daniels to the Equal Opportunity Advisory Board"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 801, 2000. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Rebecca S. Lightle to the Equal Opportunity Advisory Board"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 802, 2000. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Ernestine Nicholson to the Equal Opportunity Advisory Board"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 803, 2000. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Sarah Taylor to the Information Technology Board"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 804, 2000. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Edward B. Tunstall to the Information Technology Board"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 805, 2000. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Martha A. Womacks to the

Information Technology Board"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 806, 2000. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Tony A. Buford to the Board of Asset Management and Public Works"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 807, 2000. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Jacqueline Joyner Cissell to the Board of Asset Management and Public Works"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 808, 2000. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Arno W. Haupt to the Board of Asset Management and Public Works"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 809, 2000. Introduced by Councillor Bradford. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Monty Combs to the Community Centers of Indianapolis Board"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 810, 2000. Introduced by Councillor Smith. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Pamela Knox Hammersley to the Indianapolis City Market Corporation Board"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 811, 2000. Introduced by Councillor Smith. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Randolph L. Snyder to the Metropolitan Development Commission"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 812, 2000. Introduced by Councillor Smith. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints C. Eugene Hendricks to the Metropolitan Development Commission"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 813, 2000. Introduced by Councillor Smith. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Joanna Walker to the Metropolitan Board of Zoning Appeals Division I"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 814, 2000. Introduced by Councillor Smith. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Alan Retherford to the Metropolitan Board of Zoning Appeals Division I"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 815, 2000. Introduced by Councillor Smith. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Jason Alexander Gaines to the

Metropolitan Board of Zoning Appeals Division II"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 816, 2000. Introduced by Councillor Smith. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints J. Darrell Bakken to the Metropolitan Board of Zoning Appeals Division III"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 817, 2000. Introduced by Councillor Smith. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Lincoln Plowman to the Metropolitan Board of Zoning Appeals Division III"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 818, 2000. Introduced by Councillor Massie. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Robert Spear to the Alcoholic Beverage Board of Marion County"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 819, 2000. Introduced by Councillor Cockrum. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Diana Wilson Hall to the Board of Parks and Recreation"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 820, 2000. Introduced by Councillor Cockrum. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Alan Wiseman to the Board of Parks and Recreation"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 821, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Lucinda Meyer to the Animal Care and Control Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 822, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Carol Ryan to the Animal Care and Control Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 823, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Ken Giffin to the Board of Public Safety"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 824, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints William Schneider to the Board of Public Safety"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 825, 2000. Introduced by Councillor Bainbridge. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Katy Behan to the Citizens Police Complaint Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 826, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Sabrina Phillips to the Citizens Police Complaint Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 827, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Dennis Nicholas to the Indianapolis-Marion County Forensic Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 828, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Brian Tuohy to the Marion County Public Defender Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 829, 2000. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Shorewalk Drive and Strathdon Place (District 5)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 833, 2000. Introduced by Councillor Smith. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Alan W. Dowd to the Metropolitan Board of Zoning Appeals II"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 842, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Patricia M. Nickell to the Marion County Public Defender Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 834-839, 2000 and PROPOSAL NO. 840, 2000. Introduced by Councillor Smith. Proposal Nos. 834-839, 2000 and Proposal No. 840, 2000 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on December 13, 2000. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 212-218, 2000, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 212, 2000.

2000-ZON-071 (Amended)

5025 WEST 71st STREET (approximate address), INDIANAPOLIS

PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 1

THE KROGER CO., by Thomas Michael Quinn, requests a rezoning of 6.707 acres, being in the C-S District, to the C-S classification to provide for gasoline sales, within an existing parking lot.

REZONING ORDINANCE NO. 213, 2000.

2000-ZON-149

1850 CUMBERLAND ROAD (approximate addresses), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 12

JUSTUS HOMES, INC., by Thomas Michael Quinn, requests a rezoning of 40.63 acres, being in the D-P District, to the D-3 classification to provide for 109 residential lots.

REZONING ORDINANCE NO. 214, 2000.

2000-ZON-151 (2000-DP-023)

3201 WHITE RIVER PARKWAY (approximate address), INDIANAPOLIS

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 9

DURA BUILDERS, INC., by Joseph M. Scimia, requests a rezoning of 1.39 acres, being in the D-P District, to the D-P classification to provide for seven, two-family dwelling (10 units/acre).

REZONING ORDINANCE NO. 215, 2000.

2000-ZON-153

1625 EAST WASHINGTON STREET and 20, 24 and 38 SOUTH STATE STREET (approximate addresses), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 21

SHEPHERD COMMUNITY, INC., by David Kingen, requests the rezoning of one acre, being in the SU-7 and C-3 Districts, to the SU-1 classification to provide for religious uses.

REZONING ORDINANCE NO. 216, 2000.

2000-ZON-854

8446 COLONIAL DRIVE (approximate address), INDIANAPOLIS.

DECATUR TOWNSHIP, COUNCILMANIC DISTRICT # 19.

MIDWEST LOGISTICS PARTNERS LP, by Joseph M. Scimia, requests a rezoning of 6.35 acres, being in the D-3 District, to the C-S classification to provide for the expansion of a technology and commerce park.

REZONING ORDINANCE NO. 217, 2000.

2000-ZON-858

9701 PARK DAVIS DRIVE (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 5.

REBHOLZ PROPERTIES, LLC, by Cameron F. Clark, requests a rezoning of 1.98 acres, being in the I-3-S and I-2-S Districts, to the I-3-S classification to provide for a heating duct metal fabrication plant.

REZONING ORDINANCE NO. 218, 2000.

2000-ZON-145

3600 NORTH MITTHOEFFER ROAD (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 5

GOD'S GRACE COMMUNITY CHURCH requests a rezoning of 4.7 acres, being in the D-6II District, to the SU-1 classification to provide for the construction of a church.

PROPOSAL NO. 788, 2000. Councillor Smith reported that the Metropolitan Development Committee heard Proposal No. 788, 2000 on December 11, 2000. The proposal is an inducement resolution for the Archdiocese of Indianapolis seeking economic development revenue bonds in an amount not to exceed \$30,000,000 to be used for the acquisition of land, site improvements, infrastructure improvements, buildings, or structures, the rehabilitation, renovation, enlargement of buildings and structures, machinery, equipment, furnishings, or facilities (or any combination of these) and refinancing for education facilities and certain Catholic Charities of the Archdiocese located at various sites within Indianapolis and Marion County, all of which are under the supervision of the Archdiocese. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Smith moved, seconded by Councillor Langsford, for adoption. Proposal No. 788, 2000 was adopted on the following roll call vote; viz:

25 YEAS: Bainbridge, Black, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gray, Knox, Langsford, Massie, McWhirter, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford

0 NAYS:

4 NOT VOTING: Borst, Gibson, Horseman, Moriarty Adams

Proposal No. 788, 2000 was retitled SPECIAL ORDINANCE NO. 21, 2000, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 21, 2000

A SPECIAL ORDINANCE authorizing the City of Indianapolis, Indiana to issue up to \$30,000,000 in revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities and said facilities to be either sold or leased to a company or the proceeds of the revenue bond issue may be loaned to the company and said facilities directly owned by the company; and

WHEREAS, Indiana Code Title 36, Article 7, Chapters 11.9 and 12 (collectively, the "Act") declares that the financing and refinancing of economic development facilities constitutes a public purpose; and

WHEREAS, the Act provides that an issuer may, pursuant to the Act, issue revenue bonds and lend the proceeds thereof to a corporation, partnership or individual for the purpose of financing costs of acquisition, renovation, installation and equipping of facilities, including real and personal property, for diversification of economic development and promotion of job opportunities in or near such issuer; and

WHEREAS, the Act provides that such bonds may be secured by a trust indenture between an issuer and a corporate trustee; and

WHEREAS, a representative of The Archdiocese (the "Applicant") has requested that the City of Indianapolis, Indiana (the "Issuer") issue bonds and lend the proceeds thereof to the Company in order to enable the Applicant to undertake and complete the acquisition, site improvements, infrastructure improvements and the renovation and rehabilitation of buildings and structures, machinery, equipment, furnishings and other facilities located throughout Marion County, Indiana (the "Project"); and

WHEREAS, the Indianapolis Economic Development Commission has rendered a report concerning the proposed financing of economic development facilities for The Archdiocese

WHEREAS, The Archdiocese of Indianapolis (the "Applicant"), has advised the Indianapolis Economic Development Commission and the Issuer that it proposed that the Issuer either acquire certain economic development facilities and sell or lease the same to the Applicant or loan the proceeds of an economic development financing to the Applicant for the same, said economic development facilities consists of the acquisition of land, site improvements, infrastructure improvements, buildings, or structures, the rehabilitation, renovation, enlargement of buildings and structures, machinery, equipment, furnishings, or facilities (or any combination of these) and refinancing for education facilities in Indianapolis and Marion County under the supervision of The Archdiocese;

WHEREAS, the diversification of industry and the creation and retention of opportunities for gainful employment to be achieved by the acquisition and rehabilitation of the Project will serve a public purpose and be of benefit to the health or general welfare of the Issuer and its citizens; and

WHEREAS, it would appear that the financing of the Project would be of benefit to the health or general welfare of the Issuer and its citizens; and

WHEREAS, the acquisition and rehabilitation of the Project will not have an adverse competitive effect on similar facilities already constructed or operating within the jurisdiction of the Issuer; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY INDIANA;

SECTION 1. It finds, determines, ratifies and confirms that the diversification of industry and the creation and retention of opportunities for gainful employment within the jurisdiction of the Issuer; and desirable, serves a public purpose and is of benefit to the health or general welfare of the Issuer; and that it is in the public interest that this Issuer take such action as it lawfully may to encourage the diversification of industry, the creation of business opportunities, and the retention of opportunities for gainful employment within the jurisdiction of the Issuer.

SECTION 2. It further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the Issuer in an amount not to exceed \$30,000,000 under the Act to be privately placed or publicly offered if permitted by current policy of the Commission for the acquisition and rehabilitation of

the Project and the sale or leasing of the Project to the Applicant or the loan of the proceeds of the revenue bonds to the Applicant for the acquisition and rehabilitation of the Project will serve the public purposes referred to above in accordance with the Act.

SECTION 3. In order to induce the Applicant to proceed with the acquisition and rehabilitation of the Project, this Commission requests the City-County Council of the Issuer to (i) take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided (a) that all of the foregoing shall be mutually acceptable to the Issuer and the Applicant and (b) subject to the further caveat that the proposed inducement resolution expires on May 31, 2001, unless such bonds have been issued or an Ordinance authorizing the issuance of such bonds has been adopted by the City-County Council of the issuer prior to the aforesaid date or unless, upon a showing of good cause by the Applicant, the Issuer, by official action extends the term of the inducement resolution; and (ii) it will adopt such resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development revenue bonds provided that at the time of the proposed issuance of such bonds (a) the inducement resolution is still in effect and (b) if applicable, the aggregate amount of private activity bonds previously issued during the calendar year will not exceed the private activity bond limit for such calendar year, it being understood that the Issuer, by taking this action, is not making any representation nor any assurances that (1) any such allocable limit will be available, because inducement resolutions in an aggregate amount in excess of the private activity bond limit may, and in all probability will, be adopted; (2) the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions; and (3) no portion of such private activity bond limit has been guaranteed for the proposed Project; and (iii) it will use its best efforts at the request of the Applicant to authorize the issuance of additional bonds for refunding and refinancing the outstanding principal amount of the bonds, for completion of the Project and for additions to the Project, including the costs of issuance (providing that the financing of such addition or additions to the Project is found to have a public purpose [as defined in the Act] at the time of the authorization of such additional bonds), and that the aforementioned purposes comply with the provisions of the Act.

SECTION 4. All costs of the Project incurred after the date which is sixty (60) days prior to the adoption of the special resolution to be adopted by the City-County Council of the Issuer including reimbursement or repayment to the Applicant of monies expended by the Applicant for application fees, planning, engineering, underwriting expenses, attorney and bond counsel fees, and acquisition and construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the Issuer will thereafter sell the Project to the Applicant or loan the proceeds of the revenue bonds to the Applicant for the Project. Also certain indirect expenses incurred prior to this inducement resolution will be permitted to be included as part of the bond issue to finance the Project in accordance with the Final Regulations (T 8476) on Arbitrage Restrictions on Tax-Exempt Bonds in particular Section 1.150-2.

PROPOSAL NO. 790, 2000. Councillor Smith reported that the Metropolitan Development Committee heard Proposal No. 790, 2000 on December 11, 2000. The proposal is an inducement resolution for Campus Apartments and Pleasant Run Apartments in an amount not to exceed \$14,100,000 to be used for the acquisition and renovation of two existing apartment complexes, a 105-unit apartment complex located at 735 W. 11th Street (District 16), and a 252-unit apartment complex located at 1366 North Arlington Street (District 12). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Moriarty Adams stated that she will abstain from voting on Proposal No. 790, 2000 to avoid the appearance of a conflict of interest with her employer.

Councillor Smith moved, seconded by Councillor Black, for adoption. Proposal No. 790, 2000 was adopted on the following roll call vote; viz:

26 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gray, Knox, Langsford, Massie, McWhirter, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford

0 NAYS:

3 NOT VOTING: Gibson, Horseman, Moriarty Adams

Proposal No. 790, 2000 was retitled SPECIAL RESOLUTION NO. 86, 2000, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 86, 2000

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana (the "Issuer"), is authorized by IC 36-7-11.9 and 12 (collectively, the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, rehabilitation and equipping of said facilities, and said facilities to be either sold or leased to a company or the proceeds of the revenue bond issue may be loaned to the company and said facilities directly owned by a company; and

WHEREAS, The Community Builders, Inc., on behalf of one or more to-be-formed Indiana limited partnerships, or its designees (collectively, the "Applicant"), has advised the Indianapolis Economic Development Commission and the Issuer that it proposes that the Issuer either acquire certain economic development facilities and sell or lease the same to the Applicant or loan the proceeds of an economic development financing to the Applicant for the same. The Applicant will use the proceeds of the financing to: (i) proceed with the acquisition, rehabilitation and equipping of an apartment complex with a total of 252 apartment units, in 58 buildings, located at 1366 North Arlington Street, in the City of Indianapolis, Indiana (the "Pleasant Run Project"); and (ii) the acquisition, rehabilitation and equipping of an apartment complex with a total of 105 apartment units, in 11 buildings, located at 735 West 11th Street, in the City of Indianapolis, Indiana (the "Campus Project" and, together with the Pleasant Run Project, the "Projects"); and

WHEREAS, the diversification of industry and creation of opportunities for gainful employment, plus the creation of a rehabilitation job and service provider payroll, and the creation of business opportunities to be achieved by the acquisition, rehabilitation and equipping of the Projects will serve a public purpose and be of benefit to the health or general welfare of the Issuer and its citizens; and

WHEREAS, it is tentatively found that the acquisition, rehabilitation and equipping of the Projects will not have an adverse competitive effect on any similar facility already constructed or operating within the jurisdiction, of the Issuer; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA

SECTION 1. It finds, determines, ratifies and confirms that the diversification of industry and creation of opportunities for gainful employment within the jurisdiction of the Issuer, is desirable, serves a public purpose and is of benefit to the health or general welfare of the Issuer; and that it is in the public interest that the Issuer take such action as it lawfully may to encourage the diversification of industry, the creation of business opportunities and opportunities for gainful employment within the jurisdiction of the Issuer.

SECTION 2. It further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the Issuer in an amount not to exceed \$4,500,000 under the Act to be privately placed or publicly offered with credit enhancement for the acquisition, rehabilitation and equipping of the Pleasant Run Project, and the sale or leasing of the Pleasant Run Project to the Applicant or the loan of the proceeds of the revenue bonds to the Applicant for the acquisition, rehabilitation and equipping of the Pleasant Run Project will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. It further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the Issuer in an amount not to exceed \$2,900,000 under the Act to be privately placed or publicly offered with credit enhancement for the acquisition, rehabilitation and equipping of the Campus Project, and the sale or leasing of the Campus Project to the Applicant or the loan of the proceeds of the revenue bonds to the Applicant for the acquisition, rehabilitation and equipping of the Campus Project will serve the public purposes referred to above, in accordance with the Act.

SECTION 4. The Bonds referred to in Section 2 hereof with respect to the Pleasant Run Project and the Bonds referred to in Section 3 hereof with respect to the Campus Project may be issued by the Issuer as one or more bond issues, or as one or more series of bonds within a single issue, in an aggregate principal amount not to exceed \$7,400,000.

SECTION 5. In order to induce the Applicant to proceed with the acquisition, rehabilitation and equipping of the Projects, this Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof, provided (a) that all of the foregoing shall be mutually acceptable to the Issuer and the Applicant, and (b) subject to the further caveat that this inducement resolution expires June 30, 2001, unless such bonds have been issued or an Ordinance authorizing the issuance of such bonds has been adopted by the governing body of the Issuer prior to the aforesaid date or unless, upon a showing of good cause by the Applicant, the Issuer, by official action, extends the term of this inducement resolution; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development revenue bonds, provided that at the time of the proposed issuance of such bonds this inducement resolution is still in effect; and (iii) it will use its best efforts at the request of the Applicant to authorize the issuance of additional bonds for refunding or refinancing the outstanding principal amount of the bonds, for completion of the Projects and for additions to the Projects, including the costs of issuance (providing that the financing of such addition or additions to the Projects is found to have a public purpose [as defined in the Act] at the time of authorization of such additional bonds), and that the aforementioned purposes comply with the provisions of the Act.

SECTION 6. All costs of the respective Projects incurred after the date which is (sixty) 60 days prior to the date of adoption of this resolution, including reimbursement or repayment to the Applicant of moneys expended by the Applicant for application fees, planning, engineering, a portion of the interest paid during acquisition and rehabilitation, underwriting expenses, attorney and bond counsel fees, and acquisition, rehabilitation and equipping of the respective Projects will be permitted to be included as part of the bond issue to finance the respective Projects, and the Issuer will lend the proceeds from the sale of the bonds to the Applicant for the same purposes. Also, certain indirect expenses incurred prior to this inducement resolution will be permitted to be included as part of the bond issue to finance the respective Projects in accordance with the Final Regulations J 8476) on Arbitrage Restrictions on Tax-Exempt Bonds, in particular Section 1. 150-2.

SECTION 7. Based solely upon representations of the Applicant and materials filed by the Applicant, the Issuer hereby preliminarily finds and determines that the amount of tax credits to be allocated to the Pleasant Run Project under Section 42 of the Code does not exceed the amount necessary for the financial feasibility of the Pleasant Run Project and its viability as a qualified housing project throughout the credit period for the Pleasant Run Project and that the Pleasant Run Project satisfies the requirements for the allocation of a housing credit dollar amount under the qualified allocation plan applicable to the area in which the Pleasant Run Project is located. The foregoing determinations shall not be construed to be a representation or warranty by the Issuer as to the feasibility or viability of the Pleasant Run Project. The Issuer shall also make the foregoing determinations again, at the request of the Borrower, following review of the Pleasant Run Project and supporting materials by the Indiana Housing Finance Authority ("IHFA"), the credit agency for the State of Indiana, and the recommendation by IHFA of approval of such determinations in connection with IHFA's awarding of volume cap and the four percent tax credit allocation. Such Issuer determinations shall occur (i) upon the sale of the Bonds to the initial purchasers thereof, and (ii) thereafter by the Department of Metropolitan Development on or about the date that each building in the Pleasant Run Project is placed in service.

SECTION 8. Based solely upon representations of the Applicant and materials filed by the Applicant, the Issuer hereby preliminarily finds and determines that the amount of tax credits to be allocated to the Campus Project under Section 42 of the Code does not exceed the amount necessary for the financial feasibility of the Campus Project and its viability as a qualified housing project throughout the credit period for the Campus Project and that the Campus Project satisfies the requirements for the allocation of a housing credit dollar amount under the qualified allocation plan applicable to the area in which the Campus Project is located. The foregoing determinations shall not be construed to be a representation or warranty by the Issuer as to the feasibility or viability of the Campus Project. The Issuer shall also make the foregoing determinations again, at the request of the Borrower, following review of the Campus Project and supporting materials by the Indiana Housing Finance Authority ("IHFA"), the credit agency for the State of Indiana, and the recommendation by IHFA of approval of such determinations in connection with IHFA's awarding of volume cap and the four percent tax credit allocation. Such Issuer determinations shall occur (i) upon the sale of the Bonds to the initial purchasers thereof, and (ii) thereafter by the Department of Metropolitan Development on or about the date that each building in the Campus Project is placed in service.

SECTION 9. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 791, 2000. Councillor Smith reported that the Metropolitan Development Committee heard Proposal No. 791, 2000 on December 11, 2000. The proposal is a final action for Braeburn Village Apartments in an amount not to exceed \$24,000,000 to be used for the acquisition, development and light rehabilitation of the existing 402-unit apartment complex and the construction of a new daycare facility, located at 8200 E. 21st Street (District 12). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Smith moved, seconded by Councillor Coughenour, for adoption. Proposal No. 791, 2000 was adopted on the following roll call vote; viz:

28 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford
0 NAYS:

1 NOT VOTING: Horseman

Proposal No. 791, 2000 was retitled **SPECIAL ORDINANCE NO. 22, 2000**, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 22, 2000

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue up to \$24,000,000 City of Indianapolis, Indiana Multifamily Housing Revenue Bonds, Series 2001 (Braeburn Village Apartments), in one or more series, including its Multifamily Housing Revenue Bonds, Series 2001A (Ginnie Mae Collateralized Mortgage Loan - Braeburn Village Apartments) (the "Series 2001A Bonds"), its Subordinate Multifamily Housing Revenue Bonds, Series 2001B (Braeburn Village Apartments) (the "Series 2001B Bonds") and its Taxable Subordinate Multifamily Housing Revenue Bonds, Series 2001C (Braeburn Village Apartments) (the "Series 2001C Bonds") (collectively, the "Bonds") and approving and authorizing other actions in respect thereto.

WHEREAS, Indiana Code Title 3 6, Article 7, Chapters 11.9 and 12 (collectively, the "Act") declares that the financing and refinancing of economic development facilities constitutes a public purpose; and

WHEREAS, the Act provides that an issuer may, pursuant to the Act, issue revenue bonds and lend the proceeds thereof to a corporation, partnership or individual for the purpose of financing costs of acquisition or construction of facilities, including real and personal property, for diversification of economic development and promotion of job opportunities in or near such issuer, and

WHEREAS, the Act provides that such bonds may be secured by a trust indenture between an issuer and a corporate trustee; and

WHEREAS, a representative of Affordable Housing Partners 1, LLC (the "Company") has requested that the City of Indianapolis, Indiana (the "Issuer") issue bonds and lend the proceeds thereof to the Company in order to enable the Company to undertake and complete the acquisition, development and light rehabilitation of a 402-unit apartment complex to be known as Braeburn Village Apartments, together with the construction of a new daycare facility, located at 8200 East 21st Street, Indianapolis, Indiana (the "Project"); and

WHEREAS, the Indianapolis Economic Development Commission has rendered a report concerning the proposed financing of economic development facilities for Affordable Housing Partners, Inc. ("AHP"), the sole member of the Company and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, AHP has created the Company as a single-asset entity to enable the financing of the Project; and

WHEREAS, pursuant to and in accordance with the Act, the Issuer desires to provide funds to finance the acquisition, development and light rehabilitation of the Project by issuing the Bonds in one or more series in the aggregate principal amount not to exceed \$24,000,000, including the Series 2001A Bonds, the Series 2001B Bonds and the Series 2001C Bonds; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on December 6, 2000 pursuant to Indiana Code Title 36, Article 7, Chapter 12, Section 24 and Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), found that the financing of the Project complies with the purposes and provisions of the Act and that such financing will be of benefit to the health and welfare of the Issuer and its citizens; and

WHEREAS, the Issuer intends to issue the Bonds in an aggregate principal amount not to exceed \$24,000,000, in one or more series as follows: (a) the Series 2001A Bonds in an aggregate principal amount not to exceed \$20,000,000, pursuant to an Indenture of Trust (the "Series 2001A Indenture"); and (b) the Series 2001B Bonds in an aggregate principal amount not to exceed \$4,000,000, and the Series 2001 C Bonds in an aggregate principal amount not to exceed \$ 1,000,000, both pursuant to a Trust Indenture (the "Series 2001B/2001 C Indenture" and, together with the Series 2001 A Indenture, the "Indentures"), each dated as of March 1, 200 1, by and between the Issuer and Bank One Trust Company, National Association, as Trustee (the "Trustee") in order to obtain funds to lend to the Company pursuant to a Financing Agreement with respect to the Series 2001 A Bonds by and among the Issuer, the Company and P/R Mortgage & Investment Corp. (the "Series 2001A Financing Agreement") and a Loan Agreement with respect to the Series 2001B Bonds and Series 2001C Bonds by and between the Issuer and the Company (the "Series 2001B/2001C Loan Agreement" and, together with the Series 2001 A Financing Agreement, the "Loan Agreements"), each dated as of March 1, 2001, provided, however, that the aggregate principal amount of the Bonds shall not exceed \$24,000,000, for the purpose of financing or providing reimbursement for the cost of the Project and to pay a portion of the costs of issuance of the Bonds; and

WHEREAS, the Loan Agreements provide for the repayment by the Company of the loan of the proceeds of the Bonds pursuant to which the Company will agree to make payments sufficient to pay the principal and interest on the Bonds as the same become due and payable and to pay administrative expenses in connection with the Bonds; and

WHEREAS, the financing will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating in the same market area or in or about Marion County, Indiana; and

WHEREAS, there has been submitted to the Commission for its approval substantially final forms of the Series 2001A Indenture, Series 2001A Financing Agreement, Series 2001B/2001C Indenture, Series 2001B/2001C Loan Agreement, Land Use Restriction Agreement, Bond Purchase Agreements and Preliminary Official Statement, and forms of the Bonds (hereinafter referred to collectively as the "Financing Documents") and this proposed form of special ordinance which are by this reference incorporated herein by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Financing Documents consisting of the Project, the issuance and sale of the Bonds, the loan of the net proceeds thereof to the Company for the purposes of financing or providing reimbursement for a portion of the cost of the Project, and the repayment of said loan by the Company will be of benefit to the health or general welfare of the Issuer and its citizens and does comply with the purposes and provisions of the Act, including in particular, the requirement of promoting a substantial likelihood of creating or retaining opportunities for gainful employment. Furthermore, it is hereby found that the Project, which consists of the acquisition of Braeburn Village Apartments by the Company, minimal rehabilitation, and the construction of a new daycare facility, will further a public purpose of the Issuer through, among other things, the provision of quality, affordable, multifamily housing and services to the tenants.

SECTION 2. The forms of the Financing Documents presented herewith are hereby approved and all such documents shall be kept on file by the Clerk of the Council or City-Controller. In compliance with Indiana Code Title 36, Article 1, Chapter 5, Section 4, two (2) copies of the Financing Documents are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The Issuer shall issue its Bonds in one or more series, as described above, including the Series 2001A Bonds, the Series 2001B Bonds and the Series 2001C Bonds, in the aggregate principal amount not to exceed \$24,000,000, for the purpose of procuring funds to loan to the Company in order to finance or provide reimbursement for a portion of the cost of the Project which Bonds will be payable as to principal and interest solely from the payments made by the Company pursuant to the Financing Documents to evidence and secure said loan and as otherwise provided in the above-described Financing

Documents. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the Issuer.

SECTION 4. The City Clerk and City Controller are authorized and directed to sell such Bonds to the purchasers thereof at a price not less than 97% of the aggregate principal amount thereof plus accrued interest, if any, and at a rate of interest not to exceed 12% percent per annum. The Bonds will mature no later than 40 years from their date of issuance.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute those Financing Documents approved herein which require the signature of the Mayor and City Clerk and any other document which may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The signatures of the Mayor and the City Clerk on the Bonds may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The signatures of the Mayor and the City Clerk on the Bonds may be facsimile signatures. The City Clerk and City Controller are authorized to arrange for the delivery of such Bonds to the purchaser, payment for which will be made in the manner set forth in the Financing Documents. The Mayor and City Clerk may, by their execution of the Financing Documents requiring their signatures and imprinting of their facsimile signatures thereon, approve changes therein and also in those Financing Documents which do not require the signature of the Mayor and/or City Clerk without further approval of this City-County Council or the Commission if such changes do not affect terms set forth in Indiana Code Title 36, Article 7, Chapter 12, Section 27(a)(1) through (a)(10).

SECTION 6. The provisions of this special ordinance and the Financing Documents shall constitute a contract binding between the Issuer and the holder or holders of the Bonds and after the issuance of said Bonds, this special ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder or holders so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. Rule 15c2-12(b)(1) of the Securities Exchange Act of 1934, as amended (the "SEC Rule"), provides that, prior to the time a participating underwriter or placement agent bids for, purchases, offers or sells municipal securities, the participating underwriter or placement agent shall obtain and review an official statement that an issuer of such securities deems a "near final" official statement. The Preliminary Official Statement is hereby deemed final as of its date, except for the omission of no more than the following information: the offering price(s), interest rate(s), selling compensation, aggregate principal amount, principal amount per maturity, delivery dates, ratings and other terms of the securities depending on such matters. The Mayor, the City Clerk or any other officer of the Issuer familiar with the matters with respect to the Issuer set forth in the Preliminary Official Statement is hereby authorized to certify to the underwriter, that the information in the Preliminary Official Statement with respect to the Issuer is deemed to be final within the meaning of the SEC Rule prior to the distribution of the Preliminary Official Statement.

SECTION 8. This special ordinance shall be in full force and effect upon adoption and compliance with Indiana Code Title 36, Article 3, Chapter 4, Section 14.

SPECIAL ORDERS - PUBLIC HEARING

President SerVaas passed the gavel to Vice President Borst.

PROPOSAL NO. 661, 2000. The proposal, sponsored by Councillor Hinkle, proposes to rezone 7.5 acres at 6600 East Westfield Boulevard in Washington Township, being in the C-S District, to the C-S classification to provide for a restaurant and tavern (2000-ZON-074) (District 2).

Councillor SerVaas made the following motion:

Mr. Vice President:

The petitioners and remonstrators continue to negotiate a resolution of the rezoning case of 2000-ZON-074 (6600 East Westfield Boulevard) and petitioner has consented to a continuance of the hearing scheduled for this meeting.

I, therefore, move that the public hearing on Proposal No. 661, 2000 (Rezoning Docket No. 2000-ZON-074) be postponed and rescheduled for January 8, 2001.

Councillor Soards seconded the motion, and Proposal No. 661, 2000 was postponed by a unanimous voice vote.

Vice President Borst returned the gavel to President SerVaas.

PROPOSAL NO. 778, 2000. The proposal, sponsored by Councillor Coughenour, proposes to rezone 15.2 acres at 8601 South Raceway Road in Decatur Township, being in the D-P District, to the D-P classification to permit use options previously approved under rezoning case 98-Z-85A or an additional 81-unit single-family residential option consisting of "Courtyard Homes" (District 19) (2000-ZON-099/2000-DP-017).

Councillor Cockrum made the following motion:

Mr. President:

The petitioners and remonstrators have agreed to a settlement of the rezoning case of 8601 South Raceway Road, Indianapolis, Indiana, but have not completed the details, and petitioner has consented to a continuance of the hearing scheduled for this meeting.

I, therefore, move that the public hearing on Proposal No. 778, 2000 (Rezoning Docket No. 2000-ZON-099/2000-DP-017) be postponed and rescheduled for January 8, 2001.

Councillor Coughenour seconded the motion, and Proposal No. 778, 2000 was postponed by a unanimous voice vote.

PROPOSAL NO. 404, 2000. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 404, 2000 on June 21, 2000. The proposal approves an increase of \$337,865 in the 2000 Budgets of the County Auditor, Prosecuting Attorney, Marion County Superior Court, and Marion County Public Defender Agency (County General Fund) to increase the Initial Hearing Court staff to alleviate caseload backlogs and jail overcrowding as ordered by the Indiana Supreme Court, financed by fund balances.

President SerVaas called for public testimony at 8:15 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Schneider, to strike Proposal No. 404, 2000. Proposal No. 404, 2000 was stricken by a unanimous voice vote.

PROPOSAL NO. 451, 2000. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 451, 2000 on July 12, 2000. The proposal approves an increase of \$332,764 in the 2000 Budgets of the County Auditor and Marion Superior Court, Probation Division (County General Fund) to provide partial funding for 20 new probation officers, financed by fund balances.

President SerVaas called for public testimony at 8:15 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Borst, to strike Proposal No. 451, 2000. Proposal No. 451, 2000 was stricken by a unanimous voice vote.

Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 621, 2000 on October 25, 2000, Proposal No. 729, 2000 on November 14, 2000, and Proposal Nos. 762, 763, and 771, 2000 on November 29, 2000. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 621, 2000. The proposal approves an increase of \$20,000 in the 2000 Budgets of the County Auditor and the Prosecuting Attorney (County General Fund) which is a reimbursement for salary dollars expended on prosecution in the Antcliff case, financed by a check from the Estate of Charlene Kincaid Antcliff. PROPOSAL NO. 729, 2000. The proposal approves an increase of \$550,000 and a transfer of \$203,660 in the 2000 Budget of the County Sheriff (County General Fund) to cover the increased rise in fuel costs for this year, financed by a transfer and a reduction in fund balances. PROPOSAL NO. 762, 2000. The proposal approves an increase of \$58,327 in the 2000 Budget of the County Sheriff (State and Federal Grants Fund) to pay overtime for six officers assigned to the Indianapolis Metropolitan Gang Safe Streets Task Force, funded by an F.B.I. grant. PROPOSAL NO. 763, 2000. The proposal approves an increase of \$10,150 in the 2000 Budget of the Marion County Superior Court (County Grants Fund) to appropriate a grant from the Indianapolis Bar Foundation for the Juror Appreciation Program and Teach the Teachers Program. PROPOSAL NO. 771, 2000. The proposal approves a transfer of \$6,000 in the 2000 Budget of the Marion County Public Defender Agency (County General Fund) to cover the expenses resulting from an increase in appeals cases and an increase in death penalty costs. By unanimous votes, the Committee reported the proposals to the Council with the recommendation that they do pass.

President SerVaas called for public testimony at 8:19 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal Nos. 621, 729, 762, 763, and 771, 2000 were adopted on the following roll call vote; viz:

28 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford

0 NAYS:

1 NOT VOTING: Horseman

Proposal No. 621, 2000 was retitled FISCAL ORDINANCE NO. 136, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 136, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Twenty Thousand Dollars (\$20,000) in the County General Fund for purposes of the County Auditor and the Prosecuting Attorney, and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(v) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes the County Auditor and the Prosecuting Attorney to be reimbursed salary dollars expended on prosecution of the Antcliff case.

SECTION 2. The sum of Twenty Thousand Dollars (\$20,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>COUNTY GENERAL FUND</u>
1. Personal Services - fringes	4,000
<u>COUNTY PROSECUTOR</u>	
1. Personal Services	16,000
TOTAL INCREASE	20,000

SECTION 4. The said additional appropriation is funded by the following reductions:

Unappropriated and Unencumbered
County General Fund
TOTAL REDUCTION

COUNTY GENERAL FUND

20,000
20,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 729, 2000 was retitled FISCAL ORDINANCE NO. 157, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 157, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) transferring and appropriating an additional Seven Hundred Fifty-three Thousand Six Hundred Sixty Dollars (\$753,660) in the County General Fund for purposes of the County Sheriff and reducing certain other appropriations for that department and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(y) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Sheriff to cover the increased rise in fuel costs.

SECTION 2. The sum of Seven Hundred Fifty-three Thousand Six Hundred Sixty Dollars (\$753,660) be, and the same is hereby transferred and appropriated for the purposes as shown in Section 3 by reducing the accounts and the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY SHERIFF
2. Supplies
TOTAL INCREASE

COUNTY GENERAL FUND
753,660
753,660

SECTION 4. The said additional appropriation is funded by the following reductions:

COUNTY SHERIFF
3. Other Services and Charges

COUNTY GENERAL FUND
203,660

Unappropriated and Unencumbered
County General Fund
TOTAL REDUCTION

550,000
753,660

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 762, 2000 was retitled FISCAL ORDINANCE NO. 158, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 158, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Fifty-eight Thousand Three Hundred Twenty-seven Dollars (\$58,327) in the State and Federal Grants Fund for purposes of the County Sheriff and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(y) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Sheriff to pay overtime for six officers assigned to the Indianapolis Metropolitan Gang Safe Streets Task Force.

SECTION 2. The sum of Fifty-eight Thousand Three Hundred Twenty-seven Dollars (\$58,327) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY SHERIFF</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services	58,327
TOTAL INCREASE	58,327

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	58,327
TOTAL REDUCTION	58,327

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 763, 2000 was retitled FISCAL ORDINANCE NO. 159, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 159, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Ten Thousand One Hundred Fifty Dollars (\$10,150) in the County Grants Fund for purposes of the Marion County Superior Court and reducing the unappropriated and unencumbered balance in the County Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(cc) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Marion County Superior Court to appropriate a grant from the Indianapolis Bar Foundation for the Juror Appreciation Program and Teach the Teachers Program.

SECTION 2. The sum of be Ten Thousand One Hundred Fifty Dollars (\$10,150) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>MARION COUNTY SUPERIOR COURT</u>	<u>COUNTY GRANTS FUND</u>
2. Supplies	2,500
3. Other Services and Charges	7,650
TOTAL INCREASE	10,150

SECTION 4. The said additional appropriation is funded by the following reductions:

<u>COUNTY GRANTS FUND</u>	
Unappropriated and Unencumbered	
County Grants Fund	10,150
TOTAL REDUCTION	10,150

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 771, 2000 was retitled FISCAL ORDINANCE NO. 156, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 156, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) transferring and appropriating an additional Six Thousand Dollars (\$6,000) in the County General Fund for purposes of the Marion County Public Defender Agency and reducing certain other appropriations for the County Auditor and the Marion County Public Defender Agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(b,u) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Marion County Public Defender Agency to cover the expenses resulting from an increase in appeals cases and an increase in death penalty costs.

SECTION 2. The sum of Six Thousand Dollars (\$6,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>MARION COUNTY PUBLIC DEFENDER AGENCY</u>	<u>COUNTY GENERAL FUND</u>
3. Other Services and Charges	6,000
TOTAL INCREASE	6,000

SECTION 4. The said increased appropriation is funded by the following reductions:

<u>MARION COUNTY PUBLIC DEFENDER AGENCY</u>	<u>COUNTY GENERAL FUND</u>
4. Capital Outlay	6,000
TOTAL DECREASE	6,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - FINAL ADOPTION

Councillor Smith stated that the Capital Asset Management Committee heard Proposal Nos. 734-751 and 766-770, 2000 on November 29, 2000.

PROPOSAL NO. 743, 2000. The proposal, sponsored by Councillor Nytes, authorizes parking restrictions on Park Avenue from Massachusetts Avenue to St. Clair Street (District 22). Councillor Nytes moved, seconded by Councillor Smith, to return Proposal No. 743, 2000 to the

Capital Asset Management Committee for further review. Proposal No. 743, 2000 was returned to Committee by a unanimous voice vote.

Councillor Smith asked for consent to vote on Proposal Nos. 734-742, 744-751, and 766-770, 2000 together. Consent was given.

PROPOSAL NO. 734, 2000. The proposal, sponsored by Councillor SerVaas, authorizes a traffic signal at 71st Street and Rodebaugh Road (District 2). PROPOSAL NO. 735, 2000. The proposal, sponsored by Councillor Talley, authorizes a traffic signal at 42nd Street and Mitthoefer Road (District 14). PROPOSAL NO. 736, 2000. The proposal, sponsored by Councillors Coonrod and Talley, authorizes a traffic signal at 38th Street and German Church Road (Districts 5, 14). PROPOSAL NO. 737, 2000. The proposal, sponsored by Councillor Schneider, authorizes a traffic signal at Real Street and Westfield Boulevard (District 3). PROPOSAL NO. 738, 2000. The proposal, sponsored by Councillor Brents, authorizes a traffic signal at Blackford Street and Indiana Avenue (District 16). PROPOSAL NO. 739, 2000. The proposal, sponsored by Councillor Brents, authorizes a multi-way stop at 14th Street and Montcalm Street (District 16). PROPOSAL NO. 740, 2000. The proposal, sponsored by Councillor Massie, authorizes intersection controls for the Homestead Neighborhood (District 20). PROPOSAL NO. 741, 2000. The proposal, sponsored by Councillor Schneider, authorizes a multi-way stop at Broadway Street and 95th Street (District 3). PROPOSAL NO. 742, 2000. The proposal, sponsored by Councillor Coonrod, authorizes a change in the speed limit from 35 mph to 40 mph on Fox Road from Sunnyside Road to Oaklandon Road (District 5). PROPOSAL NO. 744, 2000. The proposal, sponsored by Councillor Nytes, authorizes parking restrictions on Massachusetts Avenue from College Avenue to Edison Avenue; and authorizes angled parking on Massachusetts Avenue from Edison Avenue to Bellefontaine Street (District 22). PROPOSAL NO. 745, 2000. The proposal, sponsored by Councillors Black and Bradford, authorizes parking restrictions on 52nd Street near Meridian Street (Districts 6, 7). PROPOSAL NO. 746, 2000. The proposal, sponsored by Councillor Brents, authorizes a change in parking restrictions on various segments of Virginia Avenue and Alabama Street (District 16). PROPOSAL NO. 747, 2000. The proposal, sponsored by Councillor Brents, authorizes a change in parking restrictions on Jackson Place between McCrea Street and Meridian Street (District 16). PROPOSAL NO. 748, 2000. The proposal, sponsored by Councillor Brents, authorizes parking restrictions on Meridian Street, on the west side, from Merrill Street to a point 92 feet north of Henry Street (District 16). PROPOSAL NO. 749, 2000. The proposal, sponsored by Councillor Brents, authorizes a weight limit restriction on Capitol Avenue from Ray Street to Morris Street (District 16). PROPOSAL NO. 750, 2000. The proposal, sponsored by Councillor Brents, authorizes changes in bus stop zones on Capitol Street and Ohio Street (District 16). PROPOSAL NO. 751, 2000. The proposal, sponsored by Councillor Brents, authorizes a change in bus stop zones on Maryland Street near Scioto Street (District 16). PROPOSAL NO. 766, 2000. The proposal, sponsored by Councillor Coonrod, authorizes a traffic signal for 56th Street and Harrison Commerce Park Drive (District 5). PROPOSAL NO. 767, 2000. The proposal, sponsored by Councillor Bainbridge, authorizes a multi-way stop at Eagle Dale Drive, Thrush Drive, Milan Court, and Milan Street (District 8). PROPOSAL NO. 768, 2000. The proposal, sponsored by Councillor Douglas, authorizes parking restrictions on 11th Street from Beville Avenue to Rural Street (District 10). PROPOSAL NO. 769, 2000. The proposal, sponsored by Councillor Black, authorizes parking restrictions on 33rd Street near Pennsylvania Avenue (District 6). PROPOSAL NO. 770, 2000. The proposal, sponsored by Councillor Nytes, authorizes the removal of rush hour parking restrictions on the east side of Talbott Street from 28th Street to 30th Street, the addition of no parking anytime on the west side of Talbott Street, and the deletion of one-way traffic northbound on Talbott from 28th Street to Pennsylvania Street (District 22). By 6-0 votes, the Committee reported Proposal No. 744, 2000 to the Council with the

recommendation that it do pass as amended and Proposal Nos. 734-742, 745-751, and 766-770, 2000 to the Council with the recommendation that they do pass.

Councillor Soards stated that the traffic signal referred to in Proposal No. 734, 2000 is already in place and has been in operation for several months. Councillor Smith stated that this often happens, and the proposal still needs to be acted on as a housekeeping issue.

Councillor Smith moved, seconded by Councillor Brents, for adoption. Proposal No. 744, 2000, as amended, and Proposal Nos. 734-742, 745-751, and 766-770, 2000 were adopted on the following roll call vote, viz:

29 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Telford

Proposal No. 734, 2000 was retitled GENERAL ORDINANCE NO. 151, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 151, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
09	71 st St Rodebaugh Rd	71 st St	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
09	71 st St Rodebaugh Rd	None	Signal

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 735, 2000 was retitled GENERAL ORDINANCE NO. 152, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 152, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
21	Mithoefer Rd 42 nd St	None	All Way Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
21	Mithoefer Rd 42 nd St	None	Signal

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 736, 2000 was retitled GENERAL ORDINANCE NO. 153, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 153, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
21	38 th St German Church Rd	None	All Way Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
21	38 th St German Church Rd	None	Signal

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 737, 2000 was retitled GENERAL ORDINANCE NO. 154, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 154, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
04	Real St Westfield Blvd	None	Signal

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 738, 2000 was retitled GENERAL ORDINANCE NO. 155, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 155, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
24	Blackford St Indiana Av	Indiana Av	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
24	Blackford St Indiana Av	None	Signal

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 739, 2000 was retitled GENERAL ORDINANCE NO. 156, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 156, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
24	14 th St Montcalm St	Montcalm St	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
24	14 th St Montcalm St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 740, 2000 was retitled GENERAL ORDINANCE NO. 157, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 157, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
39	Fairhope Dr Homestead Dr	Homestead Dr	Stop
39	Forest Dr Homestead Dr	Homestead Dr	Stop
39	Cardinal Dr Homestead Dr	Homestead Dr	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 741, 2000 was retitled GENERAL ORDINANCE NO. 158, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 158, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
4	Broadway St 95 th St	Broadway St	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
4	Broadway St 95 th St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 742, 2000 was retitled GENERAL ORDINANCE NO. 159, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 159, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-323, Alteration of prima facie speed limits.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-323, Alteration of prima facie speed limits, be and the same is hereby amended by the deletion of the following, to wit:

35 MPH

Fox Road, from Sunnyside Road to Oaklandon Road

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-323, Alteration of prima facie speed limits, be and the same is hereby amended by the addition of the following, to wit:

40 MPH

Fox Road, from Sunnyside Road to Oaklandon Road

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 744, 2000, as amended, was retitled GENERAL ORDINANCE NO. 160, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 160, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-122, Stopping, standing or parking prohibited at all times on certain designated streets; and Sec. 621-108, Manner of parking.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-122, Stopping, standing or parking prohibited at all times on certain designated streets, be and the same is hereby amended by the addition of the following, to wit:

Massachusetts Avenue, on the north side, from College Avenue to Edison Avenue

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-108, Manner of parking, be and the same is hereby amended by the addition of the following, to wit:

(e) *Fifty-five degree angles*. Whenever parking is permitted on any of the following streets or parts thereof, parking at an angle of fifty-five (55) degrees to the curb, or if there is no curb, then to the line of the traveled roadway, shall be used, and vehicles shall not park otherwise thereon:

Massachusetts Avenue, on the north side, from Edison Avenue to Bellefontaine Street

Massachusetts Avenue, on the south side, from College Avenue to Bellefontaine Street

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 745, 2000 was retitled GENERAL ORDINANCE NO. 161, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 161, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-122, Stopping, standing or parking prohibited at all times on certain designated streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-122, Stopping, standing or parking prohibited at all times on certain designated streets, be and the same is hereby amended by the addition of the following, to wit:

52nd Street, on the north side, from Meridian Street to a point 222 feet west of Meridian Street

52nd Street, on the south side, from Meridian Street to a point 222 feet east of Meridian Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 746, 2000 was retitled GENERAL ORDINANCE NO. 162, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 162, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-120, Special parking privileges for certain persons or vehicles in certain locations; Sec. 621-122, Stopping, standing or parking prohibited at all times on certain designated streets; and Sec. 621-202, Parking meter zones designated.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-122, Stopping, standing or parking prohibited at all times on certain designated streets, be and the same is hereby amended by the deletion of the following, to wit:

Virginia Avenue, on both sides, from Louisiana Street to South Street

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-202, Parking meter zones designated, be and the same is hereby amended by the deletion of the following, to wit:

TWO HOUR METERS

Virginia Avenue, on both sides, from Conrail Railroad to Louisiana Street

SECTION 3. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-120, Special parking privileges for certain persons or vehicles in certain locations, be, and the same is hereby amended by the deletion of the following, to wit:

- (1) Any vehicles, so marked, of the city police department, the county sheriff, the state police and the United States Marshal, and no others, may park at any time, from 6:00 a.m. to 6:00 p.m., in the following locations:

Alabama Street, on both sides, from Maryland Street to Virginia Avenue

SECTION 4. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-122, Stopping, standing or parking prohibited at all times on certain designated streets, be, and the same is hereby amended by the addition of the following, to wit:

Virginia Avenue, on the south side, from Louisiana Street to South Street

Virginia Avenue, on the north side, from Louisiana Street to Alabama Street

SECTION 5. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-202, Parking meter zones designated, be, and the same is hereby amended by the addition of the following, to wit:

TWO HOUR METERS

Virginia Avenue, on the south side, from Conrail Railroad to Louisiana Street

Virginia Avenue, on the north side, from Louisiana Street to South Street

Louisiana Street, on the north side, from Alabama Street to New Jersey Street

New Jersey Street, on the east side, from South Street to Louisiana Street

SECTION 6. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-120, Special parking privileges for certain persons or vehicles in certain locations, be, and the same is hereby amended by the addition of the following, to wit:

- (1) Any vehicles, so marked, of the city police department, the county sheriff, the state police and the United States Marshal, and no others, may park at any time, from 6:00 a.m. to 6:00 p.m., in the following locations:

Alabama Street, on the west side, from Maryland Street to Virginia Avenue

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 747, 2000 was retitled GENERAL ORDINANCE NO. 163, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 163, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-202, Parking meter zones designated; and Sec. 621-122, Stopping, standing or parking prohibited at all times on certain designated streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-202, Parking meter zones designated, be and the same is hereby amended by the deletion of the following, to wit:

TWO HOUR PARKING METERS

Jackson Place, on the south side, from McCrea Street to Meridian Street

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-122, Stopping, standing or parking prohibited at all times on certain designated streets, be and the same is hereby amended by the addition of the following, to wit:

Jackson Place, on the south side, from McCrea Street to Meridian Street

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 748, 2000 was retitled GENERAL ORDINANCE NO. 164, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 164, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-120, Special parking privileges for certain persons or vehicles in certain locations.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-120, Special parking privileges for certain persons or vehicles in certain locations, be and the same is hereby amended by the addition of the following, to wit:

(a) Notwithstanding any prohibitions or restrictions elsewhere in this chapter upon parking or temporary stops applicable to the general public, the following persons or vehicles are hereby granted the special parking privileges set out in this section, at and within the locations designated:

- (1) Any vehicles, so marked, of the city police department, the county sheriff, the state police and the United States Marshal, and no others, may park at any time, from 6:00 a.m. to 6:00 p.m., in the following locations:

Meridian Street, on the west side, from Merrill Street to a point 92 feet north of Henry Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 749, 2000 was retitled GENERAL ORDINANCE NO. 165, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 165, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-364, Trucks on certain streets restricted.

**BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-364, Trucks on certain streets restricted, be and the same is hereby amended by the deletion of the following, to wit:

11,000 POUNDS GROSS

Capitol Avenue, from Ray Street to Morris Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 750, 2000 was retitled GENERAL ORDINANCE NO. 166, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 166, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-402, Bus stop and trolley stop zones.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-402, Bus stop and trolley stop zones, be and the same is hereby amended by the deletion of the following, to wit:

Capitol Avenue, on the west side, from a point 137 feet south of Ohio Street
to a point 380 feet south of Ohio Street (243 feet)

Ohio Street, on the north side, from Pennsylvania Street to a point 250 feet west of Pennsylvania Street

Ohio Street, on the south side, from Capitol Avenue to a point 85 feet west of Capitol Avenue (85 feet)

Ohio Street, on the south side, from Illinois Street to a point 80 feet east of Illinois Street (80 feet)

Ohio Street, on the south side, from Pennsylvania Street
to a point 112 feet west of Pennsylvania Street (112 feet)

SECTION 2. That the Revised Code of Indianapolis and Marion County, Indiana, specifically, Sec. 621-402, Bus stop and trolley stop zones, be and the same is hereby amended by the addition of the following, to wit:

Capitol Avenue, on the west side, from a point 15 feet north of Market Street,
to a point 323 feet north of Market Street (308 feet)

Ohio Street, on the north side, from a point 10 feet east of Pierson Street,
to a point 200 feet east of Pierson Street (190 feet)

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 751, 2000 was retitled GENERAL ORDINANCE NO. 167, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 167, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-402, Bus stop and trolley stop zones.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-402, Bus stop and trolley stop zones, be and the same is hereby amended by the deletion of the following, to wit:

BUS STOP ZONE

Maryland Street, on the south side, from a point 51 feet east of Scioto Street,
to a point 187 feet east of Scioto Street

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-402, Bus stop and trolley stop zones, be and the same is hereby amended by the addition of the following, to wit:

BUS STOP ZONE

Maryland Street, on the south side, from Scioto Street to Pennsylvania Street

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 766, 2000 was retitled GENERAL ORDINANCE NO. 168, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 168, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
13	56 th St, Harrison Commerce Park Dr	56 th	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
13	56 th St, Harrison Commerce Park Dr	None	Signal

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 767, 2000 was retitled GENERAL ORDINANCE NO. 169, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 169, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
16	Eagledale Dr/ Thrush Dr/Milan St	Thrush Dr	Yield

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
16	Eagledale Dr/Thrush Dr/ Milan St/Milan Ct	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 768, 2000 was retitled GENERAL ORDINANCE NO. 170, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 170, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-119, Parking prohibited at all times on alleys and on narrow streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-119, Parking prohibited at all times on alleys and on narrow streets, be and the same is hereby amended by the addition of the following, to wit:

11th Street, on the south side, from Beville Avenue to Rural Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 769, 2000 was retitled GENERAL ORDINANCE NO. 171, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 171, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-121, Parking prohibited at all times on certain streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-121, Parking prohibited at all times on certain streets, be and the same is hereby amended by the addition of the following, to wit:

Pennsylvania Street, on both sides, from a point 78 feet south of 33rd Street,
to a point 78 feet north of 33rd Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 770, 2000 was retitled GENERAL ORDINANCE NO. 172, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 172, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-125, Stopping, standing and parking prohibited at designated locations on certain days and hours; Sec. 441-

342, One-way streets and alleys designated; and Sec. 621-121, Parking prohibited at all times on certain streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-125, Stopping, standing and parking prohibited at designated locations on certain days and hours, be and the same is hereby amended by the deletion of the following, to wit:

ON ANY DAY EXCEPT
SATURDAYS, SUNDAYS AND HOLIDAYS
From 4:00 p.m. to 6:00 p.m.

Talbott Street, on the east side, from 28th Street to 30th Street

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-342, One-way streets and alleys designated, be and the same is hereby amended by the deletion of the following, to wit:

NORTHBOUND

Talbott Street, from 28th Street to Pennsylvania Street

SECTION 3. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-121, Parking prohibited at all times on certain streets, be and the same is hereby amended by the addition of the following, to wit:

Talbott Street, on the west side, from 28th Street to Pennsylvania Street

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

**SPECIAL SERVICE DISTRICT COUNCILS
POLICE SPECIAL SERVICE DISTRICT
SPECIAL ORDERS - PUBLIC HEARING**

President SerVaas convened the Police Special Service District Council.

PROPOSAL NO. 764, 2000. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 764, 2000 on November 29, 2000. The proposal, sponsored by Councillors Dowden and Moriarty Adams, approves a transfer of \$1,200,000 in the 2000 Budget of the Department of Public Safety, Police Division (Police Service District Fund) to pay the current costs of the Combined Dispatch Service provided by the Marion County Sheriff's Department. By a 9-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 8:30 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Moriarty Adams, for adoption. Proposal No. 764, 2000 was adopted on the following roll call vote; viz:

27 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nyles, Sanders, SerVaas, Short, Soards, Talley, Tilford
0 NAYS:

2 NOT VOTING: Schneider, Smith

Proposal No. 764, 2000 was retitled POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 6, 2000, and reads as follows:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 6, 2000

A POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE amending the Police Special Service District Budget for 2000 (Police Special Service District Fiscal Ordinance No. 4, 1999) transferring and appropriating One Million Two Hundred Thousand Dollars (\$1,200,000) in the Police Service District Fund for purposes of the Department of Public Safety, Police Division, and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE POLICE SPECIAL SERVICE DISTRICT COUNCIL
OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Police Special Service District Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety, Police Division, to cover the cost of the Combined Dispatch Service provided by the Marion County Sheriff's Department.

SECTION 2. The sum of One Million Two Hundred Thousand Dollars (\$1,200,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

DEPARTMENT OF PUBLIC SAFETY

POLICE DIVISION

3. Other Services and Charges
TOTAL INCREASE

POLICE SERVICE DISTRICT FUND

1,200,000
1,200,000

SECTION 4. The said increased appropriation is funded by the following reductions:

DEPARTMENT OF PUBLIC SAFETY

POLICE DIVISION

5. Internal Charges
TOTAL DECREASE

POLICE SERVICE DISTRICT FUND

1,200,000
1,200,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

**FIRE SPECIAL SERVICE DISTRICT
SPECIAL ORDERS - PUBLIC HEARING**

President SerVaas convened the Fire Special Service District Council.

PROPOSAL NO. 765, 2000. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 764, 2000 on November 29, 2000. The proposal, sponsored by Councillors Dowden and Moriarty Adams, approves a transfer of \$600,000 in the 2000 Budget of the Department of Public Safety, Fire Division (Fire Service District Fund) to cover the increased cost of Fleet Services fuel and maintenance through the end of 2000. By a 9-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 8:31 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Moriarty Adams, for adoption. Proposal No. 765, 2000 was adopted on the following roll call vote; viz:

27 YEAS: Bainbridge, Black, Borst, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nyles, Sanders, Schneider, SerVaas, Short, Soards, Talley, Tilford

0 NAYS:

2 NOT VOTING: Boyd, Smith

Proposal No. 765, 2000 was retitled FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 4, 2000, and reads as follows:

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 4, 2000

A FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE amending the Fire Special Service District Budget for 2000 (Fire Special Service District Fiscal Ordinance No. 1, 1999) transferring and appropriating Six Hundred Thousand Dollars (\$600,000) in the Fire Service District Fund for purposes of the Department of Public Safety, Fire Division, and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE FIRE SPECIAL SERVICE DISTRICT COUNCIL
OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Fire Special Service District Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety, Fire Division, to cover the increased cost of Fleet Services fuel and maintenance through the end of 2000.

SECTION 2. The sum of Six Hundred Thousand Dollars (\$600,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

DEPARTMENT OF PUBLIC SAFETY

FIRE DIVISION

5. Internal Charges
TOTAL INCREASE

FIRE SERVICE DISTRICT FUND

600,000
600,000

SECTION 4. The said increased appropriation is funded by the following reductions:

DEPARTMENT OF PUBLIC SAFETY

FIRE DIVISION

1. Personal Services
2. Materials and Supplies
3. Other Services and Charges
TOTAL DECREASE

FIRE SERVICE DISTRICT FUND

200,000
100,000
300,000
600,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

President SerVaas reconvened the City-County Council.

NEW BUSINESS

Councillor Short thanked all the City and County employees for their hard work this year and wished them a happy holiday season.

Councillor Coughenour stated that she is happy to report that the Combined Sewer Overflow bill, which this Council has supported, recently passed through Congress.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by:

- (1) Councillors Boyd, Gray, and Black in memory of Hazel Vera Hughes VanSickles; and
- (2) Councillor Langsford in memory of Anna Belle Dickerson and Kenneth Dale Morgan;
- (3) Councillor Coughenour in memory of Theodore "Ted" O'Banyel; and
- (4) Councillor Black in memory of Ruby Helene Buchanan; and
- (5) Councillors Black and Gibson in memory of Milton Strong; and
- (6) Councillors McWhirter and Bainbridge in memory of Howard D. Wood; and
- (7) Councillors McWhirter, Bainbridge, and Cockrum in memory of Margaret Anderson; and
- (8) Councillor Talley in memory of Willard Mosley.

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Hazel Vera Hughes VanSickles, Anna Belle Dickerson, Kenneth Dale Morgan, Theodore "Ted" O'Banyel, Ruby Helene Buchanan, Milton Strong, Howard D. Wood, Margaret Anderson, and Willard Mosley. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 8:36 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 18th day of December, 2000.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.



President

ATTEST:



Clerk of the Council

(SEAL)

2000 Proposal Index

1 SPONSORED BY: Councillor Hinkle

DIGEST: amends the Sign Regulations of Marion County (98-AO-8)

REFERRED TO: Metropolitan Development Committee

GENERAL ORDINANCE 1

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 86

ADOPTED: 02/14/2000

2 SPONSORED BY: Councillors Dowden, Talley

DIGEST: approves an increase of \$212,586 in the 2000 Budgets of the County Auditor and the County Sheriff (County General Fund) to fund the cost of maintaining seven Court Line Deputies for various courts, funded by City Fine Revenues

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 4

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 72

ADOPTED: 02/14/2000

3 SPONSORED BY: Councillors Dowden, Talley

DIGEST: approves an increase of \$33,194 in the 2000 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) for the continuation of the funding of an advocate to represent the abused and neglected children who appear in Juvenile Court, funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 1

APPROVED BY MAYOR: 02/07/2000

JOURNAL PAGE: 48

ADOPTED: 01/31/2000

4 SPONSORED BY: Councillors Dowden, Talley

DIGEST: approves an increase of \$45,456 in the 2000 Budget of Community Corrections (State and Federal Grant Fund) to fund the Prevention Grant for Community Action of Greater Indianapolis for the period of January 1, 2000 to December 31, 2000, funded by a grant from the Department of Corrections

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 2

APPROVED BY MAYOR: 02/07/2000

JOURNAL PAGE: 48

ADOPTED: 01/31/2000

5 SPONSORED BY: Councillors Dowden, Talley

DIGEST: approves an increase of \$44,893 in the 2000 Budget of Community Corrections (State and Federal Grant Fund) to fund the Prevention Grant for the John H. Boner Community Center from the period of January 1, 2000 to December 31, 2000, funded by a grant from the Department of Corrections

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 3

APPROVED BY MAYOR: 02/07/2000

JOURNAL PAGE: 49

ADOPTED: 01/31/2000

6 SPONSORED BY: Councillor Boyd

DIGEST: approves the Mayor's appointment of Michael B. O'Connor to serve as Chief Deputy Mayor

REFERRED TO: Rules and Public Policy Committee

COUNCIL RESOLUTION 1

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 21

ADOPTED: 01/31/2000

7 SPONSORED BY: Councillor Boyd

DIGEST: approves the Mayor's appointment of William Shrewsbury to serve as Deputy Mayor for Policy

REFERRED TO: Rules and Public Policy Committee

COUNCIL RESOLUTION 2

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 21

ADOPTED: 01/31/2000

2000 Proposal Index

8 SPONSORED BY: Councillor Boyd

DIGEST: approves the Mayor's appointment of Jane Henegar to serve as Deputy Mayor for Neighborhoods

REFERRED TO: Rules and Public Policy Committee

COUNCIL RESOLUTION 3

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 22

ADOPTED: 01/31/2000

9 SPONSORED BY: Councillor Borst

DIGEST: reappoints Curt Coonrod to the Audit Committee

REFERRED TO: Administration and Finance Committee

COUNCIL RESOLUTION 4

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 22

ADOPTED: 01/31/2000

10 SPONSORED BY: Councillor Hinkle

DIGEST: reappoints Lance L. Bundles to the Metropolitan Development Commission

REFERRED TO: Metropolitan Development Committee

COUNCIL RESOLUTION 31

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 59

ADOPTED: 02/14/2000

11 SPONSORED BY: Councillor Hinkle

DIGEST: reappoints C. Eugene Hendricks to the Metropolitan Development Commission

REFERRED TO: Metropolitan Development Committee

COUNCIL RESOLUTION 5

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 23

ADOPTED: 01/31/2000

12 SPONSORED BY: Councillor Hinkle

DIGEST: reappoints Randolph L. Snyder to the Metropolitan Development Commission

REFERRED TO: Metropolitan Development Committee

COUNCIL RESOLUTION 6

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 23

ADOPTED: 01/31/2000

13 SPONSORED BY: Councillor Hinkle

DIGEST: reappoints Alan Retherford to the Metropolitan Board of Zoning Appeals Division I

REFERRED TO: Metropolitan Development Committee

COUNCIL RESOLUTION 7

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 23

ADOPTED: 01/31/2000

14 SPONSORED BY: Councillor Hinkle

DIGEST: reappoints Joanna Walker to the Metropolitan Board of Zoning Appeals Division I

REFERRED TO: Metropolitan Development Committee

COUNCIL RESOLUTION 8

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 23

ADOPTED: 01/31/2000

15 SPONSORED BY: Councillor Hinkle

DIGEST: reappoints Joe M. Rink to the Metropolitan Board of Zoning Appeals Division II

REFERRED TO: Metropolitan Development Committee

COUNCIL RESOLUTION 9

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 24

ADOPTED: 01/31/2000

2000 Proposal Index

16 SPONSORED BY: Councillor Hinkle

DIGEST: reappoints Jason Alexander Gaines to the Metropolitan Board of Zoning Appeals Division II

REFERRED TO: Metropolitan Development Committee

COUNCIL RESOLUTION 55

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 202

ADOPTED: 04/24/2000

17 SPONSORED BY: Councillor Hinkle

DIGEST: reappoints J. Darrell Bakken to the Metropolitan Board of Zoning Appeals Division III

REFERRED TO: Metropolitan Development Committee

COUNCIL RESOLUTION 32

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 59

ADOPTED: 02/14/2000

18 SPONSORED BY: Councillor Hinkle

DIGEST: reappoints Lincoln Plowman to the Metropolitan Board of Zoning Appeals Division III

REFERRED TO: Metropolitan Development Committee

COUNCIL RESOLUTION 10

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 24

ADOPTED: 01/31/2000

19 SPONSORED BY: Councillor Hinkle

DIGEST: appoints William Douglas to the Urban Enterprise Association

REFERRED TO: Metropolitan Development Committee

COUNCIL RESOLUTION 11

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 24

ADOPTED: 01/31/2000

20 SPONSORED BY: Councillor Hinkle

DIGEST: reappoints Terry Hursh to the Ft. Harrison Reuse Authority

REFERRED TO: Metropolitan Development Committee

COUNCIL RESOLUTION 12

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 25

ADOPTED: 01/31/2000

21 SPONSORED BY: Councillor Coonrod

DIGEST: reappoints Mark Bowell to the Indianapolis-Marion County Public Library Board

REFERRED TO: Municipal Corporations Committee

COUNCIL RESOLUTION 33

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 60

ADOPTED: 02/14/2000

22 SPONSORED BY: Councillor Cockrum

DIGEST: reappoints Scott Fitzgerald to the Board of Parks and Recreation

REFERRED TO: Parks and Recreation Committee

COUNCIL RESOLUTION 34

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 60

ADOPTED: 02/14/2000

23 SPONSORED BY: Councillor Cockrum

DIGEST: reappoints Diana Wilson Hall to the Board of Parks and Recreation

REFERRED TO: Parks and Recreation Committee

COUNCIL RESOLUTION 13

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 25

ADOPTED: 01/31/2000

2000 Proposal Index

24 SPONSORED BY: Councillor Cockrum

DIGEST: reappoints Jerry Papenmeier to the Indianapolis Greenways Development Committee

REFERRED TO: Parks and Recreation Committee

COUNCIL RESOLUTION 14

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 25

ADOPTED: 01/31/2000

25 SPONSORED BY: Councillor Cockrum

DIGEST: reappoints Charles B. Huppert to the Indianapolis Greenways Development Committee

REFERRED TO: Parks and Recreation Committee

COUNCIL RESOLUTION 15

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 26

ADOPTED: 01/31/2000

26 SPONSORED BY: Councillor Cockrum

DIGEST: appoints Kristina Yeager to the Indianapolis Greenways Development Committee

REFERRED TO: Parks and Recreation Committee

COUNCIL RESOLUTION 16

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 26

ADOPTED: 01/31/2000

27 SPONSORED BY: Councillor Massie

DIGEST: reappoints Stuart Rhodes to the Cable Franchise Board

REFERRED TO: Rules and Public Policy Committee

COUNCIL RESOLUTION 35

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 60

ADOPTED: 02/14/2000

28 SPONSORED BY: Councillor Dowden

DIGEST: amends various sections in the Code concerning the police and fire departments to allow carryover of years worked for purposes of leave accrual, to allow the assignment of officers to specific pay grades, to make changes in the residency requirements, and to make clarifications in the disciplinary procedure

REFERRED TO: Public Safety and Criminal Justice Committee

GENERAL ORDINANCE 2

APPROVED BY MAYOR: 02/25/2000

JOURNAL PAGE: 93

ADOPTED: 02/14/2000

29 SPONSORED BY: Councillors Borst, Short

DIGEST: amends the Revised Code by establishing standards of ethical conduct for officers and employees of the City and County and by establishing the Ethical Standards Board

REFERRED TO: Rules and Public Policy Committee

GENERAL ORDINANCE

APPROVED BY MAYOR: / /

JOURNAL PAGE:

POSTPONED INDEFINITELY

30 SPONSORED BY: Councillors Coonrod, Schneider, Dowden, Tilford, Bradford

DIGEST: amends Sec. 293-104 of the Revised Code concerning the board of ethics

REFERRED TO: Rules and Public Policy Committee

GENERAL ORDINANCE

APPROVED BY MAYOR: / /

JOURNAL PAGE:

POSTPONED INDEFINITELY

31 SPONSORED BY: Councillors Coonrod, Massie

DIGEST: amends the Code relating to the duties of the City-County Council's General Counsel and the Office of Corporation Counsel

REFERRED TO: Rules and Public Policy Committee

GENERAL ORDINANCE

APPROVED BY MAYOR: / /

JOURNAL PAGE:

POSTPONED INDEFINITELY

2000 Proposal Index

32 SPONSORED BY: Councillors Massie, Short

DIGEST: approves and confirms an agreement for a franchise for a health care transportation system granted by the City to Clarian Health Partners, Inc.

REFERRED TO: Rules and Public Policy Committee

SPECIAL ORDINANCE 3

APPROVED BY MAYOR: 05/04/2000

JOURNAL PAGE: 217

ADOPTED: 04/24/2000

33 SPONSORED BY: Councillor Coonrod

DIGEST: increases the number of horse-drawn carriages from 20 to 24 in the downtown area

REFERRED TO: Administration and Finance Committee

GENERAL ORDINANCE

APPROVED BY MAYOR: / /

JOURNAL PAGE:

POSTPONED INDEFINITELY

34 SPONSORED BY: Councillor Dowden

DIGEST: reappoints Ken Giffin to the Board of Public Safety

REFERRED TO: Public Safety and Criminal Justice Committee

COUNCIL RESOLUTION 17

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 26

ADOPTED: 01/31/2000

35 SPONSORED BY: Councillors Dowden, Talley

DIGEST: appoints William Schneider to the Board of Public Safety

REFERRED TO: Public Safety and Criminal Justice Committee

COUNCIL RESOLUTION 18

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 27

ADOPTED: 01/31/2000

36 SPONSORED BY: Councillor Dowden

DIGEST: reappoints Jon M. Bailey to the Marion County Public Defender Board

REFERRED TO: Public Safety and Criminal Justice Committee

COUNCIL RESOLUTION 19

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 27

ADOPTED: 01/31/2000

37 SPONSORED BY: Councillors Dowden, Talley

DIGEST: reappoints Virginia Dill McCarty to the Marion County Public Defender Board

REFERRED TO: Public Safety and Criminal Justice Committee

COUNCIL RESOLUTION 20

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 27

ADOPTED: 01/31/2000

38 SPONSORED BY: Councillors Dowden, Talley

DIGEST: reappoints Leah Orr to the Citizens Police Complaint Board

REFERRED TO: Public Safety and Criminal Justice Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 271

STRICKEN: 05/08/2000

39 SPONSORED BY: Councillors Dowden, Talley

DIGEST: reappoints Al Polin to the Citizens Police Complaint Board

REFERRED TO: Public Safety and Criminal Justice Committee

COUNCIL RESOLUTION 21

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 27

ADOPTED: 01/31/2000

2000 Proposal Index

40 SPONSORED BY: Councillors Dowden, Talley

DIGEST: appoints Jerry Canon to the Citizens Police Complaint Board

REFERRED TO: Public Safety and Criminal Justice Committee

COUNCIL RESOLUTION 36

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 61

ADOPTED: 02/14/2000

41 SPONSORED BY: Councillor Dowden

DIGEST: reappoints David Smith to the Marion County Community Corrections Advisory Board

REFERRED TO: Public Safety and Criminal Justice Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

POSTPONED INDEFINITELY

42 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 8601 East Washington Street (approximate address) (99-Z-132)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 1

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 15

ADOPTED: 01/03/2000

43 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 4105 South Emerson Avenue (approximate address) (99-Z-154)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 2

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 15

ADOPTED: 01/03/2000

44 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 3009 English Avenue (approximate address) (99-Z-160)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 3

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 15

ADOPTED: 01/03/2000

45 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 9, 55q West 27th Street (approximate address) (99-Z-162)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 4

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 15

ADOPTED: 01/03/2000

46 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 24, 8540 South Madison Avenue (approximate address) (99-Z-164)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 5

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 15

ADOPTED: 01/03/2000

2000 Proposal Index

47 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 15, 7 Eastern Avenue (approximate address) (99-Z-165) (Amended)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 6

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 15

ADOPTED: 01/03/2000

48 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 14, 10595 East 42nd Street (approximate address) (99-Z-168)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 7

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 16

ADOPTED: 01/03/2000

49 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 5, 9545 Pendleton Pike (approximate address) (99-Z-173)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 8

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 16

ADOPTED: 01/03/2000

50 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 4141 North High School Road (approximate address) (99-Z-150)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 9

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 16

ADOPTED: 01/03/2000

51 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 18, 52 South Mickley Avenue (approximate address) (99-Z-91)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 10

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 16

ADOPTED: 01/03/2000

52 SPONSORED BY: Councillor Smith

DIGEST: reappoints Tony A. Buford to the Board of Asset Management and Public Works

REFERRED TO: Capital Asset Management Committee

COUNCIL RESOLUTION 22

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 28

ADOPTED: 01/31/2000

53 SPONSORED BY: Councillor Smith

DIGEST: reappoints Arno Haupt to the Board of Asset Management and Public Works

REFERRED TO: Capital Asset Management Committee

COUNCIL RESOLUTION 23

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 28

ADOPTED: 01/31/2000

54 SPONSORED BY: Councillor Smith

DIGEST: reappoints George L. Wiley to the Board of Asset Management and Public Works

REFERRED TO: Capital Asset Management Committee

COUNCIL RESOLUTION 24

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 28

ADOPTED: 01/31/2000

2000 Proposal Index

55 SPONSORED BY: Councillor Boyd

DIGEST: approves the Mayor's appointment of Brenda L. Burke to serve as Director of the Department of Administration

REFERRED TO: Administration and Finance Committee

COUNCIL RESOLUTION 25

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 29

ADOPTED: 01/31/2000

56 SPONSORED BY: Councillor Boyd

DIGEST: approves the Mayor's appointment of Joseph L. B. Wynns to serve as Director of the Department of Parks and Recreation

REFERRED TO: Parks and Recreation Committee

COUNCIL RESOLUTION 26

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 29

ADOPTED: 01/31/2000

57 SPONSORED BY: Councillors Boyd, Talley

DIGEST: approves the Mayor's appointment of Robert B. Turner as Director of the Department of Public Safety

REFERRED TO: Public Safety and Criminal Justice Committee

COUNCIL RESOLUTION 27

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 30

ADOPTED: 01/31/2000

58 SPONSORED BY: Councillor Boyd

DIGEST: approves the Mayor's appointment of Greta J. Hawvermale as Director of the Department of Capital Asset Management

REFERRED TO: Capital Asset Management Committee

COUNCIL RESOLUTION 28

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 30

ADOPTED: 01/31/2000

59 SPONSORED BY: Councillor Boyd

DIGEST: approves the Mayor's appointment of Greta J. Hawvermale as Director of Department of Public Works

REFERRED TO: Public Works Committee

COUNCIL RESOLUTION 29

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 30

ADOPTED: 01/31/2000

60 SPONSORED BY: Councillor Hinkle

DIGEST: an inducement resolution for Bennett, Bennett & Reindl, Inc. or its designee on behalf of a to-be-formed Indiana limited partnership in an amount not to exceed \$4,000,000 to be used for the acquisition and rehabilitation of a 160-unit apartment complex located at 11415 Knollridge Lane (District 13)

REFERRED TO: Metropolitan Development Committee

SPECIAL RESOLUTION 5

APPROVED BY MAYOR: 02/10/2000

JOURNAL PAGE: 40

ADOPTED: 01/31/2000

61 SPONSORED BY: Councillor Hinkle

DIGEST: an inducement resolution for Ecological Systems, Inc. in an amount not to exceed \$20,000,000 to be used for the acquisition, rehabilitation, improvement, expansion and equipping of the existing facilities located at 4910 West 86th Street (District 1)

REFERRED TO: Metropolitan Development Committee

SPECIAL RESOLUTION 6

APPROVED BY MAYOR: 02/10/2000

JOURNAL PAGE: 42

ADOPTED: 01/31/2000

2000 Proposal Index

62 SPONSORED BY: Councillor Boyd

DIGEST: approves the Mayor's appointment of Carolyn M. Coleman to serve as Director of the Department of Metropolitan Development

REFERRED TO: Metropolitan Development Committee

COUNCIL RESOLUTION 30

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 31

ADOPTED: 01/31/2000

63 SPONSORED BY: Councillor Boyd

DIGEST: authorizes Katherine L. Davis as agent for the City to accept pension liability and to execute, certify, and deliver documents related to the Public Employees' Retirement Fund

REFERRED TO: Administration and Finance Committee

SPECIAL RESOLUTION 17

APPROVED BY MAYOR: 03/10/2000

JOURNAL PAGE: 121

ADOPTED: 02/28/2000

64 SPONSORED BY: Councillor Coonrod

DIGEST: appoints Larry Ness to the Audit Committee

REFERRED TO: Administration and Finance Committee

COUNCIL RESOLUTION 64

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 360

ADOPTED: 07/10/2000

65 SPONSORED BY: Councillor Bradford

DIGEST: approves an increase of \$5,163,000 in the 2000 Budget of the Office of Family and Children (Welfare General Fund) to fund the expenses that will be incurred in 2000, financed by the reduction in the fund balances

REFERRED TO: Community Affairs Committee

FISCAL ORDINANCE 13

APPROVED BY MAYOR: 02/23/2000

JOURNAL PAGE: 80

ADOPTED: 02/14/2000

66 SPONSORED BY: Councillors Bradford, Boyd

DIGEST: denounces the People's Republic of China for its human rights abuses in China and Tibet

REFERRED TO: Community Affairs Committee

SPECIAL RESOLUTION 11

APPROVED BY MAYOR: 02/23/2000

JOURNAL PAGE: 82

ADOPTED: 02/14/2000

67 SPONSORED BY: Councillor Tilford

DIGEST: reappoints Philip C. Borst to the Capital Improvement Board of Managers

REFERRED TO: Municipal Corporations Committee

COUNCIL RESOLUTION 37

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 61

ADOPTED: 02/14/2000

68 SPONSORED BY: Councillors SerVaas, Tilford

DIGEST: reappoints Henry C. Bock, M.D. to the Health and Hospital Corporation Board of Trustees

REFERRED TO: Municipal Corporations Committee

COUNCIL RESOLUTION 38

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 61

ADOPTED: 02/14/2000

2000 Proposal Index

69 SPONSORED BY: Councillor Cockrum

DIGEST: approves an increase of \$200,416 in the 2000 Budget of the Department of Parks and Recreation (Park General Fund) for completing the installation of playground equipment at several Indianapolis Housing Agency playgrounds, for arts programming for youth, and for matching a state grant from the Indiana Heritage Trust to purchase land at Cottonwood Lake in Decatur and Perry Townships, financed from fund balances

REFERRED TO: Parks and Recreation Committee

FISCAL ORDINANCE 14

APPROVED BY MAYOR: 02/20/2000

JOURNAL PAGE: 83

ADOPTED: 02/14/2000

70 SPONSORED BY: Councillor Cockrum

DIGEST: approves an increase of \$1,232,000 in the 2000 Budget of the Department of Parks and Recreation (State Grants Fund) for improvements to Carson Park, Southwestway Park, Garfield Park, and the Broad Ripple Canal Greenway, financed by grants from the Build Indiana Fund

REFERRED TO: Parks and Recreation Committee

FISCAL ORDINANCE 15

APPROVED BY MAYOR: 02/20/2000

JOURNAL PAGE: 84

ADOPTED: 02/14/2000

71 SPONSORED BY: Councillor Cockrum

DIGEST: approves an increase of \$95,936 in the 2000 Budget of the Department of Parks and Recreation (Federal Grants Fund) to make trail and environmental improvements within Juan Solomon Park, financed with federal funds

REFERRED TO: Parks and Recreation Committee

FISCAL ORDINANCE 16

APPROVED BY MAYOR: 02/20/2000

JOURNAL PAGE: 85

ADOPTED: 02/14/2000

72 SPONSORED BY: Councillors Cockrum, Soards

DIGEST: approves a transfer of \$292,119 in the 2000 Budget of the Department of Parks and Recreation (City Cumulative Capital Development Fund) for the design and installation of spray pools at six parks and for design of a new Pike Township trail, financed by transfers between characters

REFERRED TO: Parks and Recreation Committee

FISCAL ORDINANCE 17

APPROVED BY MAYOR: 02/20/2000

JOURNAL PAGE: 104

ADOPTED: 02/14/2000

73 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$642,500 in the 2000 Budgets of the County Auditor, Prosecuting Attorney, County Sheriff, and Marion County Superior Court (State and Federal Grants Fund) for activities by these agencies that will benefit the community, funded by a block grant from the Bureau of Justice Assistance through the Indianapolis Police Department

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 5

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 73

ADOPTED: 02/14/2000

74 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$93,749 in the 2000 Budget of the Marion County Superior Court, Juvenile Division (Alternative School Fund) to extend the Lilly Endowment grant for the New Directions Academy for another year

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 19

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 120

ADOPTED: 02/28/2000

2000 Proposal Index

75 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$85,000 in the 2000 Budgets of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) to provide funding for the Street Level Advocacy Unit for personnel and support costs, funded by a grant from U.S. Department of Justice, Bureau of Justice Assistance

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 6

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 74

ADOPTED: 02/14/2000

76 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$21,847 in the 2000 Budgets of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) to provide partial funding for the Grants Manager Position in the Prosecutor's Office, funded by Indiana Criminal Justice Institute grants

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 7

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 74

ADOPTED: 02/14/2000

77 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$58,278 in the 2000 Budgets of the County Auditor and Marion County Justice Agency (State and Federal Grants Fund) to continue the Arrestee Drug Abuse Monitoring Program, funded by a federal grant

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 8

APPROVED BY MAYOR: 02/20/2000

JOURNAL PAGE: 75

ADOPTED: 02/14/2000

78 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of \$48,806 in the 2000 Budgets of the County Auditor and the Marion County Justice Agency (Drug Free Community Fund) to fund salaries and supplies in the appropriate characters for County agencies

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 18

APPROVED BY MAYOR: 02/20/2000

JOURNAL PAGE: 105

ADOPTED: 02/14/2000

79 SPONSORED BY: Councillors Dowden, Talley

DIGEST: approves an increase of \$118,620 in the 2000 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to implement a school safety plan for reducing violence in schools in conjunction with the Indianapolis Public Schools, funded by a federal grant

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 9

APPROVED BY MAYOR: 02/20/2000

JOURNAL PAGE: 76

ADOPTED: 02/14/2000

80 SPONSORED BY: Councillors Dowden, Talley

DIGEST: approves an increase of \$112,000 in the 2000 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to implement a new anti-drug program in the Byrne Court/East Washington Street area, funded by a federal grant

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 10

APPROVED BY MAYOR: 02/20/2000

JOURNAL PAGE: 77

ADOPTED: 02/14/2000

2000 Proposal Index

81 SPONSORED BY: Councillors Dowden, Talley, Soards

DIGEST: approves an increase of \$361,689 in the 2000 Budget of the Department of Public Safety, Police Division, (Consolidated County Fund) to design and construct improvements to reduce the noise levels at the Eagle Creek Pistol Range, financed by reduction in fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 12

APPROVED BY MAYOR: 02/25/2000

JOURNAL PAGE: 79

ADOPTED: 02/14/2000

82 SPONSORED BY: Councillors Dowden, Talley

DIGEST: approves an increase of \$386,510 in the 2000 Budget of the Department of Public Safety, Animal Care and Control Division (Consolidated County Fund) to make improvements to the City's animal shelter and to upgrade the services provided by the Animal Care and Control Division, as mandated by the City-County Council in 1999, financed by reduction in fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 22

APPROVED BY MAYOR: 03/27/2000

JOURNAL PAGE: 144

ADOPTED: 03/20/2000

83 SPONSORED BY: Councillors Dowden, Talley

DIGEST: approves an increase of \$272,600 in the 2000 Budget of the Department of Public Safety, Animal Care and Control Division (Consolidated County Fund) to fund the increased costs of contracting with the Indianapolis Humane Society for the operation of the City's animal care facility, as mandated by the City-County Council in 1999, financed by a reduction in fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 11

APPROVED BY MAYOR: 02/20/2000

JOURNAL PAGE: 77

ADOPTED: 02/14/2000

84 SPONSORED BY: Councillor Dowden

DIGEST: appoints Lucinda Meyer to the Animal Care and Control Board

REFERRED TO: Public Safety and Criminal Justice Committee

COUNCIL RESOLUTION 39

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 62

ADOPTED: 02/14/2000

85 SPONSORED BY: Councillor Dowden

DIGEST: appoints Leonard Simpson to the Marion County Community Corrections Advisory Board

REFERRED TO: Public Safety and Criminal Justice Committee

COUNCIL RESOLUTION 40

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 62

ADOPTED: 02/14/2000

86 SPONSORED BY: Councillor Bradford

DIGEST: authorizes a multi-way stop at 53rd Street and Delaware Street (District 7)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 4

APPROVED BY MAYOR: 03/10/2000

JOURNAL PAGE: 125

ADOPTED: 02/28/2000

87 SPONSORED BY: Councillor Hinkle

DIGEST: authorizes parking restrictions on St. Clair Street and on Westmore Drive (District 18)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 75

APPROVED BY MAYOR: 07/20/2000

JOURNAL PAGE: 397

ADOPTED: 07/10/2000

2000 Proposal Index

88 SPONSORED BY: Councillor Tilford

DIGEST: authorizes parking restrictions on 25th Street from Post Road to Routiers Avenue (District 12)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 5

APPROVED BY MAYOR: 03/10/2000

JOURNAL PAGE: 126

ADOPTED: 02/28/2000

89 SPONSORED BY: Councillor Massie

DIGEST: reappoints Robert Spear to the Alcoholic Beverage Board of Marion County

REFERRED TO: Rules and Public Policy Committee

COUNCIL RESOLUTION 41

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 62

ADOPTED: 02/14/2000

90 SPONSORED BY: Councillors Boyd, Nytes

DIGEST: amends Sec. 151-26 concerning the composition of standing committees

REFERRED TO: Rules and Public Policy Committee

GENERAL ORDINANCE

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 146

STRICKEN: 03/20/2000

91 SPONSORED BY: Councillor Borst

DIGEST: amends the Council rules to increase the size of the committee on rules and public policy and to reduce the number of standing committees

REFERRED TO: Rules and Public Policy Committee

GENERAL ORDINANCE 3

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 122

ADOPTED: 02/28/2000

92 SPONSORED BY: Councillor Hinkle

DIGEST: recognizes the public service of DMD Director Eugene "Gene" Lausch

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 1

APPROVED BY MAYOR: 02/20/2000

JOURNAL PAGE: 56

ADOPTED: 02/14/2000

93 SPONSORED BY: Councillor Horseman

DIGEST: recognizes the IPD and IFD humanitarian delegation to Honduras

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 3

APPROVED BY MAYOR: 02/07/2000

JOURNAL PAGE: 35

ADOPTED: 01/31/2000

94 SPONSORED BY: Councillor Talley

DIGEST: congratulates the Indianapolis-Marion County Public Library for its recent award

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 4

APPROVED BY MAYOR: 02/07/2000

JOURNAL PAGE: 36

ADOPTED: 01/31/2000

95 SPONSORED BY: Councillors Cockrum, SerVaas, Short

DIGEST: supports a Sister-City relationship between Toronto, Canada, and Indianapolis

REFERRED TO: Rules and Public Policy Committee

SPECIAL RESOLUTION 18

APPROVED BY MAYOR: 03/10/2000

JOURNAL PAGE: 123

ADOPTED: 02/28/2000

2000 Proposal Index

96 SPONSORED BY: Councillors Smith, Coughenour		
DIGEST: recognizes the public service of Dennis M. Neidigh		
REFERRED TO: Committee of the Whole Council		SPECIAL RESOLUTION 2
APPROVED BY MAYOR: 02/07/2000	JOURNAL PAGE: 34	ADOPTED: 01/31/2000
<hr/>		
97 SPONSORED BY: Councillor Hinkle		
DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 7452 Shelbyville Road (approximate address) (99-Z-171)		
REFERRED TO: Committee of the Whole Council		REZONING ORDINANCE 11
APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 44	ADOPTED: 01/31/2000
<hr/>		
98 SPONSORED BY: Councillor Hinkle		
DIGEST: rezoning ordinance for Washington Township, Councilmanic District 6, 4217 Central Avenue and 500 East 42nd Street (approximate addresses) (99-Z-172)		
REFERRED TO: Committee of the Whole Council		REZONING ORDINANCE 12
APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 44	ADOPTED: 01/31/2000
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99 SPONSORED BY: Councillor Hinkle		
DIGEST: rezoning ordinance for Washington Township, Councilmanic District 3, 9445 Haver Way (approximate address) (99-Z-174)		
REFERRED TO: Committee of the Whole Council		REZONING ORDINANCE 13
APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 44	ADOPTED: 01/31/2000
<hr/>		
100 SPONSORED BY: Councillor Hinkle		
DIGEST: rezoning ordinance for Decatur Township, Councilmanic District 19, 6918 Ratliff Road (approximate address) (99-Z-176)		
REFERRED TO: Committee of the Whole Council		REZONING ORDINANCE 14
APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 44	ADOPTED: 01/31/2000
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101 SPONSORED BY: Councillor Hinkle		
DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 3001 South Meridian Street (approximate address) (99-Z-178)		
REFERRED TO: Committee of the Whole Council		REZONING ORDINANCE 15
APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 44	ADOPTED: 01/31/2000
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102 SPONSORED BY: Councillor Hinkle		
DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 517-539 North Dorman Street (approximate address) (99-Z-180)		
REFERRED TO: Committee of the Whole Council		REZONING ORDINANCE 16
APPROVED BY MAYOR: Not Req.	JOURNAL PAGE: 44	ADOPTED: 01/31/2000
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2000 Proposal Index

103 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 202 South Mitthoeffer Road (approximate address) (99-Z-188) (99-DP-30)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 17

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 44

ADOPTED: 01/31/2000

104 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 20 735 Bacon Street (approximate address) (99-CP-41Z)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 18

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 45

ADOPTED: 01/31/2000

105 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 19, 6820 West Minnesota Street (approximate address) (99-CP-43Z)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 19

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 45

ADOPTED: 01/31/2000

106 SPONSORED BY: Councillor Hinkle

DIGEST: proposes to rezone 80.643 acres at 7919 East Southport Road in Franklin Township, being in the D-A District, to the D-P classification to provide for single-family residential development (99-Z-107/ 99-DP-18) (District 23)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 38

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 55

ADOPTED: 02/14/2000

107 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 2, 3001 West 86th Street (approximate address) (99-Z-157)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 20

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 45

ADOPTED: 01/31/2000

108 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 3110-3150 Bethel Avenue (approximate addresses) (99-Z-175)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 21

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 45

ADOPTED: 01/31/2000

109 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 5631-5649 East Washington Street (approximate addresses) (99-Z-183)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 22

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 45

ADOPTED: 01/31/2000

2000 Proposal Index

110 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 17, 1661 and 1665 South Lynhurst Drive (approximate addresses) (99-Z-185) (Amended)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 23

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 45

ADOPTED: 01/31/2000

111 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 1133 East Georgia Street (approximate address) (99-Z-186)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 24

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 45

ADOPTED: 01/31/2000

112 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 17, 1520 and 1523 West Ohio Street (approximate addresses) (99-Z-187)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 25

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 45

ADOPTED: 01/31/2000

113 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 20, 5670 Madison Avenue (approximate address) (99-Z-189)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 26

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 46

ADOPTED: 01/31/2000

114 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 18, 3201 Tansel Road (approximate address) (99-Z-193)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 27

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 46

ADOPTED: 01/31/2000

115 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 25, 1623-1625 South Meridian Street (approximate addresses) (99-Z-194)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 28

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 46

ADOPTED: 01/31/2000

116 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 4, 7710 Johnson Road (approximate address) (99-Z-195)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 29

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 46

ADOPTED: 01/31/2000

2000 Proposal Index

117 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 10, 3231 North Arlington Avenue
(approximate address) (99-Z-197)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 30

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 46

ADOPTED: 01/31/2000

118 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 3, 1402 East 86th Street
(approximate address) (99-Z-198)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 31

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 46

ADOPTED: 01/31/2000

119 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 6947 East Raymond Street
(approximate address) (99-Z-201)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 32

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 46

ADOPTED: 01/31/2000

120 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 6331 English Avenue (approximate
address) (99-Z-202)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 33

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 46

ADOPTED: 01/31/2000

121 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 3, 1125 East 96th Street
(approximate address) (99-Z-203)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 34

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 46

ADOPTED: 01/31/2000

122 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 5, 6202 Sunnyside Road (approximate
address) (99-Z-210) (99-DP-32)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 35

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 47

ADOPTED: 01/31/2000

123 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 12, 3810 Kercheval Drive
(approximate address) (99-Z-191)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 36

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 47

ADOPTED: 01/31/2000

2000 Proposal Index

124 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 10, 2801 North Arlington Avenue (approximate address) (99-Z-116)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 37

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 47

ADOPTED: 01/31/2000

125 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of \$27,500 in the 2000 Budgets of the County Auditor and Community Corrections (County General Fund) to hire an additional maintenance coordinator for the annex

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 20

APPROVED BY MAYOR: 03/10/2000

JOURNAL PAGE: 124

ADOPTED: 02/28/2000

126 SPONSORED BY: Councillor Massie

DIGEST: appoints Sue Beesley to the Board of Ethics

REFERRED TO: Rules and Public Policy Committee

COUNCIL RESOLUTION 43

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 114

ADOPTED: 02/28/2000

127 SPONSORED BY: Councillors Borst, Coonrod, SerVaas

DIGEST: recognizes Martha Womacks and the County Auditor's Office for earning the Government Finance Officers Association Distinguished Budget Presentation Award

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 7

APPROVED BY MAYOR: 02/20/2000

JOURNAL PAGE: 57

ADOPTED: 02/14/2000

128 SPONSORED BY: Councillor Hinkle

DIGEST: a special ordinance for Orchard School Foundation in an amount not to exceed \$7,500,000 to be used to finance the renovation and expansion of classrooms and the construction and relocation of student activity space; the installation of a centralized HVAC system; and ancillary site improvements for use at the educational facilities located at 615 West 64th Street (Orchard School Foundation Project) (District 2)

REFERRED TO: Metropolitan Development Committee

SPECIAL ORDINANCE 1

APPROVED BY MAYOR: 02/20/2000

JOURNAL PAGE: 66

ADOPTED: 02/14/2000

129 SPONSORED BY: Councillor Hinkle

DIGEST: an inducement resolution for Web Industries, Inc. in an amount not to exceed \$4,815,000 to be used for the relocation and construction of a manufacturing facility and the acquisition of machinery, equipment and other fixtures to be located on a 7.2 acre parcel of land on West 54th Street (Web Industries, Inc. Project) (District 2)

REFERRED TO: Metropolitan Development Committee

SPECIAL RESOLUTION 9

APPROVED BY MAYOR: 02/20/2000

JOURNAL PAGE: 68

ADOPTED: 02/14/2000

2000 Proposal Index

130 SPONSORED BY: Councillor Hinkle

DIGEST: a special resolution extending the expiration date from February 29, 2000, to August 31, 2000, for Oasis of Hope Development Corporation, Inc. in an amount not to exceed \$4,000,000 to be used for the acquisition, construction and rehabilitation of a 185-unit apartment complex on an approximately 526,866 square foot parcel of land to be located at 2350 Hillside Avenue (Parkview Apartments Project) (District 10)

REFERRED TO: Metropolitan Development Committee

SPECIAL RESOLUTION 10

APPROVED BY MAYOR: 02/20/2000

JOURNAL PAGE: 70

ADOPTED: 02/14/2000

131 SPONSORED BY: Councillors Coonrod, Soards

DIGEST: reappoints Cynthia L. Urban to the City-County Administrative Board

REFERRED TO: Administration and Finance Committee

COUNCIL RESOLUTION 44

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 115

ADOPTED: 02/28/2000

132 SPONSORED BY: Councillor Coonrod

DIGEST: reappoints Sarah Taylor to the Information Technology Board

REFERRED TO: Administration and Finance Committee

COUNCIL RESOLUTION 56

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 203

ADOPTED: 04/24/2000

133 SPONSORED BY: Councillor Coonrod

DIGEST: reappoints Martha A. Womacks to the Information Technology Board

REFERRED TO: Administration and Finance Committee

COUNCIL RESOLUTION 45

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 115

ADOPTED: 02/28/2000

134 SPONSORED BY: Councillor Dowden

DIGEST: reappoints Carol Ryan to the Animal Care and Control Board

REFERRED TO: Public Safety and Criminal Justice Committee

COUNCIL RESOLUTION 46

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 115

ADOPTED: 02/28/2000

135 SPONSORED BY: Councillor Borst

DIGEST: reappoints Marvin Hawkins to the Common Construction Wage Committee for Marion County

REFERRED TO: Committee of the Whole Council

COUNCIL RESOLUTION 42

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 63

ADOPTED: 02/14/2000

136 SPONSORED BY: Councillor Boyd

DIGEST: recognizes the first graduating class of the Marion County Drug Treatment Diversion Program

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 8

APPROVED BY MAYOR: 02/20/2000

JOURNAL PAGE: 58

ADOPTED: 02/14/2000

137 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 16 West Stop 11 Road (approximate address) (Amended) (99-Z-181)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 39

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 64

ADOPTED: 02/14/2000

2000 Proposal Index

138 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 9, 4902 North German Church Road (approximate address), City of Lawrence (99-Z-200)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 40

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 64

ADOPTED: 02/14/2000

139 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 10, 2119 North Kildare Avenue (approximate address) (99-Z-167)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 41

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 64

ADOPTED: 02/14/2000

140 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 6601 Troy Avenue (approximate address) (99-Z-170/99-DP-29)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 42

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 64

ADOPTED: 02/14/2000

141 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 5602 Rahke Road (approximate address) (99-Z-184)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 43

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 65

ADOPTED: 02/14/2000

142 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 9350 East Washington Street (approximate address) (99-Z-196)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 44

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 65

ADOPTED: 02/14/2000

143 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 10, 3702 East 10th Street (approximate address) (99-Z-205)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 45

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 65

ADOPTED: 02/14/2000

144 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 365 South Meridian Street, 26-28 East South Street, 31 East South Street (approximate addresses) (99-Z-209)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 46

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 65

ADOPTED: 02/14/2000

2000 Proposal Index

145 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 4, 5275 Emco Drive (approximate address) (99-Z-211)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 47

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 65

ADOPTED: 02/14/2000

146 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 18, 2501 North Raceway Road (approximate address) (99-Z-213A)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 48

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 65

ADOPTED: 02/14/2000

147 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 18, 2801 North Raceway Road (approximate address) (99-Z-213B)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 49

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 65

ADOPTED: 02/14/2000

148 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 2120 West Southport Road (approximate address) (99-Z-229)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 50

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 65

ADOPTED: 02/14/2000

149 SPONSORED BY: Councillor Coughenour

DIGEST: authorizes a traffic signal at Sherman Drive and Thompson Road (District 24)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 6

APPROVED BY MAYOR: 03/27/2000

JOURNAL PAGE: 150

ADOPTED: 03/20/2000

150 SPONSORED BY: Councillor Black

DIGEST: authorizes a multi-way stop at 42nd Street and Ruckle Street (District 6)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 7

APPROVED BY MAYOR: 03/27/2000

JOURNAL PAGE: 150

ADOPTED: 03/20/2000

151 SPONSORED BY: Councillor Douglas

DIGEST: authorizes a multi-way stop at 12th Street and Keystone Avenue (District 10)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 8

APPROVED BY MAYOR: 03/27/2000

JOURNAL PAGE: 151

ADOPTED: 03/20/2000

152 SPONSORED BY: Councillor Schneider

DIGEST: authorizes a multi-way stop at 79th Street and Whittier Place (District 3)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 9

APPROVED BY MAYOR: 03/27/2000

JOURNAL PAGE: 151

ADOPTED: 03/20/2000

2000 Proposal Index

153 SPONSORED BY: Councillor Gray

DIGEST: authorizes intersection controls for Green Hills Lane Middle Drive and Green Hills Overlook Drive, and Green Hills Lane South Drive and Green Hills Overlook Drive (District 9)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 10

APPROVED BY MAYOR: 03/27/2000

JOURNAL PAGE: 152

ADOPTED: 03/20/2000

154 SPONSORED BY: Councillor Nytes

DIGEST: authorizes parking restrictions around the Methodist Hospital area (District 22)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 11

APPROVED BY MAYOR: 03/27/2000

JOURNAL PAGE: 152

ADOPTED: 03/20/2000

155 SPONSORED BY: Councillor Brents

DIGEST: authorizes parking restrictions for 617 Indiana Avenue, Madame Walker Theatre Center, Inc. (District 16)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE

APPROVED BY MAYOR: / /

JOURNAL PAGE:

POSTPONED INDEFINITELY

156 SPONSORED BY: Councillor Brents

DIGEST: authorizes parking meters on Blackford Street from New York Street to Canal Street (District 16)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 12

APPROVED BY MAYOR: 03/27/2000

JOURNAL PAGE: 153

ADOPTED: 03/20/2000

157 SPONSORED BY: Councillor Tilford

DIGEST: authorizes a reduction in the speed limit in the Pleasant Run Apartment Complex (District 12)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 13

APPROVED BY MAYOR: 03/27/2000

JOURNAL PAGE: 153

ADOPTED: 03/20/2000

158 SPONSORED BY: Councillor Gray

DIGEST: authorizes 55 degree parking on 30th Street, on the south south side, from White River Parkway East Drive to Riverside Drive (District 9)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 14

APPROVED BY MAYOR: 03/27/2000

JOURNAL PAGE: 154

ADOPTED: 03/20/2000

159 SPONSORED BY: Councillor Dowden

DIGEST: confirms the Marion County Public Defender Board's nomination of David Cook as Marion County Chief Public Defender

REFERRED TO: Public Safety and Criminal Justice Committee

COUNCIL RESOLUTION 47

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 134

ADOPTED: 03/20/2000

160 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$33,512 in the 2000 Budget of the County Sheriff (Deferral Program Fee Fund) to purchase supplies, funded by the balance from the 1999 Budget

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 23

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 145

ADOPTED: 03/20/2000

2000 Proposal Index

161 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$251,000 in the 2000 Budget of the Marion County Justice Agency (Law Enforcement Equitable Share Fund) to purchase a surveillance vehicle and equipment for that vehicle, ballistic vests, jail security entry system, and SWAT team equipment for the Marion County Sheriff's Department, financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE

APPROVED BY MAYOR: / /

JOURNAL PAGE: 262

STRICKEN: 05/08/2000

162 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$100,000 in the 2000 Budget of the Marion County Justice Agency (Law Enforcement Fund) to purchase a law enforcement surveillance vehicle and accompanying equipment for the Metro Drug Task Force, financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 24

APPROVED BY MAYOR: 03/27/2000

JOURNAL PAGE: 146

ADOPTED: 03/20/2000

163 SPONSORED BY: Councillors Massie, Talley, Short

DIGEST: authorizes the transfer of a Cable Franchise Agreement of Time Warner Entertainment-Advance Newhouse Partnership to Comcast Cablevision of Indianapolis, L.P.

REFERRED TO: Rules and Public Policy Committee

SPECIAL ORDINANCE 2

APPROVED BY MAYOR: 03/27/2000

JOURNAL PAGE: 148

ADOPTED: 03/20/2000

164 SPONSORED BY: Councillor Hinkle

DIGEST: amends Sec. 531-102 limiting the number of domestic animals kept in residential areas

REFERRED TO: Public Safety and Criminal Justice Committee

GENERAL ORDINANCE

APPROVED BY MAYOR: / /

JOURNAL PAGE:

POSTPONED INDEFINITELY

165 SPONSORED BY: Councillor Hinkle

DIGEST: proposes to rezone 1.0 acre at 400-430 South Pennsylvania Street in Center Township, being in the I-3-U(RC) and CBD-2(RC) Districts, to the CBD-2(RC) classification to provide for a fast food restaurant (99-Z-179) (District 16)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 67

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 158

ADOPTED: 03/20/2000

166 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 125 North East Street (approximate address) (99-Z-182)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 51

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 119

ADOPTED: 02/28/2000

167 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 5719 South Concord Street (approximate address) (99-Z-199)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 52

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 119

ADOPTED: 02/28/2000

2000 Proposal Index

168 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 18, 10 South Lynhurst Drive
(approximate address) (99-Z-208) (Amended)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 53

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 119

ADOPTED: 02/28/2000

169 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 6, 3505 North Washington Boulevard
(approximate address) (99-Z-225)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 54

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 119

ADOPTED: 02/28/2000

170 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$532,000 in the 2000 Budget of the Marion County Superior Court, Juvenile
Division (County General Fund) to upgrade the present computer system and to purchase additional
computer equipment at the Juvenile Complex, financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 21

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 143

ADOPTED: 03/20/2000

171 SPONSORED BY: Councillor Talley

DIGEST: recognizes MSD of Lawrence Township's "Exchange City" local government and economic education
program

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 12

APPROVED BY MAYOR: 03/10/2000

JOURNAL PAGE: 110

ADOPTED: 02/28/2000

172 SPONSORED BY: Councillors Talley, Conley

DIGEST: recognizes the community service of citizens in our community

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 13

APPROVED BY MAYOR: 03/10/2000

JOURNAL PAGE: 110

ADOPTED: 02/28/2000

173 SPONSORED BY: Councillor Talley

DIGEST: recognizes the exemplary service of Chief Probation Officer George Walker

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 14

APPROVED BY MAYOR: 03/10/2000

JOURNAL PAGE: 111

ADOPTED: 02/28/2000

174 SPONSORED BY: Councillor Short

DIGEST: welcomes to Indianapolis, Christmas in April, a nationwide housing rehabilitation program

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 15

APPROVED BY MAYOR: 03/10/2000

JOURNAL PAGE: 112

ADOPTED: 02/28/2000

175 SPONSORED BY: Councillor Coughenour

DIGEST: recognizes the public service of Tim George

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 16

APPROVED BY MAYOR: 03/10/2000

JOURNAL PAGE: 113

ADOPTED: 02/28/2000

2000 Proposal Index

176 SPONSORED BY: Councillor Hinkle

DIGEST: an inducement resolution for Cold Metal Products, Inc. in an amount not to exceed \$2,000,000 to be used for the expansion and acquisition of machinery, equipment and other fixtures to be used by the company in its manufacture of specialty cold rolled strip steel in a 138,400 square foot manufacturing facility located on a 30.8 acre parcel of land at 2301 South Holt Road (Cold Metal Products, Inc. Project) (District 17)

REFERRED TO: Metropolitan Development Committee

SPECIAL RESOLUTION 23

APPROVED BY MAYOR: 03/27/2000

JOURNAL PAGE: 141

ADOPTED: 03/20/2000

177 SPONSORED BY: Councillor Sanders

DIGEST: confirms the Mayor's appointment of Bessie Anderson as hearing officer to preside over the administrative adjudication of parking citations on behalf of the City and County

REFERRED TO: Administration and Finance Committee

COUNCIL RESOLUTION 48

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 166

ADOPTED: 04/10/2000

178 SPONSORED BY: Councillor Sanders

DIGEST: confirms the Mayor's appointment of Wayne Simpson as hearing officer to preside over the administrative adjudication of parking citations on behalf of the City and County

REFERRED TO: Administration and Finance Committee

COUNCIL RESOLUTION 49

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 166

ADOPTED: 04/10/2000

179 SPONSORED BY: Councillor Coonrod

DIGEST: approves an increase of \$60,000 in the 2000 Budget of the Lawrence Township Assessor (County General Fund) to pay the annual rent for office space in the Lawrence Government Building, financed by fund balances

REFERRED TO: Administration and Finance Committee

FISCAL ORDINANCE 28

APPROVED BY MAYOR: 05/05/2000

JOURNAL PAGE: 208

ADOPTED: 04/24/2000

180 SPONSORED BY: Councillor Bradford

DIGEST: approves an increase of \$10,600 in the 2000 Budget of the Cooperative Extension Service (County General Fund) to fund the expense of leasing computer equipment for office operations, financed by fund balances

REFERRED TO: Community Affairs Committee

FISCAL ORDINANCE 29

APPROVED BY MAYOR: 05/05/2000

JOURNAL PAGE: 209

ADOPTED: 04/24/2000

181 SPONSORED BY: Councillor Hinkle

DIGEST: reappoints James W. Scott to the Indianapolis Economic Development Commission

REFERRED TO: Metropolitan Development Committee

COUNCIL RESOLUTION 58

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 203

ADOPTED: 04/24/2000

182 SPONSORED BY: Councillor Hinkle

DIGEST: appoints Emerson Allen to the Public Housing Board

REFERRED TO: Metropolitan Development Committee

COUNCIL RESOLUTION 50

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 167

ADOPTED: 04/10/2000

2000 Proposal Index

183 SPONSORED BY: Councillor Hinkle

DIGEST: appoints Scott Mitchell Brown to the Indianapolis City-Market Corporation Board

REFERRED TO: Metropolitan Development Committee

COUNCIL RESOLUTION 51

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 167

ADOPTED: 04/10/2000

184 SPONSORED BY: Councillor Hinkle

DIGEST: appoints Dave Certo to the Indianapolis City-Market Corporation Board

REFERRED TO: Metropolitan Development Committee

COUNCIL RESOLUTION 52

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 168

ADOPTED: 04/10/2000

185 SPONSORED BY: Councillor Hinkle

DIGEST: appoints J. William Kingston to the Indianapolis City-Market Corporation Board

REFERRED TO: Metropolitan Development Committee

COUNCIL RESOLUTION 53

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 168

ADOPTED: 04/10/2000

186 SPONSORED BY: Councillor Hinkle

DIGEST: appoints Joanna Niehoff to the Indianapolis City-Market Corporation Board

REFERRED TO: Metropolitan Development Committee

COUNCIL RESOLUTION 57

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 203

ADOPTED: 04/24/2000

187 SPONSORED BY: Councillor Hinkle

DIGEST: approves a transfer of \$5,000 in the 2000 Budgets of the County Auditor and County Surveyor (County General Fund) to pay for the preparation for fly-over aerial photography for IMAGIS

REFERRED TO: Metropolitan Development Committee

FISCAL ORDINANCE 26

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 179

ADOPTED: 04/10/2000

188 SPONSORED BY: Councillor Borst

DIGEST: amends the Code concerning animals and the Animal Care and Control Board

REFERRED TO: Public Safety and Criminal Justice Committee

GENERAL ORDINANCE 15

APPROVED BY MAYOR: 04/19/2000

JOURNAL PAGE: 180

ADOPTED: 04/10/2000

189 SPONSORED BY: Councillor Talley

DIGEST: approves an increase of \$29,065 in the 2000 Budgets of the of the County Auditor and Marion County Superior Court (Deferral Fee Fund) to fund one half of the salary and fringes for a deputy prosecutor and public defender assigned to drug treatment court for the period from 01/01/00 to 05/31/00, financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 25

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 178

ADOPTED: 04/10/2000

190 SPONSORED BY: Councillor Talley

DIGEST: approves a transfer of \$39,999 in the 2000 Budget of the Marion County Superior Court (State and Federal Grants Fund) to fund the cost of treatment services for drug treatment court participants

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 27

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 184

ADOPTED: 04/10/2000

2000 Proposal Index

191 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$19,246 in the 2000 Budget of the Marion County Superior Court, Juvenile Division (County General Fund) to fund the County's share for the Child Advocate program for the year 2000

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 30

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 210

ADOPTED: 04/24/2000

192 SPONSORED BY: Councillor Dowden

DIGEST: appoints Matthew B. Hooker to the Citizens Police Complaint Board

REFERRED TO: Public Safety and Criminal Justice Committee

COUNCIL RESOLUTION 54

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 172

ADOPTED: 04/10/2000

193 SPONSORED BY: Councillor Moriarty Adams

DIGEST: appoints Tommie Jones to the Citizens Police Complaint Board

REFERRED TO: Public Safety and Criminal Justice Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

WITHDRAWN: 03/20/2000

194 SPONSORED BY: Councillor Smith

DIGEST: requests a parking meter blockout on May 26, 2000, to encourage veterans and citizens to observe the 500 Festival Memorial Service on Monument Circle

REFERRED TO: Capital Asset Management Committee

SPECIAL RESOLUTION 26

APPROVED BY MAYOR: 04/19/2000

JOURNAL PAGE: 186

ADOPTED: 04/10/2000

195 SPONSORED BY: Councillor Cockrum

DIGEST: authorizes a traffic signal at Decatur High School Entrance and High School Road (District 19)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 16

APPROVED BY MAYOR: 04/19/2000

JOURNAL PAGE: 187

ADOPTED: 04/10/2000

196 SPONSORED BY: Councillor Talley

DIGEST: authorizes a traffic signal at 38th Street and Layman Avenue (Districts 10, 14)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 17

APPROVED BY MAYOR: 04/19/2000

JOURNAL PAGE: 187

ADOPTED: 04/10/2000

197 SPONSORED BY: Councillor Talley

DIGEST: authorizes a multi-way stop at 40th Street and Butler Avenue (District 14)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 18

APPROVED BY MAYOR: 04/19/2000

JOURNAL PAGE: 188

ADOPTED: 04/10/2000

198 SPONSORED BY: Councillor Coughenour

DIGEST: authorizes a multi-way stop at Cherry Birch Drive and Cherry Blossom Boulevard (District 24)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 19

APPROVED BY MAYOR: 04/19/2000

JOURNAL PAGE: 188

ADOPTED: 04/10/2000

2000 Proposal Index

199 SPONSORED BY: Councillor Borst

DIGEST: authorizes a multi-way stop at Buffalo Drive, Mellowood Drive, and Rahke Road (District 25)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 20

APPROVED BY MAYOR: 04/19/2000

JOURNAL PAGE: 189

ADOPTED: 04/10/2000

200 SPONSORED BY: Councillor Borst

DIGEST: authorizes intersection controls for Brill Road and Venoy Drive (District 25)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 21

APPROVED BY MAYOR: 04/19/2000

JOURNAL PAGE: 189

ADOPTED: 04/10/2000

201 SPONSORED BY: Councillor Douglas

DIGEST: authorizes a multi-way stop at 27th Street and Kristen West Drive (District 10)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 22

APPROVED BY MAYOR: 04/19/2000

JOURNAL PAGE: 189

ADOPTED: 04/10/2000

202 SPONSORED BY: Councillor Brents

DIGEST: authorizes a multi-way stop at 9th Street and Fayette Street (District 16)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 23

APPROVED BY MAYOR: 04/19/2000

JOURNAL PAGE: 190

ADOPTED: 04/10/2000

203 SPONSORED BY: Councillor Hinkle

DIGEST: authorizes a multi-way stop at Cedar Bluff Drive and Green Springs Road (District 18)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 24

APPROVED BY MAYOR: 04/19/2000

JOURNAL PAGE: 190

ADOPTED: 04/10/2000

204 SPONSORED BY: Councillor Soards

DIGEST: authorizes a multi-way stop at Cooper Pointe Drive and Hazelhatch Drive (District 1)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 25

APPROVED BY MAYOR: 04/19/2000

JOURNAL PAGE: 191

ADOPTED: 04/10/2000

205 SPONSORED BY: Councillor Soards

DIGEST: authorizes intersection controls for Augusta Green Subdivision (District 1)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 26

APPROVED BY MAYOR: 04/19/2000

JOURNAL PAGE: 192

ADOPTED: 04/10/2000

206 SPONSORED BY: Councillor Knox

DIGEST: authorizes intersection controls for Centennial Avenue and Miller Street, and for Goodlet Street and Miller Street (District 17)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 27

APPROVED BY MAYOR: 04/19/2000

JOURNAL PAGE: 192

ADOPTED: 04/10/2000

2000 Proposal Index

207 SPONSORED BY: Councillor Langsford

DIGEST: authorizes a multi-way stop at Palmyra Drive and Stillwood Lane (District 13)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 28

APPROVED BY MAYOR: 04/19/2000

JOURNAL PAGE: 193

ADOPTED: 04/10/2000

208 SPONSORED BY: Councillor Langsford

DIGEST: authorizes parking restrictions on Burgess Avenue from Emerson Avenue to Grand Avenue (District 13)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 29

APPROVED BY MAYOR: 04/19/2000

JOURNAL PAGE: 193

ADOPTED: 04/10/2000

209 SPONSORED BY: Councillor Short

DIGEST: authorizes parking restrictions on the west side of Keystone Avenue south of English Avenue (District 21)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 30

APPROVED BY MAYOR: 04/19/2000

JOURNAL PAGE: 193

ADOPTED: 04/10/2000

210 SPONSORED BY: Councillor Short

DIGEST: authorizes parking restrictions on the west side of Harlan Street from English Avenue to Fletcher Avenue (District 21)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 31

APPROVED BY MAYOR: 04/19/2000

JOURNAL PAGE: 194

ADOPTED: 04/10/2000

211 SPONSORED BY: Councillor Brents

DIGEST: authorizes parking restrictions on the north side of Lord Street, from East Street to Cincinnati Street (District 16)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 32

APPROVED BY MAYOR: 04/19/2000

JOURNAL PAGE: 194

ADOPTED: 04/10/2000

212 SPONSORED BY: Councillor Black

DIGEST: authorizes parking restrictions on the east side of Crittenden Avenue from 46th Street to 47th Street (District 6)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 33

APPROVED BY MAYOR: 04/19/2000

JOURNAL PAGE: 194

ADOPTED: 04/10/2000

213 SPONSORED BY: Councillor Nytes

DIGEST: authorizes changes in the parking restrictions on Illinois Street between 12th Street and 16th Street (District 22)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 34

APPROVED BY MAYOR: 04/19/2000

JOURNAL PAGE: 195

ADOPTED: 04/10/2000

214 SPONSORED BY: Councillors Hinkle, Bainbridge, Cockrum

DIGEST: recognizes the Class 4A state champion Ben Davis High School Lady Giants girls basketball team

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 20

APPROVED BY MAYOR: 03/27/2000

JOURNAL PAGE: 132

ADOPTED: 03/20/2000

2000 Proposal Index

215 SPONSORED BY: All the Councillors

DIGEST: thanks the Indianapolis Chamber of Commerce and Martin Marietta Aggregates for sponsoring the "2000 Council Orientation" program

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 21

APPROVED BY MAYOR: 03/27/2000

JOURNAL PAGE: 133

ADOPTED: 03/20/2000

216 SPONSORED BY: Councillor Cockrum

DIGEST: recognizes the public service of David Paschall

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 22

APPROVED BY MAYOR: 03/27/2000

JOURNAL PAGE: 134

ADOPTED: 03/20/2000

217 SPONSORED BY: Councillors Short, Boyd

DIGEST: recognizes the Class 3A state champion Cathedral High School Fighting Irish girls basketball team

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 19

APPROVED BY MAYOR: 03/27/2000

JOURNAL PAGE: 131

ADOPTED: 03/20/2000

218 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 1125-1126 East Michigan Street, 511-513 North Dorman Street, and 526 North Highland Avenue (approximate addresses) (99-Z-122)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 55

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 139

ADOPTED: 03/20/2000

219 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 557 Fletcher Avenue (approximate address) (99-Z-139)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 56

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 139

ADOPTED: 03/20/2000

220 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 6601 Troy Avenue (approximate address) (99-Z-170/99-DP-29)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 57

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 139

ADOPTED: 03/20/2000

221 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 6420 East Edgewood Avenue (approximate address) (99-Z-190)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 58

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 140

ADOPTED: 03/20/2000

2000 Proposal Index

222 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 459 West Stop 11 Road (approximate address) (99-Z-169)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 59

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 140

ADOPTED: 03/20/2000

223 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 1426 West 29th Street (approximate address) (99-Z-216)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 60

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 140

ADOPTED: 03/20/2000

224 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 1502 South Franklin Road (approximate address) (99-Z-219)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 61

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 140

ADOPTED: 03/20/2000

225 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 1280 West Southport Road (approximate address) (99-Z-221)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 62

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 140

ADOPTED: 03/20/2000

226 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 17, 3450 West Airport Expressway (approximate address) (99-Z-222/Amended)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 63

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 140

ADOPTED: 03/20/2000

227 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 24, 8528 Madison Avenue (approximate address) (2000-ZON-004)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 64

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 140

ADOPTED: 03/20/2000

228 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 2008-2010 South State Avenue (approximate addresses) (2000-ZON-005)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 65

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 140

ADOPTED: 03/20/2000

2000 Proposal Index

229 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 19, 7910, 7936 West Washington Street (approximate addresses) (99-Z-215)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 66

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 141

ADOPTED: 03/20/2000

230 SPONSORED BY: Councillor Hinkle

DIGEST: establishes a procedure for the appointment of a member of the Metropolitan Development Commission representing the township legislative bodies

REFERRED TO: Metropolitan Development Committee

GENERAL ORDINANCE

APPROVED BY MAYOR: / /

JOURNAL PAGE:

POSTPONED INDEFINITELY

231 SPONSORED BY: Councillor Borst

DIGEST: amends Council Resolution No. 37, 2000, to correct the term of the appointment of Philip C. Borst to the Capital Improvements Board of Managers

REFERRED TO: Municipal Corporations Committee

COUNCIL RESOLUTION 60

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 314

ADOPTED: 06/19/2000

232 SPONSORED BY: Councillors Boyd, Tilford, Moriarty Adams

DIGEST: appoints Tommie Jones to the Indianapolis Public Transportation Corporation Board

REFERRED TO: Municipal Corporations Committee

COUNCIL RESOLUTION 61

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 314

ADOPTED: 06/19/2000

233 SPONSORED BY: Councillor Cockrum

DIGEST: approves an increase of \$127,223 in the 2000 Budget of the Department of Parks and Recreation (Park General Fund) to complete trail improvement projects at Juan Solomon Park and the Fall Creek Greenway pedestrian bridge, financed with unspent funds remaining in a 1997 grant from the Lilly Endowment

REFERRED TO: Parks and Recreation Committee

FISCAL ORDINANCE 34

APPROVED BY MAYOR: 05/05/2000

JOURNAL PAGE: 213

ADOPTED: 04/24/2000

234 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$943,630 in the 2000 Budgets of the County Auditor and Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to appropriate the Juvenile Accountability Incentive Block Grant, a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 31

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 210

ADOPTED: 04/24/2000

235 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$118,000 in the 2000 Budgets of the County Auditor and Marion County Justice Agency (Pretrial Release Fund) to fund Failure to Appear staff, to upgrade computer software, to purchase computer hardware, and to replace worn furniture, financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 32

APPROVED BY MAYOR: 05/05/2000

JOURNAL PAGE: 211

ADOPTED: 04/24/2000

2000 Proposal Index

236 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$17,063 in the 2000 Budget of the of the Marion County Superior Court (State and Federal Grants Fund) to continue the Parent-Child Visitation Program, funded by a grant from Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 33

APPROVED BY MAYOR: 05/05/2000

JOURNAL PAGE: 212

ADOPTED: 04/24/2000

237 SPONSORED BY: Councillor Dowden

DIGEST: approves amendments to the Marion County Sheriff's Department Personnel Retirement Plan

REFERRED TO: Public Safety and Criminal Justice Committee

SPECIAL RESOLUTION 30

APPROVED BY MAYOR: 05/05/2000

JOURNAL PAGE: 218

ADOPTED: 04/24/2000

238 SPONSORED BY: Councillors Boyd, Talley, Douglas

DIGEST: concerns the Citizens Police Complaint Board

REFERRED TO: Public Safety and Criminal Justice Committee

GENERAL ORDINANCE

APPROVED BY MAYOR: / /

JOURNAL PAGE:

NO ACTION TAKEN IN 2000

239 SPONSORED BY: Councillor Boyd

DIGEST: restricts access to amusement machines and/or video games which are deemed harmful to minors and children, and to prohibit such amusement machines and/or video games on public property

REFERRED TO: Rules and Public Policy Committee

GENERAL ORDINANCE 72

APPROVED BY MAYOR: 07/17/2000

JOURNAL PAGE: 389

ADOPTED: 07/10/2000

240 SPONSORED BY: Councillors Boyd, Douglas

DIGEST: concerns the Urban Enterprise Association

REFERRED TO: Metropolitan Development Committee

GENERAL ORDINANCE 69

APPROVED BY MAYOR: 06/02/2000

JOURNAL PAGE: 297

ADOPTED: 05/22/2000

241 SPONSORED BY: Councillor Smith

DIGEST: authorizes a traffic signal at Arlington Avenue and Troy Avenue (Districts 13, 23)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 35

APPROVED BY MAYOR: 05/05/2000

JOURNAL PAGE: 219

ADOPTED: 04/24/2000

242 SPONSORED BY: Councillor SerVaas

DIGEST: authorizes a traffic signal at Township Line Road and Westlane Road (District 2)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 36

APPROVED BY MAYOR: 05/05/2000

JOURNAL PAGE: 220

ADOPTED: 04/24/2000

243 SPONSORED BY: Councillor SerVaas

DIGEST: authorizes a multi-way stop at 82nd Street and Illinois Street (District 2)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 37

APPROVED BY MAYOR: 05/05/2000

JOURNAL PAGE: 220

ADOPTED: 04/24/2000

2000 Proposal Index

244 SPONSORED BY: Councillor SerVaas

DIGEST: authorizes a multi-way stop at 46th Street and Melbourne Road (District 2)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 38

APPROVED BY MAYOR: 05/05/2000

JOURNAL PAGE: 221

ADOPTED: 04/24/2000

245 SPONSORED BY: Councillor Black

DIGEST: authorizes a multi-way stop at 48th Street and Winthrop Avenue (District 6)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 39

APPROVED BY MAYOR: 05/05/2000

JOURNAL PAGE: 221

ADOPTED: 04/24/2000

246 SPONSORED BY: Councillor Dowden

DIGEST: authorizes a multi-way stop at 36th Street and Layman Avenue (Districts 4, 10)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 40

APPROVED BY MAYOR: 05/05/2000

JOURNAL PAGE: 222

ADOPTED: 04/24/2000

247 SPONSORED BY: Councillor Bradford

DIGEST: authorizes a multi-way stop at 56th Street and Crestview Avenue (District 7)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 41

APPROVED BY MAYOR: 05/05/2000

JOURNAL PAGE: 222

ADOPTED: 04/24/2000

248 SPONSORED BY: Councillor Bradford

DIGEST: authorizes a multi-way stop at 56th Street and Carrollton Avenue (District 7)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 42

APPROVED BY MAYOR: 05/05/2000

JOURNAL PAGE: 223

ADOPTED: 04/24/2000

249 SPONSORED BY: Councillor Bradford

DIGEST: authorizes a multi-way stop at Northgate Street and Primrose Avenue (District 7)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 43

APPROVED BY MAYOR: 05/05/2000

JOURNAL PAGE: 223

ADOPTED: 04/24/2000

250 SPONSORED BY: Councillor Cockrum

DIGEST: authorizes a multi-way stop at Davis Drive and Murray Street (District 19)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 44

APPROVED BY MAYOR: 05/05/2000

JOURNAL PAGE: 224

ADOPTED: 04/24/2000

251 SPONSORED BY: Councillor Borst

DIGEST: authorizes intersection controls for Deerfield Village (District 25)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 45

APPROVED BY MAYOR: 05/05/2000

JOURNAL PAGE: 224

ADOPTED: 04/24/2000

2000 Proposal Index

252 SPONSORED BY: Councillor Borst

DIGEST: authorizes intersection controls for the Fox Ridge Subdivision (District 25)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 46

APPROVED BY MAYOR: 05/05/2000

JOURNAL PAGE: 225

ADOPTED: 04/24/2000

253 SPONSORED BY: Councillor Borst

DIGEST: authorizes parking restrictions on Nordyke Avenue from Morris Street to dead end (District 25)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 47

APPROVED BY MAYOR: 05/05/2000

JOURNAL PAGE: 226

ADOPTED: 04/24/2000

254 SPONSORED BY: Councillor Bradford

DIGEST: authorizes parking restrictions on Carvel Avenue between Rowin Road and 56th Street (District 7)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 48

APPROVED BY MAYOR: 05/05/2000

JOURNAL PAGE: 226

ADOPTED: 04/24/2000

255 SPONSORED BY: Councillor SerVaas

DIGEST: authorizes parking restrictions on Cornell Avenue from 66th Street to 67th Street (District 2)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 49

APPROVED BY MAYOR: 05/05/2000

JOURNAL PAGE: 226

ADOPTED: 04/24/2000

256 SPONSORED BY: Councillor Moriarty Adams

DIGEST: authorizes changes in the parking restrictions on Tenth Street and Rural Street (Districts 10, 15)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 50

APPROVED BY MAYOR: 05/05/2000

JOURNAL PAGE: 227

ADOPTED: 04/24/2000

257 SPONSORED BY: Councillor Brents

DIGEST: authorizes changes in parking restrictions for Conseco Fieldhouse (District 16)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE

APPROVED BY MAYOR: / /

JOURNAL PAGE:

POSTPONED INDEFINITELY

258 SPONSORED BY: Councillor Short

DIGEST: authorizes changes in parking restrictions on Calvary Street and Fletcher Avenue (Districts 16, 21)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 51

APPROVED BY MAYOR: 05/05/2000

JOURNAL PAGE: 227

ADOPTED: 04/24/2000

259 SPONSORED BY: Councillor Smith

DIGEST: authorizes a weight limit restriction on Hanna Avenue between Five Points Road and Southeastern Avenue (District 23)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 52

APPROVED BY MAYOR: 05/05/2000

JOURNAL PAGE: 228

ADOPTED: 04/24/2000

2000 Proposal Index

260 SPONSORED BY: Councillor SerVaas

DIGEST: authorizes a weight limit restriction on Par Drive from Guion Road to New Augusta Road (District 2)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 53

APPROVED BY MAYOR: 05/05/2000

JOURNAL PAGE: 228

ADOPTED: 04/24/2000

261 SPONSORED BY: Councillors Gray, Langsford

DIGEST: recognizes Indianapolis Fire Department Chief Keith D. Smith

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 24

APPROVED BY MAYOR: 04/19/2000

JOURNAL PAGE: 164

ADOPTED: 04/10/2000

262 SPONSORED BY: Councillor Talley

DIGEST: remembers the life and contributions of Bernard L. Render

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 25

APPROVED BY MAYOR: 04/19/2000

JOURNAL PAGE: 165

ADOPTED: 04/10/2000

263 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 1651 East Minnesota Street (approximate address) (99-Z-207)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 68

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 176

ADOPTED: 04/10/2000

264 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 2401-2423 East Prospect Street (approximate addresses) (99-Z-198)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 69

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 176

ADOPTED: 04/10/2000

265 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 261 West 25th Street (approximate address) (99-Z-177)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 70

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 176

ADOPTED: 04/10/2000

266 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 6, 3802, 3814, 3820, 3840 North College Avenue; 3831, 3835, 3839, 3843 North Broadway Street (approximate addresses) (99-Z-233) (Amended)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 71

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 177

ADOPTED: 04/10/2000

2000 Proposal Index

267 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 5, 11302 East 56th Street
(approximate address) (2000-ZON-003/2000-DP-002)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 72

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 177

ADOPTED: 04/10/2000

268 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 23, 2221 South Sherman Drive
(approximate address) (2000-ZON-014)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 73

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 177

ADOPTED: 04/10/2000

269 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 9, 3010 White River Parkway, East Drive
(approximate address) (2000-ZON-802)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 74

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 177

ADOPTED: 04/10/2000

270 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$8,000 in the 2000 Budget of the County Sheriff (State and Federal Grants Fund)
as pass-through money for Mothers Against Drunk Drivers (MADD), funded by an Indiana Criminal
Justice Institute grant

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 35

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 260

ADOPTED: 05/08/2000

271 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$465,000 in the 2000 Budget of the Marion County Justice Agency (Law
Enforcement Equitable Share Fund) for a purchase option on 41 leased vehicles that are to be utilized by
investigative personnel of the Indianapolis Police Department, financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 36

APPROVED BY MAYOR: 05/19/2000

JOURNAL PAGE: 261

ADOPTED: 05/08/2000

272 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$200,000 in the 2000 Budget of the Marion County Justice Agency (Law
Enforcement Fund) to pay Gottlieb & Wertz Inc. for contractual services for the JUSTIS system, financed
by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 37

APPROVED BY MAYOR: 05/19/2000

JOURNAL PAGE: 262

ADOPTED: 05/08/2000

273 SPONSORED BY: Councillors Boyd, Short

DIGEST: appoints Sabrina Phillips to the Citizens Police Complaint Board

REFERRED TO: Public Safety and Criminal Justice Committee

COUNCIL RESOLUTION 62

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 314

ADOPTED: 06/19/2000

2000 Proposal Index

274 SPONSORED BY: Councillors Massie, Boyd

DIGEST: authorizes the Department of Public Utilities (dba Citizens Gas and Coke Utility) to acquire certain steam and chilled water assets of Indianapolis Power & Light Company, Indianapolis Campus Energy, Inc., and Mid-America Energy Resources, Inc. and consents to the assignment of the chilled water franchise

REFERRED TO: Rules and Public Policy Committee

SPECIAL ORDINANCE 5

APPROVED BY MAYOR: 06/02/2000

JOURNAL PAGE: 298

ADOPTED: 05/22/2000

275 SPONSORED BY: Councillor Coughenour

DIGEST: approves an increase of \$59,000 in the 2000 Budget of the Department of Capital Asset Management (Federal Grants Fund) to pay for the design of a constructed wetland for the Fall Creek Watershed near the Indiana State Fairgrounds, financed with federal funds

REFERRED TO: Public Works Committee

FISCAL ORDINANCE 50

APPROVED BY MAYOR: 06/30/2000

JOURNAL PAGE: 325

ADOPTED: 06/19/2000

276 SPONSORED BY: Councillor Smith

DIGEST: acquires real estate currently owned by Stephen L. Capper that is necessary for the Pogues Run Flood Control Project

REFERRED TO: Capital Asset Management Committee

GENERAL RESOLUTION 1

APPROVED BY MAYOR: 05/19/2000

JOURNAL PAGE: 263

ADOPTED: 05/08/2000

277 SPONSORED BY: Councillor Smith

DIGEST: acquires real estate currently owned by Florence E. Capper, Stephen L. Capper, and Darla Jo Capper that is necessary for the Pogues Run Flood Control Project

REFERRED TO: Capital Asset Management Committee

GENERAL RESOLUTION 2

APPROVED BY MAYOR: 05/19/2000

JOURNAL PAGE: 264

ADOPTED: 05/08/2000

278 SPONSORED BY: Councillor Borst

DIGEST: authorizes intersection controls for Creekbend Subdivision, Sections 1 and 2 (District 25)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 54

APPROVED BY MAYOR: 05/19/2000

JOURNAL PAGE: 265

ADOPTED: 05/08/2000

279 SPONSORED BY: Councillor Hinkle

DIGEST: authorizes intersection controls for Westridge Village, Section 1 (District 18)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 55

APPROVED BY MAYOR: 05/19/2000

JOURNAL PAGE: 265

ADOPTED: 05/08/2000

280 SPONSORED BY: Councillor Schneider

DIGEST: authorizes intersection controls for Spring Mill Woods Subdivision (District 3)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 56

APPROVED BY MAYOR: 05/19/2000

JOURNAL PAGE: 266

ADOPTED: 05/08/2000

2000 Proposal Index

281 SPONSORED BY: Councillor Smith

DIGEST: authorizes a multi-way stop at Bel Moore Boulevard and Samuel Drive (District 23)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 57

APPROVED BY MAYOR: 05/19/2000

JOURNAL PAGE: 267

ADOPTED: 05/08/2000

282 SPONSORED BY: Councillor Nytes

DIGEST: authorizes a multi-way stop at 23rd Street and Sheldon Street (District 22)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 58

APPROVED BY MAYOR: 05/19/2000

JOURNAL PAGE: 267

ADOPTED: 05/08/2000

283 SPONSORED BY: Councillor Cockrum

DIGEST: authorizes a stop sign at Dollar Hide Drive and Wheel Horse Drive (District 19)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 59

APPROVED BY MAYOR: 05/19/2000

JOURNAL PAGE: 267

ADOPTED: 05/08/2000

284 SPONSORED BY: Councillor Douglas

DIGEST: authorizes a multi-way stop at 36th Street and Butler Avenue (District 10)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 60

APPROVED BY MAYOR: 05/19/2000

JOURNAL PAGE: 268

ADOPTED: 05/08/2000

285 SPONSORED BY: Councillor Douglas

DIGEST: authorizes parking restrictions on Emerson Court (District 10)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 61

APPROVED BY MAYOR: 05/19/2000

JOURNAL PAGE: 268

ADOPTED: 05/08/2000

286 SPONSORED BY: Councillor Gray

DIGEST: authorizes parking restrictions in Moller Village Subdivision (District 9)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 62

APPROVED BY MAYOR: 05/19/2000

JOURNAL PAGE: 269

ADOPTED: 05/08/2000

287 SPONSORED BY: Councillor Black

DIGEST: authorizes parking restrictions on Sunset Avenue from Hampton Drive to Lake Road (District 6)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 63

APPROVED BY MAYOR: 05/19/2000

JOURNAL PAGE: 269

ADOPTED: 05/08/2000

288 SPONSORED BY: Councillor Nytes

DIGEST: authorizes parking restrictions on Walnut Street between Cleveland Street and East Street (District 22)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 64

APPROVED BY MAYOR: 05/19/2000

JOURNAL PAGE: 270

ADOPTED: 05/08/2000

2000 Proposal Index

289 SPONSORED BY: Councillor Talley

DIGEST: authorizes parking restrictions on 38th Street North Drive between Whittier Place and Layman Avenue (District 14)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 65

APPROVED BY MAYOR: 05/19/2000

JOURNAL PAGE: 270

ADOPTED: 05/08/2000

290 SPONSORED BY: Councillor Brents

DIGEST: authorizes parking restrictions on 12th Street near Dr. Martin Luther King Jr. Street (District 16)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 66

APPROVED BY MAYOR: 05/19/2000

JOURNAL PAGE: 270

ADOPTED: 05/08/2000

291 SPONSORED BY: Councillor Brents

DIGEST: authorizes the deletion of one-way traffic flow on Pine Street between Bates Street and Daley Street (District 16)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 67

APPROVED BY MAYOR: 05/19/2000

JOURNAL PAGE: 271

ADOPTED: 05/08/2000

292 SPONSORED BY: Councillor Borst

DIGEST: authorizes a weight limit restriction on Banta Road from Belmont Street to Tibbs Avenue (District 25)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 68

APPROVED BY MAYOR: 05/19/2000

JOURNAL PAGE: 271

ADOPTED: 05/08/2000

293 SPONSORED BY: Councillor Coughenour

DIGEST: requests that the Mayor, before signing any legally binding document in connection with the proposed NPDES permits, provide such document for the Council's review and comment

REFERRED TO: Rules and Public Policy Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: / /

JOURNAL PAGE:

NO ACTION TAKEN IN 2000

294 SPONSORED BY: Councillor Dowden

DIGEST: recognizes the Indianapolis-Marion County Forensic Services Agency and Dr. Dennis Nicholas

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 27

APPROVED BY MAYOR: 05/05/2000

JOURNAL PAGE: 200

ADOPTED: 04/24/2000

295 SPONSORED BY: Councillors Massie, Borst, Coughenour

DIGEST: recognizes the 50th Anniversary year of the Perry Township Fire Department

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 28

APPROVED BY MAYOR: 05/05/2000

JOURNAL PAGE: 200

ADOPTED: 04/24/2000

296 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 6, 4610 North Illinois Street (approximate address) (91-Z-54)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 75

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 206

ADOPTED: 04/24/2000

2000 Proposal Index

297 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 5, 3550 North Mitthoefer Road (rear)
(approximate address) (95-Z-111)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 76

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 206

ADOPTED: 04/24/2000

298 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 4705 West 72nd Street a/k/a 7178 Pollard
Street (approximate address) (96-Z-262) (Amended)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 77

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 207

ADOPTED: 04/24/2000

299 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 3002 West Southport Road
(approximate address) (2000-ZON-008/2000-DP-003)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 78

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 207

ADOPTED: 04/24/2000

300 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 16, 2605 East Kessler Boulevard, North
Drive (approximate address) (2000-ZON-021) (Amended)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 79

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 207

ADOPTED: 04/24/2000

301 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 18, 2541 Raceway Road (approximate
address) (2000-ZON-022)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 80

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 207

ADOPTED: 04/24/2000

302 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 9, 1202 Eugene Street (approximate
address) (2000-ZON-807)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 81

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 207

ADOPTED: 04/24/2000

303 SPONSORED BY: Councillor Horseman

DIGEST: commends The Hartford Financial Services Group, Inc. for adding up to 300 new Indianapolis jobs

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 29

APPROVED BY MAYOR: 05/05/2000

JOURNAL PAGE: 201

ADOPTED: 04/24/2000

2000 Proposal Index

304 SPONSORED BY: Councillor Hinkle

DIGEST: an inducement resolution for Carriage House South Limited, L.P. in an amount not to exceed \$12,000,000 to be used for the acquisition and renovation of the existing 358 unit Carriage House South Apartments located at 7626 Portage Avenue (Carriage House South Apartments Project) (District 20)

REFERRED TO: Metropolitan Development Committee

SPECIAL RESOLUTION 37

APPROVED BY MAYOR: 05/19/2000

JOURNAL PAGE: 250

ADOPTED: 05/08/2000

305 SPONSORED BY: Councillor Hinkle

DIGEST: an inducement resolution for Light of the World Living Center, L.P.-2000 in an amount not to exceed \$3,000,000 to be used for the construction of a 114 unit elderly apartment facility to be located at 4201 Moller Road (Light of the World Living Center Project) (District 9)

REFERRED TO: Metropolitan Development Committee

SPECIAL RESOLUTION 38

APPROVED BY MAYOR: 05/19/2000

JOURNAL PAGE: 253

ADOPTED: 05/08/2000

306 SPONSORED BY: Councillor Hinkle

DIGEST: an inducement resolution for Pheasant Run Limited Partnership in an amount not to exceed \$13,000,000 to be used for the construction of a 184-unit multi-family apartment complex located at 1000 South Franklin Road in southeastern Marion County (District 13)

REFERRED TO: Metropolitan Development Committee

SPECIAL RESOLUTION 48

APPROVED BY MAYOR: 05/26/2000

JOURNAL PAGE: 301

ADOPTED: 05/22/2000

307 SPONSORED BY: Councillor Hinkle

DIGEST: an inducement resolution for Broad Ripple Lakes L.P. in an amount not to exceed \$2,100,000 for the rehabilitation of 398 apartment units in 38 buildings at North Oaks Apartments located at 5018 LeMans Drive (District 6)

REFERRED TO: Metropolitan Development Committee

SPECIAL RESOLUTION 39

APPROVED BY MAYOR: 05/19/2000

JOURNAL PAGE: 254

ADOPTED: 05/08/2000

308 SPONSORED BY: Councillor Hinkle

DIGEST: an inducement resolution for Kingsmill II, L.P. in an amount not to exceed \$6,000,000 to be used for the construction of 80 new apartment units (40 new two-bedroom, two-bath, and 40 new three-bedroom units) located at 6363 Commons Drive (District 1)

REFERRED TO: Metropolitan Development Committee

SPECIAL RESOLUTION 40

APPROVED BY MAYOR: 05/19/2000

JOURNAL PAGE: 256

ADOPTED: 05/08/2000

309 SPONSORED BY: Councillor Hinkle

DIGEST: an inducement resolution for Capital Investment Group, Inc. in an amount not to exceed \$8,000,000 to be used for the acquisition and expansion of 208 one-bedroom, two-bedroom and three-bedroom units in two-story buildings located at 2220 E. Stop 13 Road (District 24)

REFERRED TO: Metropolitan Development Committee

SPECIAL RESOLUTION 49

APPROVED BY MAYOR: 05/26/2000

JOURNAL PAGE: 303

ADOPTED: 05/22/2000

2000 Proposal Index

310 SPONSORED BY: Councillor Hinkle

DIGEST: a special ordinance for final action on the Oasis of Hope Development Corporation, Inc. Project in an amount not to exceed \$4,000,000 to be used for the acquisition, construction and rehabilitation of a 185-unit apartment complex on an approximately 526,866 square foot parcel of land to be located at 2372 Beckwith Drive (New Bridges Apartments Project) (District 10)

REFERRED TO: Metropolitan Development Committee

SPECIAL ORDINANCE 4

APPROVED BY MAYOR: 05/19/2000

JOURNAL PAGE: 258

ADOPTED: 05/08/2000

311 SPONSORED BY: Councillor Massie

DIGEST: approves an increase of \$84,000 in the 2000 Budget of the Cable Communications Agency (Consolidated County Fund) to replace outdated video cameras and other related equipment for Channel 16, financed by a cable franchise Public, Educational or Governmental Access Facilities (P.E.G.) grant

REFERRED TO: Administration and Finance Committee

FISCAL ORDINANCE 38

APPROVED BY MAYOR: 06/02/2000

JOURNAL PAGE: 286

ADOPTED: 05/22/2000

312 SPONSORED BY: Councillors Smith, Bainbridge

DIGEST: approves an increase of \$600,000 in the 2000 Budget of the Department of Capital Asset Management, Asset Management Division (Transportation General and State Grants Funds) to enhance the 16th Street/Crawfordsville Road Corridor, financed by a state grant (\$100,000) and a contribution from the Town of Speedway (\$500,000)

REFERRED TO: Capital Asset Management Committee

FISCAL ORDINANCE 39

APPROVED BY MAYOR: 06/02/2000

JOURNAL PAGE: 287

ADOPTED: 05/22/2000

313 SPONSORED BY: Councillor Smith

DIGEST: approves an increase of \$3,599,519 in the 2000 Budget of the Department of Capital Asset Management (State Grants and Transportation General Funds) to continue the reconstruction of streets, landscaping, and storm sewer improvements near the Eli Lilly headquarters complex, funded by contributions from Eli Lilly Corporation and an Indiana Department of Commerce grant

REFERRED TO: Capital Asset Management Committee

FISCAL ORDINANCE 40

APPROVED BY MAYOR: 06/02/2000

JOURNAL PAGE: 288

ADOPTED: 05/22/2000

314 SPONSORED BY: Councillor Smith

DIGEST: approves an increase of \$100,000 in the 2000 Budget of the Department of Capital Asset Management (Transportation General Fund) to study five major intersections in Marion County for potential operational and safety improvements, financed by a grant from State Farm Insurance Companies

REFERRED TO: Capital Asset Management Committee

FISCAL ORDINANCE 41

APPROVED BY MAYOR: 06/02/2000

JOURNAL PAGE: 289

ADOPTED: 05/22/2000

315 SPONSORED BY: Councillors Borst, Smith

DIGEST: approves a re-appropriation of \$352,350 in the 2000 Budget of the Department of Capital Asset Management (State Grants Fund) to match federal funds for the widening of Harding Street from Raymond Street to Hanna Avenue, financed with funds remaining on a 1998 Build Indiana grant

REFERRED TO: Capital Asset Management Committee

FISCAL ORDINANCE 42

APPROVED BY MAYOR: 06/02/2000

JOURNAL PAGE: 289

ADOPTED: 05/22/2000

2000 Proposal Index

316 SPONSORED BY: Councillor Cockrum

DIGEST: approves an increase of \$125,000 in the 2000 Budget of the Department of Parks and Recreation (Park General Fund) to acquire a Conservation and Recreation Easement for the purpose of establishing Town Run Trail Park in northeast Marion County, financed by fund balances

REFERRED TO: Parks and Recreation Committee

FISCAL ORDINANCE 43

APPROVED BY MAYOR: 06/02/2000

JOURNAL PAGE: 290

ADOPTED: 05/22/2000

317 SPONSORED BY: Councillor Schneider

DIGEST: approves a conservation and recreation easement, in perpetuity, between the Department of Parks and Recreation and Oliver B. Daugherty, owner

REFERRED TO: Parks and Recreation Committee

GENERAL RESOLUTION 3

APPROVED BY MAYOR: 06/02/2000

JOURNAL PAGE: 291

ADOPTED: 05/22/2000

318 SPONSORED BY: Councillor Dowden

DIGEST: amends the Code concerning the annual leave for active deputies in the Sheriff's Department

REFERRED TO: Public Safety and Criminal Justice Committee

GENERAL ORDINANCE 70

APPROVED BY MAYOR: 06/30/2000

JOURNAL PAGE: 337

ADOPTED: 06/19/2000

319 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$106,499 in the 2000 Budgets of the of the County Auditor and the Prosecuting Attorney (State and Federal Grants Fund) to provide funding for the supervisor and support costs of the Community Prosecution Unit, funded by the U.S. Department of Justice, Office of Justice Programs (Strategies in Community Prosecution)

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 44

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 292

ADOPTED: 05/22/2000

320 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$7,269 in the 2000 Budget of the Prosecuting Attorney (State and Federal Grant Fund) to amend the Victim Advocate Grant by increasing the federal award for personnel (Crime Victims Assistance Grant)

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 45

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 293

ADOPTED: 05/22/2000

321 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$4,066 in the 2000 Budget of the Prosecuting Attorney (State and Federal Grants Fund) from surplus fringes in the County Auditor's budget to utilize federal funds (Crime Victims Assistance Grant)

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 46

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 294

ADOPTED: 05/22/2000

2000 Proposal Index

322 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$59,450 in the 2000 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide for the start-up costs of the Community Court, financed by transfers of U.S. Department of Justice funds from the County Auditor, Clerk of the Circuit Court, Marion County Public Defender Agency, and the Marion County Superior Court

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 62

APPROVED BY MAYOR: 07/20/2000

JOURNAL PAGE: 369

ADOPTED: 07/10/2000

323 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of \$5,900 in the 2000 Budget of the Prosecuting Attorney (County Grants Fund) for operating expenses for "A Child's Haven," a waiting room for children in the City-County Building

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 49

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 305

ADOPTED: 05/22/2000

324 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$492,116 in the 2000 Budgets of the County Auditor, Prosecuting Attorney, Marion County Public Defender Agency, County Sheriff, and Marion County Superior Court (State and Federal Grants Fund) to continue the expedited court project for an additional year, funded by a U.S. Department of Justice, Office of Justice Program Grant

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 47

APPROVED BY MAYOR: 06/02/2000

JOURNAL PAGE: 294

ADOPTED: 05/22/2000

325 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$130,396 in the 2000 Budget of the Marion County Superior Court (County General Fund) to fund the move of the Domestic Violence Court from G24 to the 4th floor in the City-County Building, financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 51

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 326

ADOPTED: 06/19/2000

326 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$161,140 in the 2000 Budget of the County Auditor and the Marion County Public Defender Agency (State and Federal Grants Fund) to continue the Sentencing Alternative Program, funded by a grant from the Indiana Criminal Justice Agency

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 48

APPROVED BY MAYOR: 06/02/2000

JOURNAL PAGE: 295

ADOPTED: 05/22/2000

327 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$110,402 in the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to appropriate a state grant for the Indiana Juvenile Justice Task Force for the Juvenile Support Services Project

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 52

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 328

ADOPTED: 06/19/2000

2000 Proposal Index

328 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$87,000 in the 2000 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to appropriate a state grant for the Indiana Juvenile Justice Task Force for the Juvenile Detention Mental Health & Substance Abuse Assessment

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 53

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 328

ADOPTED: 06/19/2000

329 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$48,719 in the 2000 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to continue the state grant for Reach for Youth, Teen Court Project

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 54

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 329

ADOPTED: 06/19/2000

330 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$14,685 in the 2000 Budget of the of Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to continue the state grant for Reach for Youth, Adolescent Sexual Adjustment Project

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 55

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 330

ADOPTED: 06/19/2000

331 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$42,720 in the 2000 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to continue funding for Child Advocates, funded by an Indiana Criminal Justice Institute grant

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 56

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 331

ADOPTED: 06/19/2000

332 SPONSORED BY: Councillors Boyd, Talley

DIGEST: requests that the Citizens Complaint Process Working Group be asked to reconvene to review the citizens complaint process

REFERRED TO: Public Safety and Criminal Justice Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 404

STRICKEN: 07/10/2000

333 SPONSORED BY: Councillor Dowden

DIGEST: amends the Code concerning compensation of certain special deputies injured on duty

REFERRED TO: Public Safety and Criminal Justice Committee

GENERAL ORDINANCE 71

APPROVED BY MAYOR: 06/30/2000

JOURNAL PAGE: 338

ADOPTED: 06/19/2000

334 SPONSORED BY: Councillors Soards, Schneider

DIGEST: recognizes St. Luke's United Methodist Church and its Senior Pastor Dr. Kent Millard

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 31

APPROVED BY MAYOR: 05/19/2000

JOURNAL PAGE: 234

ADOPTED: 05/08/2000

2000 Proposal Index

335 SPONSORED BY: Councillors Bainbridge, Tilford

DIGEST: recognizes Arsenal Technical High School Academic All Star winner Benjamin M. Zwickl

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 32

APPROVED BY MAYOR: 05/19/2000

JOURNAL PAGE: 235

ADOPTED: 05/08/2000

336 SPONSORED BY: Councillor Soards

DIGEST: recognizes the public service of Ken Pennington

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 33

APPROVED BY MAYOR: 05/19/2000

JOURNAL PAGE: 236

ADOPTED: 05/08/2000

337 SPONSORED BY: Councillor Conley

DIGEST: recognizes the Fletcher Family "Celebration of Life Fund Raiser" for the Walther Family Institute

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 34

APPROVED BY MAYOR: 05/19/2000

JOURNAL PAGE: 236

ADOPTED: 05/08/2000

338 SPONSORED BY: Councillors Horseman, Knox, Bainbridge

DIGEST: recognizes the Seventh Anniversary of Butler University's WTBU-TV Nuestra Musica broadcasts which highlight the Latino culture

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 35

APPROVED BY MAYOR: 05/19/2000

JOURNAL PAGE: 237

ADOPTED: 05/08/2000

339 SPONSORED BY: Councillor Short

DIGEST: determines that the lease of office space at 1525 South Shelby Street is needed for the Marion County Superior Court and other county officials and agencies

REFERRED TO: Administration and Finance Committee

SPECIAL RESOLUTION 56

APPROVED BY MAYOR: 06/30/2000

JOURNAL PAGE: 339

ADOPTED: 06/19/2000

340 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 7202 South Arlington Avenue (approximate address) (2000-ZON-013)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 82

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 247

ADOPTED: 05/08/2000

341 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 6122 East Troy Avenue (approximate address) (2000-ZON-015/2000-DP-004)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 83

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 247

ADOPTED: 05/08/2000

342 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 19, 9220-9260 Rockville Road (approximate addresses) (2000-ZON-020/Amended)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 84

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 247

ADOPTED: 05/08/2000

2000 Proposal Index

343 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 18, 2645 Tansel Road (approximate address) (2000-ZON-025)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 85

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 247

ADOPTED: 05/08/2000

344 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 6, 1050 East 38th Street (approximate address) (2000-ZON-026)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 86

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 247

ADOPTED: 05/08/2000

345 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 502 South Shelby Street (approximate address) (2000-ZON-027)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 87

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 247

ADOPTED: 05/08/2000

346 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 7, 6280 North College Avenue (approximate address) (2000-ZON-028)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 88

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 247

ADOPTED: 05/08/2000

347 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 2953 and 2959 North Capitol Avenue (approximate addresses) (2000-ZON-029)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 89

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 248

ADOPTED: 05/08/2000

348 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 401 South Pennsylvania Street (approximate address) (2000-ZON-030)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 90

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 248

ADOPTED: 05/08/2000

349 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 6040 East Thompson Road (approximate address) (2000-ZON-032/2000-DP-007)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 91

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 248

ADOPTED: 05/08/2000

2000 Proposal Index

350 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 3850 West 86th Street (approximate address) (2000-ZON-033)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 92

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 248

ADOPTED: 05/08/2000

351 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 20, 8145 U.S. 31 South (approximate address) (2000-ZON-035)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 93

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 248

ADOPTED: 05/08/2000

352 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 24, 5301 Gray Road (approximate address) (2000-ZON-037)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 94

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 248

ADOPTED: 05/08/2000

353 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 68 South Shortridge Road (approximate address) (2000-ZON-038)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 95

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 248

ADOPTED: 05/08/2000

354 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 24, 3525 East Hanna Avenue (approximate address) (2000-ZON-039/2000-DP-008)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 96

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 248

ADOPTED: 05/08/2000

355 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 5402 Brookville Road (approximate address) (2000-ZON-043)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 97

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 249

ADOPTED: 05/08/2000

356 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 3, 8835 North River Road (approximate address) (99-CP-29Z)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 98

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 249

ADOPTED: 05/08/2000

2000 Proposal Index

357 SPONSORED BY: Councillors Tilford, Black, Talley

DIGEST: recognizes the public service of Charles Snyder, Chief Operations Officer, Department of Public Works

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 36

APPROVED BY MAYOR: 05/19/2000

JOURNAL PAGE: 238

ADOPTED: 05/08/2000

358 SPONSORED BY: Councillor Coonrod

DIGEST: provides for a contingency salary range allowing the Information Technology Board to pay a salary to the Chief Information Officer that exceeds the current maximum county employee salary

REFERRED TO: Administration and Finance Committee

GENERAL RESOLUTION 5

APPROVED BY MAYOR: 07/20/2000

JOURNAL PAGE: 395

ADOPTED: 07/10/2000

359 SPONSORED BY: Councillor Smith

DIGEST: approves an increase of \$1,200,000 in the 2000 Budget of the Department of Capital Asset Management, Asset Management Division (Transportation General Fund) to match federal highway funds for the design of improvements at various thoroughfares within Marion County, financed by fund balances

REFERRED TO: Capital Asset Management Committee

FISCAL ORDINANCE 59

APPROVED BY MAYOR: 06/30/2000

JOURNAL PAGE: 334

ADOPTED: 06/19/2000

360 SPONSORED BY: Councillor Cockrum

DIGEST: approves certain public purpose grants totaling \$750,000 for support of the arts

REFERRED TO: Parks and Recreation Committee

GENERAL RESOLUTION 4

APPROVED BY MAYOR: 06/30/2000

JOURNAL PAGE: 340

ADOPTED: 06/19/2000

361 SPONSORED BY: Councillor Borst

DIGEST: approves an increase of \$100,000 in the 2000 Budgets of the County Auditor and Forensic Services Agency (County General Fund) to pay part of the salary of an additional chemist for six months and to purchase additional supplies/chemicals and services, financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 63

APPROVED BY MAYOR: 07/20/2000

JOURNAL PAGE: 370

ADOPTED: 07/10/2000

362 SPONSORED BY: Councillor Borst

DIGEST: approves an increase of \$30,000 in the 2000 Budgets of the County Auditor and Forensic Services Agency (Pre-Trial Release Fund) to pay part of the salary of an additional chemist for six months, financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 58

APPROVED BY MAYOR: 06/30/2000

JOURNAL PAGE: 333

ADOPTED: 06/19/2000

363 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$445,100 in the 2000 Budgets of the County Auditor and Marion County Justice Agency (State and Federal Grants Fund) to fund salaries for law enforcement officers participating in the multi-jurisdictional pursuit of illegal drug activities, funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 57

APPROVED BY MAYOR: 06/30/2000

JOURNAL PAGE: 332

ADOPTED: 06/19/2000

2000 Proposal Index

364 SPONSORED BY: Councillors Coughenour, Cockrum

DIGEST: approves an increase of \$403,000 in the 2000 Budget of the Department of Capital Asset Management, Asset Management Division (State Grants and Sanitation General Funds) to construct a sewer extension project for SVC Manufacturing in the AmeriPlex Industrial Park in Decatur Township, financed by a grant from the Indiana Department of Commerce and a payment from SVC Manufacturing

REFERRED TO: Public Works Committee

FISCAL ORDINANCE 60

APPROVED BY MAYOR: 06/30/2000

JOURNAL PAGE: 335

ADOPTED: 06/19/2000

365 SPONSORED BY: Councillor Coughenour

DIGEST: approves a transfer of \$32,000 and an increase of \$154,600 in the 2000 Budget of the Department of Public Works, Environmental Resources Management Division (Consolidated County Fund) to undertake ozone monitoring and environmental inspections, financed by a transfer and a reduction in fund balances

REFERRED TO: Public Works Committee

FISCAL ORDINANCE 61

APPROVED BY MAYOR: 06/30/2000

JOURNAL PAGE: 336

ADOPTED: 06/19/2000

366 SPONSORED BY: Councillor Massie

DIGEST: approves and adopts the recommendation of the Cable Franchise Board that cable franchise applications be accepted from Digital Access Corporation of Indiana and TOTALink of Indiana, LLC.

REFERRED TO: Rules and Public Policy Committee

COUNCIL RESOLUTION 59

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 281

ADOPTED: 05/22/2000

367 SPONSORED BY: Councillor Hinkle

DIGEST: recognizes Dr. Robert Burgbacher, Executive Director of the Mary Rigg Neighborhood Center

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 41

APPROVED BY MAYOR: 06/02/2000

JOURNAL PAGE: 276

ADOPTED: 05/22/2000

368 SPONSORED BY: Councillors Horseman, Gibson, Soards, Langsford

DIGEST: recognizes the First Annual "Taste of African Foods" fund raiser for the African Community International Center

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 42

APPROVED BY MAYOR: 06/02/2000

JOURNAL PAGE: 277

ADOPTED: 05/22/2000

369 SPONSORED BY: Councillors Hinkle, Bainbridge

DIGEST: recognizes the Department of Metropolitan Development service of Dennis Pappenmeier

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 43

APPROVED BY MAYOR: 06/02/2000

JOURNAL PAGE: 278

ADOPTED: 05/22/2000

370 SPONSORED BY: Councillor Boyd

DIGEST: thanks William Powers for his service on the Citizens Police Complaint Board

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 44

APPROVED BY MAYOR: 06/02/2000

JOURNAL PAGE: 279

ADOPTED: 05/22/2000

2000 Proposal Index

371 SPONSORED BY: Councillor Boyd

DIGEST: thanks Wayne Volda for his service on the Citizens Police Complaint Board

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 45

APPROVED BY MAYOR: 06/02/2000

JOURNAL PAGE: 279

ADOPTED: 05/22/2000

372 SPONSORED BY: Councillor Boyd

DIGEST: thanks Leah Orr for her service on the Citizens Police Complaint Board

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 46

APPROVED BY MAYOR: 06/02/2000

JOURNAL PAGE: 280

ADOPTED: 05/22/2000

373 SPONSORED BY: Councillor Boyd

DIGEST: thanks Vincent Burke for his service on the Citizens Police Complaint Board

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 47

APPROVED BY MAYOR: 06/02/2000

JOURNAL PAGE: 280

ADOPTED: 05/22/2000

374 SPONSORED BY: Councillor Tilford

DIGEST: appoints Cindy Urban to the Indianapolis Public Transportation Corporation Board

REFERRED TO: Municipal Corporations Committee

COUNCIL RESOLUTION 63

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 315

ADOPTED: 06/19/2000

375 SPONSORED BY: Councillor Knox

DIGEST: determines that a health hazard exists in the ground water of the Drexel Gardens area and that the appropriate remedy for such health hazard is the extension of water service by the Indianapolis Water Company to this area

REFERRED TO: Public Works Committee

SPECIAL ORDINANCE 6

APPROVED BY MAYOR: 06/30/2000

JOURNAL PAGE: 345

ADOPTED: 06/19/2000

376 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 3110-3150 Bethel Avenue (approximate addresses) (99-Z-175)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 99

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 283

ADOPTED: 05/22/2000

377 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 4801 Raceway Road (approximate address) (99-CP-40Z) (Amended)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 100

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 284

ADOPTED: 05/22/2000

378 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Decatur Township, Councilmanic District 19, 9001 Camby Road (approximate address) (99-Z-163)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 101

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 284

ADOPTED: 05/22/2000

2000 Proposal Index

379 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 20, 743-749 East Pleasant Run Parkway, South Drive (approximate address) (99-Z-166)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 102

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 284

ADOPTED: 05/22/2000

380 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 12, 8410 East 21st Street (approximate address) (99-Z-206)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 103

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 284

ADOPTED: 05/22/2000

381 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 24, 4620 East Stop 11 Road (approximate address) (99-Z-217/99-DP-34)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 104

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 284

ADOPTED: 05/22/2000

382 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 5935 South Emerson Avenue (approximate address) Zoned D-A (2000-ZON-012)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 105

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 284

ADOPTED: 05/22/2000

383 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 4, 5120 East 64th Street (approximate address) (2000-ZON-041)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 106

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 284

ADOPTED: 05/22/2000

384 SPONSORED BY: Councillor Hinkle

DIGEST: proposes to rezone 1.66 acre at 1428 Everett Street in Center Township, being in the D-8 District, to the SU-1 classification to provide for religious uses (2000-ZON-042) (District 17)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 123

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 352

ADOPTED: 06/19/2000

385 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 601 Washington Pointe Drive (approximate address) (2000-ZON-044)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

WITHDRAWN

2000 Proposal Index

386 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 25, 942 West Troy Avenue (approximate address) (2000-ZON-046)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 107

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 284

ADOPTED: 05/22/2000

387 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic Districts 8 and 16, 3700 West 21st Street (approximate address) (2000-ZON-049)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 108

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 285

ADOPTED: 05/22/2000

388 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 5, 5301 North Franklin Road (approximate address) (2000-ZON-052)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 109

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 285

ADOPTED: 05/22/2000

389 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 15, 2606-2624 East Washington Street (approximate address) (2000-ZON-806)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 110

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 285

ADOPTED: 05/22/2000

390 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 10, 1499 North Sherman Drive (approximate address) Zoned D-5, C-7 (2000-ZON-811)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 111

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 285

ADOPTED: 05/22/2000

391 SPONSORED BY: Councillor Hinkle

DIGEST: an extension of an inducement resolution set for expiration on June 30, 2000, for Bedford Park Apartments in an amount not to exceed \$11,000,000 for the acquisition and renovation of the existing 312-unit apartment complex located at 4900 Edinborough Way (District 17)

REFERRED TO: Metropolitan Development Committee

SPECIAL RESOLUTION 52

APPROVED BY MAYOR: 06/30/2000

JOURNAL PAGE: 319

ADOPTED: 06/19/2000

392 SPONSORED BY: Councillor Hinkle

DIGEST: an extension of an inducement resolution set for expiration on June 30, 2000, for Cloverleaf/ Phase I Apartments in an amount not to exceed \$3,000,000 for the acquisition and renovation of the existing 136-unit apartment complex located at 835 Cloverleaf Terrace (District 18)

REFERRED TO: Metropolitan Development Committee

SPECIAL RESOLUTION 53

APPROVED BY MAYOR: 06/30/2000

JOURNAL PAGE: 320

ADOPTED: 06/19/2000

2000 Proposal Index

393 SPONSORED BY: Councillor Hinkle

DIGEST: an extension of an inducement resolution set for expiration on June 30, 2000, for Braeburn Village Apartments in an amount not to exceed \$24,000,000 for the acquisition and renovation of the existing 402-unit apartment complex located at 2170 Braeburn East Drive (District 12)

REFERRED TO: Metropolitan Development Committee

SPECIAL RESOLUTION 54

APPROVED BY MAYOR: 06/30/2000

JOURNAL PAGE: 321

ADOPTED: 06/19/2000

394 SPONSORED BY: Councillor Hinkle

DIGEST: an inducement resolution for Washington Pointe Apartments in an amount not to exceed \$7,500,000 for the acquisition of an undeveloped 10.589 tract of land and the construction of a 144-unit multifamily housing residential rental project located at 601 Washington Pointe Drive (District 13)

REFERRED TO: Metropolitan Development Committee

SPECIAL RESOLUTION

APPROVED BY MAYOR: / /

JOURNAL PAGE: 774

STRICKEN: 10/16/2000

395 SPONSORED BY: Councillor Hinkle

DIGEST: an inducement resolution for Retirement Living, Inc. (d/b/a Marquette Manor) in an amount not to exceed \$8,000,000 for the renovations to and the acquisition, construction and equipping of a 43-bed, 38,000 square foot addition to the existing retirement facilities located at 8140 Township Line Road (District 2)

REFERRED TO: Metropolitan Development Committee

SPECIAL RESOLUTION 55

APPROVED BY MAYOR: 06/30/2000

JOURNAL PAGE: 322

ADOPTED: 06/19/2000

396 SPONSORED BY: Councillor Langsford

DIGEST: approves an increase of \$550,000 in the 2000 Budget of the Marion County Children's Guardian Home (County General Fund) to continue with the Vision 2000 renovations at the Guardian Home, financed by Build Indiana funds

REFERRED TO: Community Affairs Committee

FISCAL ORDINANCE 80

APPROVED BY MAYOR: 08/11/2000

JOURNAL PAGE: 427

ADOPTED: 08/07/2000

397 SPONSORED BY: Councillor Hinkle

DIGEST: amends the Zoning Ordinance concerning interstate rights-of-way (2000-AO-02) (Certified June 13, 2000)

REFERRED TO: Metropolitan Development Committee

GENERAL ORDINANCE 73

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 396

ADOPTED: 07/10/2000

398 SPONSORED BY: Councillors Hinkle, Horseman

DIGEST: approves an increase of \$4,938,270 in the 2000 Budget of the Department of Metropolitan Development (State Grants, Federal Grants and City Cumulative Capital Development Funds) for administering state and federal grants which provide affordable and supportive housing opportunities, brownfield assessment and remediation, ozone awareness programs and economic development, financed with state and federal grants and a transfer between characters

REFERRED TO: Metropolitan Development Committee

FISCAL ORDINANCE 77

APPROVED BY MAYOR: 07/20/2000

JOURNAL PAGE: 383

ADOPTED: 07/10/2000

2000 Proposal Index

399 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$27,793 in the 2000 Budget of the County Sheriff (State and Federal Grants Fund) which is a reimbursement for three officers assigned to the Indianapolis Metropolitan Gang Safe Street Task Force, financed by a grant from the Federal Bureau of Investigation

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 64

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 371

ADOPTED: 07/10/2000

400 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$3,000 in the 2000 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to amend the Center of Hope Grant by increasing the federal award for contractual services (Crime Victims Assistance Grant)

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 65

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 372

ADOPTED: 07/10/2000

401 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$250,000 in the 2000 Budgets of the County Auditor and the Prosecuting Attorney (State and Federal Grants Fund) to continue the second year funding of the comprehensive seat belt program in Marion County, funded by a grant from the National Highway Traffic Safety Administration

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 66

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 372

ADOPTED: 07/10/2000

402 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$54,330 in the 2000 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to fund the program to increase seat belt enforcement, financed by a grant from the Governor's Council of Impaired and Dangerous Driving

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 67

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 373

ADOPTED: 07/10/2000

403 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$169,520 in the 2000 Budgets of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) to fund a comprehensive traffic safety program focusing on impaired driving and seat belt usage, funded by a grant from the Governor's Council on Impaired and Dangerous Driving

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 68

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 374

ADOPTED: 07/10/2000

404 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$337,865 in the 2000 Budgets of the County Auditor, Prosecuting Attorney, Marion County Superior Court, and Marion County Public Defender Agency (County General Fund) to increase the Initial Hearing Court staff to alleviate caseload backlogs and jail overcrowding as ordered by the Indiana Supreme Court, financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE

APPROVED BY MAYOR: / /

JOURNAL PAGE: 961

STRICKEN: 12/18/2000

2000 Proposal Index

405 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$283,100 in the 2000 Budgets of the County Auditor, Prosecuting Attorney, Marion County Superior Court, and Marion County Public Defender Agency (County General Fund) to fund the transfer of cases from D Felony Courts to the other Major Felony Courts to assist in diminishing the caseload disparity among the courts as ordered by the Indiana Supreme Court, financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 88

APPROVED BY MAYOR: 09/06/2000

JOURNAL PAGE: 533

ADOPTED: 08/28/2000

406 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$130,000 in the 2000 Budget of the Marion County Superior Court (Supplemental Adult Probation Fee Fund) to pay upfront rent charges for the Community Court, financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 69

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 374

ADOPTED: 07/10/2000

407 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$347,000 in the 2000 Budgets of the County Auditor and Marion County Superior Court (Supplemental Adult Probation Fee Fund) to transfer drug testing responsibilities currently assigned to the Forensic Services Agency to a new drug testing facility for use by Probation, Pre-trial Release, and the Drug Treatment Court, financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 70

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 375

ADOPTED: 07/10/2000

408 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$100,842 in the 2000 Budgets of the County Auditor and the Marion County Superior Court (State and Federal Grants Fund) to cover the salaries of two social workers and the operating costs for the Title IV-D Access and Visitation Program for non-custodial parents, funded by a grant from the Indiana Family and Social Services Administration

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 76

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 380

ADOPTED: 07/10/2000

409 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$27,473 in the 2000 Budgets of the County Auditor and the Marion County Superior Court (Supplemental Adult Probation Fee Fund) to increase Personal Services by 2.5% in order to correct an oversight in the 2000 budget preparation, financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 71

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 376

ADOPTED: 07/10/2000

410 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$202,093 in the 2000 Budgets of the County Auditor and Community Corrections (State and Federal Grants Fund) to fund a Juvenile Court Intensive Probation Services Program for fiscal year 2000-2001, funded by a grant from the Indiana Department of Corrections

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 72

APPROVED BY MAYOR: 07/20/2000

JOURNAL PAGE: 376

ADOPTED: 07/10/2000

2000 Proposal Index

411 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$1,612,079 in the 2000 Budgets of the County Auditor and Community Corrections (State and Federal Grants Fund) to cover the operational expenses for fiscal year 2000-2001, funded by a grant from the Indiana Department of Corrections

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 73

APPROVED BY MAYOR: 07/20/2000

JOURNAL PAGE: 377

ADOPTED: 07/10/2000

412 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$461,849 in the 2000 Budgets of the County Auditor and Community Corrections (Home Detention User Fee Fund) to fund personnel positions, home detention equipment and office supplies for the first half of fiscal year 2000-2001, financed by the fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 74

APPROVED BY MAYOR: 07/20/2000

JOURNAL PAGE: 378

ADOPTED: 07/10/2000

413 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$30,400 in the 2000 Budgets of the County Auditor and Community Corrections (Pre-Trial Release Fund) to increase the salaries of two home detention officers and to provide for an additional home detention officer to supervise the Pre-Trial Release Home Detention Program, financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 75

APPROVED BY MAYOR: 07/20/2000

JOURNAL PAGE: 379

ADOPTED: 07/10/2000

414 SPONSORED BY: Councillor Dowden

DIGEST: concerns the Law Enforcement Fund

REFERRED TO: Public Safety and Criminal Justice Committee

GENERAL ORDINANCE 74

APPROVED BY MAYOR: 07/20/2000

JOURNAL PAGE: 397

ADOPTED: 07/10/2000

415 SPONSORED BY: Councillor Coughenour

DIGEST: approves a reduction of \$46,000 in the 2000 Budget of the Department of Public Works, Environmental Resources Management Division (Solid Waste Collection Service District Fund) to correct an error in the original budget for 2000

REFERRED TO: Public Works Committee

S.W.C.S.S.D.F.O. 1

APPROVED BY MAYOR: 07/20/2000

JOURNAL PAGE: 401

ADOPTED: 07/10/2000

416 SPONSORED BY: Councillor Smith

DIGEST: approves an increase of \$6,313,240 in the 2000 Budget of the Department of Capital Asset Management, Asset Management Division (Transportation General Fund) to undertake various transportation improvement projects, road resurfacing and curb and sidewalk repairs throughout Marion County, financed from fund balances

REFERRED TO: Capital Asset Management Committee

FISCAL ORDINANCE 78

APPROVED BY MAYOR: 07/20/2000

JOURNAL PAGE: 384

ADOPTED: 07/10/2000

2000 Proposal Index

417 SPONSORED BY: Councillor Smith

DIGEST: approves an increase of \$900,000 in the 2000 Budget of the Department of Capital Asset Management, Asset Management Division (Sanitation Liquid Waste Fund) to make necessary repairs and improvements at the Belmont advanced wastewater treatment facility, financed by a reduction of fund balances

REFERRED TO: Capital Asset Management Committee

FISCAL ORDINANCE 79

APPROVED BY MAYOR: 07/20/2000

JOURNAL PAGE: 385

ADOPTED: 07/10/2000

418 SPONSORED BY: Councillor Talley

DIGEST: authorizes intersection controls for the Pine Crest Subdivision (District 14)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 76

APPROVED BY MAYOR: 07/20/2000

JOURNAL PAGE: 397

ADOPTED: 07/10/2000

419 SPONSORED BY: Councillor Moriarty Adams

DIGEST: authorizes a multi-way stop at Spencer Avenue and 19th Street (District 15)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 77

APPROVED BY MAYOR: 07/20/2000

JOURNAL PAGE: 398

ADOPTED: 07/10/2000

420 SPONSORED BY: Councillor Moriarty Adams

DIGEST: authorizes a multi-way stop at Leland Avenue and 19th Street (District 15)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 78

APPROVED BY MAYOR: 07/20/2000

JOURNAL PAGE: 399

ADOPTED: 07/10/2000

421 SPONSORED BY: Councillor Knox

DIGEST: authorizes a multi-way stop at Ida Street and Warman Avenue (District 17)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE

APPROVED BY MAYOR: / /

JOURNAL PAGE:

POSTPONED INDEFINITELY

422 SPONSORED BY: Councillor Knox

DIGEST: authorizes a multi-way stop at Reisner Street and Vermont Street (District 17)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 79

APPROVED BY MAYOR: 07/20/2000

JOURNAL PAGE: 399

ADOPTED: 07/10/2000

423 SPONSORED BY: Councillor Knox

DIGEST: authorizes a multi-way stop at New York Street and Warman Avenue (Districts 16, 17)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE

APPROVED BY MAYOR: / /

JOURNAL PAGE:

POSTPONED INDEFINITELY

424 SPONSORED BY: Councillor Douglas

DIGEST: authorizes a yield sign at 23rd Street and Butler Avenue (District 10)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 80

APPROVED BY MAYOR: 07/20/2000

JOURNAL PAGE: 400

ADOPTED: 07/10/2000

2000 Proposal Index

425 SPONSORED BY: Councillor Brents

DIGEST: authorizes a change in parking restrictions surrounding the Indiana War Memorial Plaza on Michigan Street and North Street (District 16)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 81

APPROVED BY MAYOR: 07/20/2001

JOURNAL PAGE: 401

ADOPTED: 07/10/2000

426 SPONSORED BY: Councillors Coonrod, Massie

DIGEST: establishes procedures for council litigation

REFERRED TO: Rules and Public Policy Committee

GENERAL ORDINANCE 104

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 777

ADOPTED: 10/16/2000

427 SPONSORED BY: Councillors Massie, Boyd, Horseman

DIGEST: appoints Olga Villa Parra to the Board of Ethics

REFERRED TO: Rules and Public Policy Committee

COUNCIL RESOLUTION 69

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 472

ADOPTED: 08/28/2000

428 SPONSORED BY: Councillor Coughenour

DIGEST: reappoints Dr. Robert S. Daly to the Air Pollution Control Board

REFERRED TO: Public Works Committee

COUNCIL RESOLUTION 65

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 361

ADOPTED: 07/10/2000

429 SPONSORED BY: Councillor Hinkle

DIGEST: recognizes the public service of Eugene E. Jones, Jr., Executive Director, Indianapolis Housing Agency

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 50

APPROVED BY MAYOR: 06/30/2000

JOURNAL PAGE: 312

ADOPTED: 06/19/2000

430 SPONSORED BY: Councillor Hinkle

DIGEST: recognizes The People's Burn Foundation of Indiana's Brave Hearts' Camp for burned children

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 51

APPROVED BY MAYOR: 06/30/2000

JOURNAL PAGE: 313

ADOPTED: 06/19/2000

431 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 20, 4303 South East Street (approximate address) (98-Z-96)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 112

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 324

ADOPTED: 06/19/2000

432 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 8750 East Southport Road (approximate address) (2000-ZON-010)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 113

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 324

ADOPTED: 06/19/2000

2000 Proposal Index

433 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 24, 4629 East Stop 11 Road (approximate address) (2000-ZON-011)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 114

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 324

ADOPTED: 06/19/2000

434 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 8, 3346-3350 LaFayette Road (approximate address) (2000-ZON-006)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 115

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 324

ADOPTED: 06/19/2000

435 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 3, 9340 Corporation Drive (approximate address) (2000-ZON-034)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 116

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 324

ADOPTED: 06/19/2000

436 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 10, 3818 East 30th Street (approximate address) (2000-ZON-036)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 117

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 324

ADOPTED: 06/19/2000

437 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 9550 Zionsville Road (approximate address) (2000-ZON-050)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 118

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 324

ADOPTED: 06/19/2000

438 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 7824 Brookville Road (approximate address) (2000-ZON-053)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 119

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 325

ADOPTED: 06/19/2000

439 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 2, 7259 New Augusta Road (approximate address) (2000-ZON-055)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 120

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 325

ADOPTED: 06/19/2000

2000 Proposal Index

440 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 18, 55 South High School Road (approximate address) (2000-ZON-817)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 121

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 325

ADOPTED: 06/19/2000

441 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 3, 7209 East 96th Street (approximate address) (2000-ZON-017)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 122

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 325

ADOPTED: 06/19/2000

442 SPONSORED BY: Councillor Hinkle

DIGEST: a special ordinance for Web Industries, Inc. in an amount not to exceed \$3,395,000 to be used for the new construction of a 60,000 sq. ft. manufacturing plant, 24 ft. clear height, with an 8 ft. high masonry block wall/architectural steel panel above, plus 5,000 sq. ft. office space of masonry construction, for a total of 65,000 square feet located on 7.4 acres in Pike Township on 54th Street (District 2)

REFERRED TO: Metropolitan Development Committee

SPECIAL ORDINANCE 7

APPROVED BY MAYOR: 07/20/2000

JOURNAL PAGE: 386

ADOPTED: 07/10/2000

443 SPONSORED BY: Councillor Massie

DIGEST: authorizes and approves the investment of public funds in money-market mutual funds by the County Treasurer and City Controller

REFERRED TO: Administration and Finance Committee

COUNCIL RESOLUTION 68

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 431

ADOPTED: 08/07/2000

444 SPONSORED BY: Councillor Cockrum

DIGEST: determines that the lease of office and warehouse space at 5940 Michigan Road is needed for the Department of Parks and Recreation

REFERRED TO: Parks and Recreation Committee

SPECIAL RESOLUTION 62

APPROVED BY MAYOR: 08/11/2000

JOURNAL PAGE: 433

ADOPTED: 08/07/2000

445 SPONSORED BY: Councillor Cockrum

DIGEST: amends Chapter 241 of the Revised Code as it pertains to the make up of the divisions within the Department of Parks and Recreation

REFERRED TO: Parks and Recreation Committee

GENERAL ORDINANCE 83

APPROVED BY MAYOR: 08/11/2000

JOURNAL PAGE: 434

ADOPTED: 08/07/2000

446 SPONSORED BY: Councillors Cockrum, Gray

DIGEST: approves an increase of \$1,196,000 in the 2000 Budget of the Department of Parks and Recreation (Park General Fund) to cover the increased operating costs for various parks and recreation programs and facilities through the end of 2000, financed by fund balances

REFERRED TO: Parks and Recreation Committee

FISCAL ORDINANCE 81

APPROVED BY MAYOR: 08/11/2000

JOURNAL PAGE: 428

ADOPTED: 08/07/2000

2000 Proposal Index

447 SPONSORED BY: Councillors Coonrod, Talley

DIGEST: requests to fund MECA operations in calendar year 2001 with County Option Income Tax revenue in the amount of \$2,750,000

REFERRED TO: Public Safety and Criminal Justice Committee

SPECIAL ORDINANCE 10

APPROVED BY MAYOR: 09/06/2000

JOURNAL PAGE: 545

ADOPTED: 08/28/2000

448 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of \$75,000 in the 2000 Budget of the Metropolitan Emergency Communications Agency (MECA Fund) to meet mission requirements

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 84

APPROVED BY MAYOR: 08/11/2000

JOURNAL PAGE: 445

ADOPTED: 08/07/2000

449 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$4,371 in the 2000 Budget of Marion County Superior Court, Juvenile Division (Guardian Ad Litem Fund) to appropriate additional state grant funds for Child Advocates, Inc.

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 82

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 429

ADOPTED: 08/07/2000

450 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of \$225,000 in the 2000 Budget of the Marion County Superior Court, Juvenile Division (County General Fund) to pay the cleaning services contract for the Juvenile Center and to purchase a telecommunications video

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 85

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 446

ADOPTED: 08/07/2000

451 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$332,764 in the 2000 Budgets of the County Auditor and Marion Superior Court, Probation Division (County General Fund) to provide partial funding for 20 new probation officers, financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 961

STRICKEN: 12/18/2000

452 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$273,086 in the 2000 Budgets of the County Auditor and Marion Superior Court, Probation Division (Alcohol and Drug Services Fund) to provide partial funding for eight new probation officers, financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 83

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 430

ADOPTED: 08/07/2000

453 SPONSORED BY: Councillors Dowden, Talley

DIGEST: approves a increase of \$639,195 in the 2000 Budget of the Department of Public Safety, Police Division (Police Service District Fund and Federal Grants Fund) to fund various community policing initiatives, funded by federal and local grants

REFERRED TO: Public Safety and Criminal Justice Committee

P.S.S.D.F.O. 1

APPROVED BY MAYOR: 08/11/2000

JOURNAL PAGE: 459

ADOPTED: 08/07/2000

2000 Proposal Index

454 SPONSORED BY: Councillors Dowden, Talley

DIGEST: approves a transfer of \$2,334,050 in the 2000 Budget of the Department of Public Safety, Police Division (Police Service District Fund) to fund police department overtime initiatives, supplies and materials, and fleet service fuel and maintenance

REFERRED TO: Public Safety and Criminal Justice Committee

P.S.S.D.F.O. 2

APPROVED BY MAYOR: 08/11/2000

JOURNAL PAGE: 460

ADOPTED: 08/07/2000

455 SPONSORED BY: Councillors Dowden, Talley

DIGEST: approves a transfer of \$180,000 in the 2000 Budget of the Department of Public Safety, Fire Division (Fire Service District Fund) to cover the increased cost of fuel and maintenance charges through the end of 2000

REFERRED TO: Public Safety and Criminal Justice Committee

F.S.S.D.F.O. 1

APPROVED BY MAYOR: 08/11/2000

JOURNAL PAGE: 462

ADOPTED: 08/07/2000

456 SPONSORED BY: Councillors Dowden, Talley

DIGEST: approves transfers totaling \$31,600 in the 2000 Budget of the Department of Public Safety, in its divisions of Animal Control, Weights and Measures, and Emergency Management Planning (Consolidated County Fund) to meet current fuel cost projections and to reprioritize other current appropriations within the existing budget

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 86

APPROVED BY MAYOR: 08/11/2000

JOURNAL PAGE: 447

ADOPTED: 08/07/2000

457 SPONSORED BY: Councillors Coughenour, Moriarty Adams

DIGEST: approves a transfer of \$301,700 in the 2000 Budget of Department of Public Works, Administration Division, Maintenance Operations Division, and Environmental Resources Management Division (Consolidated County Fund, Maintenance Operations General Fund, and Sanitation Liquid Waste Fund) to cover the increased cost of vehicle fuels for 2000

REFERRED TO: Public Works Committee

FISCAL ORDINANCE 87

APPROVED BY MAYOR: 08/11/2000

JOURNAL PAGE: 448

ADOPTED: 08/07/2000

458 SPONSORED BY: Councillors Coughenour, Moriarty Adams

DIGEST: approves a transfer of \$133,300 in the 2000 Budget of the Department of Public Works, Contract Compliance Division and Solid Waste Management Division (Solid Waste Collection Service District Fund) to cover increased fuel costs

REFERRED TO: Public Works Committee

S.W.C.S.S.D.F.O. 2

APPROVED BY MAYOR: 08/11/2000

JOURNAL PAGE: 463

ADOPTED: 08/07/2000

459 SPONSORED BY: Councillor Massie

DIGEST: approves a public purpose grant in the amount of \$25,000 to Central Indiana Radio Reading, Inc. for the purpose of providing radio reading programs for the blind and print-disabled in Marion County

REFERRED TO: Rules and Public Policy Committee

SPECIAL RESOLUTION 70

APPROVED BY MAYOR: 09/06/2000

JOURNAL PAGE: 545

ADOPTED: 08/28/2000

2000 Proposal Index

460 SPONSORED BY: Councillor Massie

DIGEST: approves and authorizes the cable franchise contract between the City and Digital Access Corporation of Indiana, Inc.

REFERRED TO: Rules and Public Policy Committee

SPECIAL ORDINANCE 8

APPROVED BY MAYOR: 09/06/2000

JOURNAL PAGE: 478

ADOPTED: 08/28/2000

461 SPONSORED BY: Councillor Massie

DIGEST: approves and authorizes the cable franchise contract between the City and TOTALink of Indiana, LLC

REFERRED TO: Rules and Public Policy Committee

SPECIAL ORDINANCE 9

APPROVED BY MAYOR: 09/06/2000

JOURNAL PAGE: 504

ADOPTED: 08/28/2000

462 SPONSORED BY: Councillors Coonrod, Talley

DIGEST: approves an increase of \$974,000 and a transfer of \$1,862,000 in the 2000 Budget of the Department of Administration, Fleet Services Division (Consolidated County Fund) to cover increased fuel costs, financed by a transfer and a reduction in fund balances

REFERRED TO: Administration and Finance Committee

FISCAL ORDINANCE 100

APPROVED BY MAYOR: 09/06/2000

JOURNAL PAGE: 543

ADOPTED: 08/28/2000

463 SPONSORED BY: Councillors Borst, Brents, Soards

DIGEST: allows restaurant sidewalk cafe activity on Monument Circle

REFERRED TO: Administration and Finance Committee

GENERAL ORDINANCE 82

APPROVED BY MAYOR: 07/20/2000

JOURNAL PAGE: 402

ADOPTED: 07/10/2000

464 SPONSORED BY: Councillor Coughenour

DIGEST: authorizes a traffic signal at the Mary Bryan Elementary School and Stop 11 Road (District 24)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 84

APPROVED BY MAYOR: 08/11/2000

JOURNAL PAGE: 450

ADOPTED: 08/07/2000

465 SPONSORED BY: Councillor Borst

DIGEST: authorizes a traffic signal at Meridian School Road and Perry Meridian High School East Drive (District 25)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 85

APPROVED BY MAYOR: 08/11/2000

JOURNAL PAGE: 451

ADOPTED: 08/07/2000

466 SPONSORED BY: Councillor Brents

DIGEST: authorizes a traffic signal at 10th Street and Elmwood Street (District 16)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 86

APPROVED BY MAYOR: 08/11/2000

JOURNAL PAGE: 451

ADOPTED: 08/07/2000

467 SPONSORED BY: Councillor Soards

DIGEST: authorizes a traffic signal at 86th Street and Moore Road (District 1)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 87

APPROVED BY MAYOR: 08/11/2000

JOURNAL PAGE: 452

ADOPTED: 08/07/2000

2000 Proposal Index

468 SPONSORED BY: Councillor Soards

DIGEST: authorizes multi-way stops in Trees II Subdivision (District 1)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 88

APPROVED BY MAYOR: 08/11/2000

JOURNAL PAGE: 452

ADOPTED: 08/07/2000

469 SPONSORED BY: Councillor Coughenour

DIGEST: authorizes intersection controls for Richmond Hill Subdivision (District 24)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 89

APPROVED BY MAYOR: 08/11/2000

JOURNAL PAGE: 453

ADOPTED: 08/07/2000

470 SPONSORED BY: Councillors Massie, Coughenour

DIGEST: authorizes a multi-way stop at Norton Avenue and State Avenue (Districts 20, 24)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 90

APPROVED BY MAYOR: 08/11/2000

JOURNAL PAGE: 454

ADOPTED: 08/07/2000

471 SPONSORED BY: Councillor Dowden

DIGEST: authorizes multi-way stops at Castle Lake Road and Clearwater Drive; and at Clearwater Drive and Springwater Drive (District 4)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 91

APPROVED BY MAYOR: 08/11/2000

JOURNAL PAGE: 454

ADOPTED: 08/07/2000

472 SPONSORED BY: Councillor Bainbridge

DIGEST: authorizes a multi-way stop at Cordwood Lane, Riverwood Drive, and Waterwood Parkway (District 8)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 92

APPROVED BY MAYOR: 08/11/2000

JOURNAL PAGE: 455

ADOPTED: 08/07/2000

473 SPONSORED BY: Councillor SerVaas

DIGEST: authorizes a multi-way stop at 67th Street and Ferguson Street (District 2)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 93

APPROVED BY MAYOR: 08/11/2000

JOURNAL PAGE: 455

ADOPTED: 08/07/2000

474 SPONSORED BY: Councillor Borst

DIGEST: authorizes a multi-way stop at Concord Street and Epler Avenue (District 25)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 94

APPROVED BY MAYOR: 08/11/2000

JOURNAL PAGE: 456

ADOPTED: 08/07/2000

475 SPONSORED BY: Councillor Borst

DIGEST: authorizes a multi-way stop at Capitol Avenue and Gimber Street (District 25)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 95

APPROVED BY MAYOR: 08/11/2000

JOURNAL PAGE: 456

ADOPTED: 08/07/2000

2000 Proposal Index

476 SPONSORED BY: Councillors Soards, Bainbridge

DIGEST: authorizes parking restrictions on Eagle Creek Parkway between 34th Street and 46th Street (Districts 1, 8)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 96

APPROVED BY MAYOR: 08/11/2000

JOURNAL PAGE: 457

ADOPTED: 08/07/2000

477 SPONSORED BY: Councillor Hinkle

DIGEST: authorizes a weight limit restriction on Glen Arm Road between 10th Street and 11th Street (District 18)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 97

APPROVED BY MAYOR: 08/11/2000

JOURNAL PAGE: 457

ADOPTED: 08/07/2000

478 SPONSORED BY: Councillor Cockrum

DIGEST: authorizes a weight limit restriction on Milhouse Road between State Road 67 and Decatur Boulevard (District 19)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 98

APPROVED BY MAYOR: 08/11/2000

JOURNAL PAGE: 457

ADOPTED: 08/07/2000

479 SPONSORED BY: Councillor Cockrum

DIGEST: authorizes a weight limit restriction on Gatwick Drive between State Road 67 and Decatur Boulevard (District 19)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 99

APPROVED BY MAYOR: 08/11/2000

JOURNAL PAGE: 458

ADOPTED: 08/07/2000

480 SPONSORED BY: Councillor Cockrum

DIGEST: authorizes a weight limit restriction on Lynhurst Drive from Mooresville Road to dead end (District 19)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 100

APPROVED BY MAYOR: 08/11/2000

JOURNAL PAGE: 458

ADOPTED: 08/07/2000

481 SPONSORED BY: Councillor Coonrod

DIGEST: appoints James Art to the City-County Administrative Board

REFERRED TO: Administration and Finance Committee

COUNCIL RESOLUTION 66

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 419

ADOPTED: 08/07/2000

482 SPONSORED BY: Councillor Coonrod

DIGEST: appoints Rebecca Lightle to the Equal Opportunity Advisory Board

REFERRED TO: Administration and Finance Committee

COUNCIL RESOLUTION 67

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 419

ADOPTED: 08/07/2000

483 SPONSORED BY: Councillor Coonrod

DIGEST: appoints Tom Burns to the Indianapolis-Marion County Building Authority Board of Trustees

REFERRED TO: Administration and Finance Committee

COUNCIL RESOLUTION 70

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 472

ADOPTED: 08/28/2000

2000 Proposal Index

484 SPONSORED BY: Councillor Boyd

DIGEST: reappoints Aaron E. Haith to the Public Housing Board

REFERRED TO: Metropolitan Development Committee

COUNCIL RESOLUTION 74

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 749

ADOPTED: 10/16/2000

485 SPONSORED BY: All Councillors

DIGEST: thanks the Indiana Pacers for an outstanding basketball season

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 57

APPROVED BY MAYOR: 07/20/2000

JOURNAL PAGE: 358

ADOPTED: 07/10/2000

486 SPONSORED BY: Councillor Talley

DIGEST: recognizes Lawrence North skilled sign language student Marsheana Lee-Ann Moore

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 58

APPROVED BY MAYOR: 07/20/2000

JOURNAL PAGE: 359

ADOPTED: 07/10/2000

487 SPONSORED BY: Councillors Moriarty Adams, Tilford, Langsford

DIGEST: recognizes Eastside institution Harold's Steer-In Restaurant, and its retiring proprietor Harold Phillips

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 59

APPROVED BY MAYOR: 07/20/2000

JOURNAL PAGE: 359

ADOPTED: 07/10/2000

488 SPONSORED BY: Councillor Hinklee

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 2, 7259 New Augusta Road (approximate address) (99-Z-50)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 124

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 366

ADOPTED: 07/10/2000

489 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 20, 1602, 1620 East Edgewood Drive; 5912 South Madison Avenue (approximate address) (2000-ZON-815)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 125

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 366

ADOPTED: 07/10/2000

490 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 5786 Moller Road (approximate address) (2000-ZON-018/2000-DP-005)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 126

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 366

ADOPTED: 07/10/2000

491 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 4, 8011 Fall Creek Road (approximate address) (2000-ZON-024)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 127

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 366

ADOPTED: 07/10/2000

2000 Proposal Index

492 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 4101 South Harding Street
(approximate address) (2000-ZON-056)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 128

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 366

ADOPTED: 07/10/2000

493 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 24, 6520 South Emerson Avenue
(approximate address) (2000-ZON-068/2000-DP-013)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 129

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 366

ADOPTED: 07/10/2000

494 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 2814 West Southport Road
(approximate address) (2000-ZON-075/2000-DP-014)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 130

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 367

ADOPTED: 07/10/2000

495 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 8859 East Raymond Street
(approximate address) (2000-ZON-818)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 131

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 367

ADOPTED: 07/10/2000

496 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 8702 East Thompson Road
(approximate address) (2000-ZON-023/2000-DP-006)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 132

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 367

ADOPTED: 07/10/2000

497 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 3303 South Arlington Avenue
(approximate address) (2000-ZON-040)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 133

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 367

ADOPTED: 07/10/2000

498 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 12, 6855 East 10th Street (approximate
address) (2000-ZON-060)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 134

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 367

ADOPTED: 07/10/2000

2000 Proposal Index

499 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 17, 1540 West Ohio Street (approximate address) (2000-ZON-061)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 135

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 367

ADOPTED: 07/10/2000

500 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 20, 8605 and 8617 South U.S. 31 (approximate address) (2000-ZON-062)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 136

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 367

ADOPTED: 07/10/2000

501 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 24, 2405 National Avenue (approximate address) (2000-ZON-063)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 137

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 367

ADOPTED: 07/10/2000

502 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 7, 5885 Crittenden Avenue (approximate address) (2000-ZON-069)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 138

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 368

ADOPTED: 07/10/2000

503 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 11, 2515-2519 East 38th Street (approximate address) (2000-ZON-825)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 139

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 368

ADOPTED: 07/10/2000

504 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 9, 22 West 33rd Street (approximate address) (2000-ZON-826)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 140

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 368

ADOPTED: 07/10/2000

505 SPONSORED BY: Councillor Hinkle

DIGEST: an inducement resolution for Indiana Veneers Corp. in an amount not to exceed \$1,500,000 for the acquisition and installation of machinery and equipment to be utilized in an existing manufacturing facility located at 1121 East 24th Street (District 22)

REFERRED TO: Metropolitan Development Committee

SPECIAL RESOLUTION 61

APPROVED BY MAYOR: 08/11/2000

JOURNAL PAGE: 425

ADOPTED: 08/07/2000

2000 Proposal Index

506 SPONSORED BY: Councillor Dowden

DIGEST: the annual budget for the Police Special Service District for 2001

REFERRED TO: Public Safety and Criminal Justice Committee

P.S.S.D.F.O. 3

APPROVED BY MAYOR: 09/24/2000

JOURNAL PAGE: 561

ADOPTED: 09/11/2000

507 SPONSORED BY: Councillor Dowden

DIGEST: the annual budget for the Fire Special Service District for 2001

REFERRED TO: Public Safety and Criminal Justice Committee

F.S.S.D.F.O. 2

APPROVED BY MAYOR: 09/24/2000

JOURNAL PAGE: 566

ADOPTED: 09/11/2000

508 SPONSORED BY: Councillor Coughenour

DIGEST: the annual budget for the Solid Waste Collection Special Service District for 2001

REFERRED TO: Public Works Committee

S.W.C.S.S.D.F.O. 3

APPROVED BY MAYOR: 09/24/2000

JOURNAL PAGE: 571

ADOPTED: 09/11/2000

509 SPONSORED BY: Councillor Borst

DIGEST: the annual budget for the Revenue Bonds Debt Service Funds for 2001

REFERRED TO: Administration and Finance Committee

FISCAL ORDINANCE 101

APPROVED BY MAYOR: 09/24/2000

JOURNAL PAGE: 595

ADOPTED: 09/11/2000

510 SPONSORED BY: Councillor Borst

DIGEST: the annual budget for the Marion County Office of Family and Children for 2001

REFERRED TO: Community Affairs Committee

FISCAL ORDINANCE 102

APPROVED BY MAYOR: 09/24/2000

JOURNAL PAGE: 612

ADOPTED: 09/11/2000

511 SPONSORED BY: Councillor Dowden

DIGEST: the annual budget for the Metropolitan Emergency Communications Agency for 2001

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 103

APPROVED BY MAYOR: 09/24/2000

JOURNAL PAGE: 619

ADOPTED: 09/11/2000

512 SPONSORED BY: Councillors Boyd, Borst

DIGEST: the annual budget for Indianapolis and Marion County for 2001

REFERRED TO: Committee

FISCAL ORDINANCE 105

APPROVED BY MAYOR: 09/24/2000

JOURNAL PAGE: 628

ADOPTED: 09/11/2000

513 SPONSORED BY: Councillors Coonrod, Sanders

DIGEST: retains in the Office of Corporation Counsel the powers and duties regarding collections, but not as a separate division, and makes technical corrections to the Code regarding the Ordinance Violations Bureau

REFERRED TO: Administration and Finance Committee

GENERAL ORDINANCE 102

APPROVED BY MAYOR: 09/06/2000

JOURNAL PAGE: 548

ADOPTED: 08/28/2000

2000 Proposal Index

514 SPONSORED BY: Councillor Coonrod

DIGEST: amends the Code concerning benefit leave

REFERRED TO: Administration and Finance Committee

GENERAL ORDINANCE

APPROVED BY MAYOR: / /

JOURNAL PAGE:

NO ACTION TAKEN IN 2000

515 SPONSORED BY: Councillors Dowden, Moriarty Adams, Short, Smith, Schneider

DIGEST: establishes curfew hours for minors in Marion County, and provides for the enforcement of those hours

REFERRED TO: Public Safety and Criminal Justice Committee

GENERAL ORDINANCE 101

APPROVED BY MAYOR: 08/30/2000

JOURNAL PAGE: 528

ADOPTED: 08/28/2000

516 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$241,313 in the 2000 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide funding for sexual assault examinations by the Centers of Hope (St. Francis, Wishard, Community East, St. Vincent, and Methodist Hospitals) and to pay 5% of the grant manager's salary, funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 89

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 535

ADOPTED: 08/28/2000

517 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$122,932 in the 2000 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide continued funding for the operation of the Marion County Family Advocacy Center's Domestic Violence and Protective Order Advocates and to pay 5% of the grant manager's salary, funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 90

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 536

ADOPTED: 08/28/2000

518 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$117,674 in the 2000 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide continued funding for the Family Advocacy Center child interviewer position and the family resource coordinator position; to continue funding for Project Safe Families Program; and to pay 5% of the grant manager's salary, funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 91

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 536

ADOPTED: 08/28/2000

519 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$100,061 in the 2000 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide continued funding for the Salvation Army Victim Assistance Program and to pay 5% of the grant manager's salary, funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 92

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 537

ADOPTED: 08/28/2000

2000 Proposal Index

520 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$53,333 in the 2000 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue funding for the Julian Center's domestic violence shelter programs and to pay 5% of the grant manager's salary, funded by an Indiana Criminal Justice Institute grant

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 93

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 538

ADOPTED: 08/28/2000

521 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$13,476 in the 2000 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue funding of the Family Advocacy Center's Domestic Violence Coordinating Council and to pay 5% of the grant manager's salary, funded by Indiana Criminal Justice Institute's Victim Services

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 94

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 539

ADOPTED: 08/28/2000

522 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$335,346 in the 2000 Budgets of the County Auditor and the Prosecuting Attorney (State and Federal Grants Fund) to provide continued funding for the operation of the Prosecutor's Office Victim Advocate and Adult Protective Services Programs, funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 95

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 539

ADOPTED: 08/28/2000

523 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$102,944 in the 2000 Budgets of the County Auditor and the Prosecuting Attorney (State and Federal Grants Fund) to continue the Adult Protective Services for Marion, Hamilton, Boone, and Hendricks Counties, funded by a federal grant

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 96

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 540

ADOPTED: 08/28/2000

524 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$10,000 in the 2000 Budgets of the County Auditor and the Prosecuting Attorney (State and Federal Grants Fund) to provide funding for a part-time position to assist with the Street Level Advocacy Program through the Byrne Court/East Washington Street New Approach Anti-Drug Program, funded by a grant from the U.S. Department of Housing and Urban Development

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 97

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 541

ADOPTED: 08/28/2000

525 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$50,106 in the 2000 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue funding the operation of the County Prosecutor's Office "A Child's Haven" (a waiting room for children), funded by a grant from Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 98

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 542

ADOPTED: 08/28/2000

2000 Proposal Index

526 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$57,300 in the 2000 Budgets of the County Auditor and the Prosecuting Attorney (State and Federal Grants Fund) to continue funding for a prosecutor and part-time investigator for the Regional Gang Interdiction Program, funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 99

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 542

ADOPTED: 08/28/2000

527 SPONSORED BY: Councillors Smith, SerVaas

DIGEST: appoints George Lynch to the Board of Asset Management and Public Works

REFERRED TO: Capital Asset Management Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

WITHDRAWN

528 SPONSORED BY: Councillor Coonrod

DIGEST: amends the Code to require that certain directional and informational signs located in the common areas of the City-County Building include translation into Spanish

REFERRED TO: Administration and Finance Committee

GENERAL ORDINANCE

APPROVED BY MAYOR: / /

JOURNAL PAGE:

NO ACTION TAKEN IN 2000

529 SPONSORED BY: Councillors Coughenour, Hinkle, Boyd

DIGEST: recognizes the 28th Annual Indianapolis-Scarborough Peace Games, and Directors Bob Cockrum and Suzi Snapp

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION

APPROVED BY MAYOR: / /

JOURNAL PAGE:

WITHDRAWN

530 SPONSORED BY: Councillors Gibson, Horseman, Sanders

DIGEST: recognizes the 30th Anniversary of Indiana Black Expo, Inc.

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 60

APPROVED BY MAYOR: 08/11/2000

JOURNAL PAGE: 418

ADOPTED: 08/07/2000

531 SPONSORED BY: Councillor Dowden

DIGEST: amends the Code concerning leave allowances for firefighters or police officers

REFERRED TO: Public Safety and Criminal Justice Committee

GENERAL ORDINANCE 103

APPROVED BY MAYOR: 09/06/2000

JOURNAL PAGE: 550

ADOPTED: 08/28/2000

532 SPONSORED BY: Councillor Dowden

DIGEST: approves an appropriation of \$4,678,500 in the State and Federal Grants Fund and \$22,294 in the County Grants Fund to fund the Expedited Case Management 2, Juvenile Assessment Project, Juvenile Support Services Project, Representation for Juveniles, Juvenile Teen Court, Adolescent sexual Adjustment Program, Access Visitation, Community Corrections, Adult Services., Fugitive Task Force, Failed Chances, Juvenile Accountability Incentive Block Grant 2 and 3, Task Force for Safe Streets, Child Advocates Expansion Program, Parent-Child Visitation, Victim Assistance and Youth Emergency Services for fiscal year 2001

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 104

APPROVED BY MAYOR: 09/24/2000

JOURNAL PAGE: 625

ADOPTED: 09/11/2000

2000 Proposal Index

533 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 10, 6660 East 34th Street (approximate address) (2000-ZON-057)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 141

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 423

ADOPTED: 08/07/2000

534 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 3110 South Post Road (approximate address) (99-Z-218)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 142

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 423

ADOPTED: 08/07/2000

535 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 7823 Brookville Road (approximate address) (2000-ZON-054)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 143

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 423

ADOPTED: 08/07/2000

536 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 412 East County Line Road (approximate address) (2000-ZON-066 (2000-DP-012) (Amended)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 144

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 423

ADOPTED: 08/07/2000

537 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 3110 South Post Road (approximate address) (2000-ZON-072)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 145

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 423

ADOPTED: 08/07/2000

538 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 19, 2200 South Raceway Road (approximate address) (2000-ZON-080) (2000-DP-015)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 146

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 423

ADOPTED: 08/07/2000

539 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 14, 3801 North Forest Manor Avenue (approximate address) (2000-ZON-820)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 147

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 424

ADOPTED: 08/07/2000

2000 Proposal Index

540 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 2, 7765 Amethyst Avenue (approximate address) (2000-ZON-070)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 148

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 424

ADOPTED: 08/07/2000

541 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 1302-1328 Sturm Avenue (approximate address) (2000-ZON-076)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 149

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 424

ADOPTED: 08/07/2000

542 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 17 and 25 South Sheridan Avenue (approximate address) (2000-ZON-078)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 150

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 424

ADOPTED: 08/07/2000

543 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 24, 8739 South Sherman Drive (approximate address) (2000-ZON-079)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 151

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 424

ADOPTED: 08/07/2000

544 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 7, 1660 Kessler Boulevard, East Drive (approximate address) (2000-ZON-082)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 152

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 424

ADOPTED: 08/07/2000

545 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 19, 2401 South Raceway Road (approximate address) (2000-ZON-083)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 153

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 424

ADOPTED: 08/07/2000

546 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 4, 8255 Craig Street (approximate address) (2000-ZON-085)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 154

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 424

ADOPTED: 08/07/2000

2000 Proposal Index

547 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 1417 East Ohio Street (approximate address) (2000-ZON-086)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 155

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 425

ADOPTED: 08/07/2000

548 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 5348 Elmwood Avenue (approximate address) (2000-ZON-093)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 156

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 425

ADOPTED: 08/07/2000

549 SPONSORED BY: Councillor Massie

DIGEST: approves the transfer of control of ownership of Time Warner Entertainment-Advance Newhouse Partnership, a cable system franchise, from Time Warner, Inc. to AOL-TimeWarner, Inc.

REFERRED TO: Rules and Public Policy Committee

SPECIAL ORDINANCE 11

APPROVED BY MAYOR: 09/06/2000

JOURNAL PAGE: 546

ADOPTED: 08/28/2000

550 SPONSORED BY: Councillor Hinkle

DIGEST: a final resolution for Indiana Veneers Corp. in an amount not to exceed \$1,500,000 which consists of the acquisition and installation of machinery and equipment to be utilized in an existing manufacturing facility located at 1121 East 24th Street (District 22)

REFERRED TO: Metropolitan Development Committee

SPECIAL ORDINANCE 13

APPROVED BY MAYOR: 08/30/2000

JOURNAL PAGE: 526

ADOPTED: 08/28/2000

551 SPONSORED BY: Councillor Hinkle

DIGEST: a final resolution for Bedford Park Apartments in an amount not to exceed \$10,000,000 which consists of the acquisition and renovation of the existing 312-unit apartment complex located at 4900 Edinborough Way (District 17)

REFERRED TO: Metropolitan Development Committee

SPECIAL ORDINANCE 20

APPROVED BY MAYOR: 10/18/2000

JOURNAL PAGE: 770

ADOPTED: 10/16/2000

552 SPONSORED BY: Councillor Tilford

DIGEST: reviews, modifies, and approves the operating and maintenance budget and tax levies of the Indianapolis Airport Authority District

REFERRED TO: Municipal Corporations Committee

GENERAL RESOLUTION 6

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 574

ADOPTED: 09/11/2000

553 SPONSORED BY: Councillor Tilford

DIGEST: reviews, modifies, and approves the operating and maintenance budget and tax levies of the Capital Improvement Board of Managers of Marion County

REFERRED TO: Municipal Corporations Committee

GENERAL RESOLUTION 7

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 578

ADOPTED: 09/11/2000

2000 Proposal Index

554 SPONSORED BY: Councillor Tilford

DIGEST: reviews, modifies, and approves the operating and maintenance budget and tax levies of the Health and Hospital Corporation of Marion County

REFERRED TO: Municipal Corporations Committee

GENERAL RESOLUTION 8

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 581

ADOPTED: 09/11/2000

555 SPONSORED BY: Councillor Tilford

DIGEST: reviews, modifies, and approves the operating and maintenance budget and tax levies of the Indianapolis-Marion County Public Library Board

REFERRED TO: Municipal Corporations Committee

GENERAL RESOLUTION 9

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 586

ADOPTED: 09/11/2000

556 SPONSORED BY: Councillor Tilford

DIGEST: reviews, modifies, and approves the operating and maintenance budget and tax levies of the Indianapolis Public Transportation Corporation

REFERRED TO: Municipal Corporations Committee

GENERAL RESOLUTION 10

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 589

ADOPTED: 09/11/2000

557 SPONSORED BY: Councillor Boyd

DIGEST: appoints Sue Solmos to the Health and Hospital Corporation Board of Trustees

REFERRED TO: Municipal Corporations Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 2000

558 SPONSORED BY: Councillor Tilford

DIGEST: appoints Robert B. Pfeifer to the Health and Hospital Corporation Board of Trustees

REFERRED TO: Municipal Corporations Committee

COUNCIL RESOLUTION 72

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 558

ADOPTED: 09/11/2000

559 SPONSORED BY: Councillor Tilford

DIGEST: appoints Joe (Skip) Rink to the Indianapolis Public Transportation Corporation Board

REFERRED TO: Municipal Corporations Committee

COUNCIL RESOLUTION 73

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 559

ADOPTED: 09/11/2000

560 SPONSORED BY: Councillor Talley

DIGEST: provides taxicab companies and taxicab operators the authority to charge an alternative fare on the day of the Formula One Grand Prix of Indianapolis, in the same manner as they currently do for the 500 Mile Race and the Brickyard 400 Mile Race

REFERRED TO: Administration and Finance Committee

GENERAL ORDINANCE

APPROVED BY MAYOR: / /

JOURNAL PAGE:

NO ACTION TAKEN IN 2000

2000 Proposal Index

561 SPONSORED BY: Councillors Douglas, Cockrum

DIGEST: approves an increase of \$100,000 in the 2000 Budget of the Department of Parks and Recreation (Federal Grants Fund) to pay for a summer lunch program for youth enrolled in day camp and supervised play programs, and youth from the neighborhood, financed with federal funds

REFERRED TO: Parks and Recreation Committee

FISCAL ORDINANCE 108

APPROVED BY MAYOR: 09/24/2000

JOURNAL PAGE: 721

ADOPTED: 09/11/2000

562 SPONSORED BY: Councillors Douglas, Cockrum

DIGEST: approves a transfer of \$180,000 in the 2000 Budget of the Department of Parks and Recreation (City Cumulative Capital Development Fund) for the repair of shelter houses and the construction of playgrounds at various parks throughout the city

REFERRED TO: Parks and Recreation Committee

FISCAL ORDINANCE 107

APPROVED BY MAYOR: 09/24/2000

JOURNAL PAGE: 736

ADOPTED: 09/11/2000

563 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$600,551 in the 2000 Budgets of the County Auditor, County Sheriff, Community Corrections, and Marion County Justice Agency (County Misdemeanant Fund) to provide for the diversion of misdemeanor populations from state facilities, funded by County Corrections Funds from the State of Indiana

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 109

APPROVED BY MAYOR: 09/24/2000

JOURNAL PAGE: 722

ADOPTED: 09/11/2000

564 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$60,260 in the 2000 Budget of the Prosecuting Attorney (State and Federal Grant Fund) to fund a public information and education campaign to increase seat belt usage within Marion County, funded by a state grant from the Governor's Council on Impaired and Dangerous Driving

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 110

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 723

ADOPTED: 09/11/2000

565 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$23,903 in the 2000 Budgets of the County Auditor and the Marion County Superior Court (Drug Treatment Diversion Fund) to pay the salaries of the Drug Treatment Diversion Program staff for the remainder of the year 2000, funded by user fees

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 111

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 724

ADOPTED: 09/11/2000

566 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$29,809 in the 2000 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to assist the Julian Center in funding the Respite Care Program for children, funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 112

APPROVED BY MAYOR: 09/24/2000

JOURNAL PAGE: 725

ADOPTED: 09/11/2000

2000 Proposal Index

567 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$24,880 in the 2000 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to provide individual and group counseling for adults to work through victimization issues, funded by a grant from the Indiana Criminal Justice Institute (Crime Victim Assistance Grant)

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 113

APPROVED BY MAYOR: 09/24/2000

JOURNAL PAGE: 725

ADOPTED: 09/11/2000

568 SPONSORED BY: Councillor Moriarty Adams

DIGEST: approves the Mayor's appointment of Cassandra A. Jordan as Administrative Hearing Officer of the Department of Capital Asset Management and Public Works

REFERRED TO: Public Works Committee

COUNCIL RESOLUTION 75

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 749

ADOPTED: 10/16/2000

569 SPONSORED BY: Councillors Bradford, Coonrod

DIGEST: authorizes the County Auditor to borrow \$12,000,000 from a financial institution on behalf of the County Office of Family and Children to pay for the County Office's obligations pursuant to IC 12-19-5 and appropriating the proceeds of the borrowing

REFERRED TO: Community Affairs Committee

SPECIAL ORDINANCE 12

APPROVED BY MAYOR: 09/19/2000

JOURNAL PAGE: 726

ADOPTED: 09/11/2000

570 SPONSORED BY: Councillor Tilford

DIGEST: recognizes Daniel C. Cartwright for his service on the Indianapolis Public Transportation Corporation Board of Directors

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 63

APPROVED BY MAYOR: 09/06/2000

JOURNAL PAGE: 469

ADOPTED: 08/28/2000

571 SPONSORED BY: Councillor Tilford

DIGEST: recognizes David A. Stirrsman for his service on the Indianapolis Public Transportation Corporation Board of Directors

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 64

APPROVED BY MAYOR: 09/24/2000

JOURNAL PAGE: 556

ADOPTED: 09/11/2000

572 SPONSORED BY: Councillors Horseman, Gibson, Sanders, Conley

DIGEST: recognizes Fiesta Indianapolis 2000, Inc.

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 65

APPROVED BY MAYOR: 09/06/2000

JOURNAL PAGE: 469

ADOPTED: 08/28/2000

573 SPONSORED BY: Councillors Boyd, Horseman, Bainbridge

DIGEST: recognizes Eli Lilly and Company

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 66

APPROVED BY MAYOR: 09/06/2000

JOURNAL PAGE: 470

ADOPTED: 08/28/2000

2000 Proposal Index

574 SPONSORED BY: Councillor Smith

DIGEST: requests the State of Indiana to enact a new child curfew law

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 67

APPROVED BY MAYOR: 09/06/2000

JOURNAL PAGE: 531

ADOPTED: 08/28/2000

575 SPONSORED BY: Councillor Talley

DIGEST: recognizes the Pleasure Riders Horseman's Club

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 68

APPROVED BY MAYOR: 09/06/2000

JOURNAL PAGE: 471

ADOPTED: 08/28/2000

576 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 10, 4102 East 30th Street (approximate address) (2000-ZON-084)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 157

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 525

ADOPTED: 08/28/2000

577 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 302 South German Church Road (approximate address) (2000-ZON-088)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 158

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 525

ADOPTED: 08/28/2000

578 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 25, 1746 West Howard Street (approximate address) (2000-ZON-089)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 159

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 526

ADOPTED: 08/28/2000

579 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 806-818 North Senate Avenue (approximate address) (2000-ZON-091)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 160

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 526

ADOPTED: 08/28/2000

580 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 6, 3402 North Meridian Street (approximate address) (2000-ZON-085) (Amended)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 161

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 526

ADOPTED: 08/28/2000

2000 Proposal Index

581 SPONSORED BY: Councillors Bradford, Coonrod

DIGEST: approves an increase of \$12,000,000 in the 2000 Budget of the Marion County Office of Family and Children (Family and Children Fund) to fund the expenditures for the remainder of 2000, financed by proceeds from short term borrowing

REFERRED TO: Community Affairs Committee

FISCAL ORDINANCE 106

APPROVED BY MAYOR: 09/19/2000

JOURNAL PAGE: 735

ADOPTED: 09/11/2000

582 SPONSORED BY: Councillor Soards

DIGEST: appoints Rickie W. McKenny to the Common Construction Wage Committee for Pike Township

REFERRED TO: Committee of the Whole Council

COUNCIL RESOLUTION 71

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 473

ADOPTED: 08/28/2000

583 SPONSORED BY: Councillors Nytes, Brents

DIGEST: approves an increase of \$45,000 in the 2000 Budget of the Office of the City Controller (City Cumulative Capital Development Fund) to make electrical repairs at the Indianapolis City Market and to conduct an engineering study of the effects of the Market Square Arena demolition on the Indianapolis City Market, financed by a reduction in fund balances

REFERRED TO: Administration and Finance Committee

FISCAL ORDINANCE 119

APPROVED BY MAYOR: 11/06/2000

JOURNAL PAGE: 801

ADOPTED: 10/30/2000

584 SPONSORED BY: Councillor Dowden

DIGEST: amends the Code by changing the name of the County Corrections Fund to the County Misdemeanant Fund

REFERRED TO: Public Safety and Criminal Justice Committee

GENERAL ORDINANCE 105

APPROVED BY MAYOR: 10/25/2000

JOURNAL PAGE: 778

ADOPTED: 10/16/2000

585 SPONSORED BY: Councillor Dowden

DIGEST: approves the transfer of \$75,000 in the 2000 Budget of the Metropolitan Emergency Communications Agency (MECA Fund) and repeals F. O. No. 84, 2000

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 116

APPROVED BY MAYOR: 10/25/2000

JOURNAL PAGE: 780

ADOPTED: 10/16/2000

586 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$59,610 in the 2000 Budget of the of Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to appropriate the state grant for Child Advocates Inc.

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 114

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 774

ADOPTED: 10/16/2000

587 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of \$16,000 in the 2000 Budget of the Marion County Superior Court, Juvenile Division (County General Fund) to pay for psychological services for the remainder of year 2000

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 117

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 780

ADOPTED: 10/16/2000

2000 Proposal Index

588 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of \$214,000 in the 2000 Budget of the Marion County Superior Court, Juvenile Division (Juvenile Court Alternative School Services Fund) to pay for the operation of New Directions Academy

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 118

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 781

ADOPTED: 10/16/2000

589 SPONSORED BY: Councillor Knox

DIGEST: approves an increase of \$600,000 in the 2000 Budget of the Department of Public Works, Contract Compliance Division (Consolidated County Fund) to pay for towing and storage of abandoned vehicles, financed by a reduction in fund balances

REFERRED TO: Public Works Committee

FISCAL ORDINANCE 115

APPROVED BY MAYOR: 10/25/2000

JOURNAL PAGE: 776

ADOPTED: 10/16/2000

590 SPONSORED BY: Councillors Soards, Gibson, Brents

DIGEST: amends the Revised Code authorizing the operation of human-powered vehicles (pedal cabs) within the city and establishing requirements and regulations for such programs

REFERRED TO: Administration and Finance Committee

GENERAL ORDINANCE 149

APPROVED BY MAYOR: 12/07/2000

JOURNAL PAGE: 926

ADOPTED: 11/27/2000

591 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 355 West Merrill Street (approximate address) (2000-ZON-095)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 162

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 560

ADOPTED: 09/11/2000

592 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 10, 6301 Massachusetts Avenue (approximate address) (2000-ZON-834)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 163

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 560

ADOPTED: 09/11/2000

593 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 25, 1334 South Meridian Street (approximate address) (2000-ZON-837)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 164

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 561

ADOPTED: 09/11/2000

594 SPONSORED BY: Councillors Coughenour, Hinkle, Boyd

DIGEST: recognizes the 28th Annual Indianapolis-Scarborough Peace Games, and Directors Bob Cockrum and Suzi Snapp

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 71

APPROVED BY MAYOR: 09/24/2000

JOURNAL PAGE: 556

ADOPTED: 09/11/2000

2000 Proposal Index

595 SPONSORED BY: Councillors Cockrum, Soards, Nytes, Brents, Douglas, Massie, Hinkle, Langsford, Bainbridge

DIGEST: approves an increase of \$500,000 in the 2001 Budget of the Department of Parks and Recreation (Consolidated County Fund) for additional public purpose arts grants for 2001, financed by fund balance

REFERRED TO: Parks and Recreation Committee

FISCAL ORDINANCE

APPROVED BY MAYOR: / /

JOURNAL PAGE:

NO ACTION TAKEN IN 2000

596 SPONSORED BY: Councillors SerVaas, Borst, Boyd

DIGEST: authorizes the Mayor to take all action necessary and appropriate to repurchase the property of the Indianapolis Water Company

REFERRED TO: Rules and Public Policy Committee

SPECIAL ORDINANCE 19

APPROVED BY MAYOR: 10/25/2000

JOURNAL PAGE: 782

ADOPTED: 10/16/2000

597 SPONSORED BY: Councillor Hinkle

DIGEST: a special ordinance for Cloverleaf/Phase I Apartments in an amount not to exceed \$3,000,000 to be used for the acquisition and renovation of the existing 136-unit apartment complex located at 835 Cloverleaf Terrace (District 18)

REFERRED TO: Metropolitan Development Committee

SPECIAL ORDINANCE 14

APPROVED BY MAYOR: 10/25/2000

JOURNAL PAGE: 759

ADOPTED: 10/16/2000

598 SPONSORED BY: Councillor Hinkle

DIGEST: a special ordinance for Carriage House South Apartments in an amount not to exceed \$10,000,000 to be used for the acquisition, rehabilitation, equipping and improvement of the existing 358-unit apartment complex located at 7626 Portage Lane (District 20)

REFERRED TO: Metropolitan Development Committee

SPECIAL ORDINANCE 15

APPROVED BY MAYOR: 10/18/2000

JOURNAL PAGE: 762

ADOPTED: 10/16/2000

599 SPONSORED BY: Councillor Hinkle

DIGEST: a special ordinance for Pheasant Run Limited Partnership in an amount not to exceed \$13,000,000 to be used for the construction of a 184-unit, multi-family apartment complex located at 1000 South Franklin Road in southeastern Marion County (District 13)

REFERRED TO: Metropolitan Development Committee

SPECIAL ORDINANCE 16

APPROVED BY MAYOR: 10/18/2000

JOURNAL PAGE: 765

ADOPTED: 10/16/2000

600 SPONSORED BY: Councillor Hinkle

DIGEST: a special ordinance for Retirement Living, Inc. (d/b/a Marquette Manor) in an amount not to exceed \$8,000,000 to be used for the renovations to and the acquisition, construction and equipping of a 43-bed, 38,000 square foot addition to the existing retirement facilities located at 8140 Township Line Road (District 2)

REFERRED TO: Metropolitan Development Committee

SPECIAL ORDINANCE 17

APPROVED BY MAYOR: 10/25/2000

JOURNAL PAGE: 767

ADOPTED: 10/16/2000

2000 Proposal Index

601 SPONSORED BY: Councillor Hinkle

DIGEST: a special ordinance approving and agreeing to certain amendments to the terms of the \$7,950,000 City of Indianapolis, Indiana Multifamily Housing Refunding Revenue Bonds, Series 1997A (Broad Ripple Lakes, LP Project) and the \$2,530,000 City of Indianapolis, Indiana Multifamily Housing Refunding Revenue Bonds, Series 1997B (Broad Ripple Lakes, LP Project) (collectively, the "Bonds") including the extension of the maturity of the Bonds, all as set forth in the Second Supplemental Indenture of Trust dated as of October 1, 2000, which amendments have been consented to by the sole bondholder

REFERRED TO: Metropolitan Development Committee

SPECIAL ORDINANCE 18

APPROVED BY MAYOR: 10/25/2000

JOURNAL PAGE: 772

ADOPTED: 10/16/2000

602 SPONSORED BY: Councillor Langsford

DIGEST: approves an increase of \$40,000 in the 2000 Budgets of the County Auditor and County Coroner (County Grants Fund) for the purpose of hiring a full-time employee to conduct educational programs for at-risk youth, funded by a grant from the Indianapolis Foundation

REFERRED TO: Administration and Finance Committee

FISCAL ORDINANCE 120

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 803

ADOPTED: 10/30/2000

603 SPONSORED BY: Councillor Schneider

DIGEST: approves a transfer of \$6,360 the 2000 Budget of the County Coroner to cover the purchase of new computers

REFERRED TO: Administration and Finance Committee

FISCAL ORDINANCE 134

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 818

ADOPTED: 10/30/2000

604 SPONSORED BY: Councillors Coonrod, Sanders

DIGEST: approves a transfer of \$480,000 in the 2000 Budget of the Department of Administration, Indianapolis Fleet Services Division (Consolidated County Fund) to cover increased maintenance costs for vehicles owned by various city departments and other municipal agencies

REFERRED TO: Administration and Finance Committee

FISCAL ORDINANCE 135

APPROVED BY MAYOR: 11/06/2000

JOURNAL PAGE: 819

ADOPTED: 10/30/2000

605 SPONSORED BY: Councillor Coonrod

DIGEST: approves an increase of \$3,100,000 in the 2000 Budget of the Information Services Agency (Information Services Internal Services Fund) to cover technology based pass-through costs from City and County agencies that were not included in the 2000 budget, but have since been identified as needed before the end of 2000, funded by the revenues collected from the appropriate City and County agencies

REFERRED TO: Administration and Finance Committee

FISCAL ORDINANCE 121

APPROVED BY MAYOR: 11/06/2000

JOURNAL PAGE: 804

ADOPTED: 10/30/2000

606 SPONSORED BY: Councillors Bradford, Coonrod

DIGEST: authorizes the County Auditor to perform an audit of the Marion County Office of Family and Children, and file a report of said audit with the City-County Council

REFERRED TO: Community Affairs Committee

GENERAL RESOLUTION 11

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 823

ADOPTED: 10/30/2000

2000 Proposal Index

607 SPONSORED BY: Councillor Bradford

DIGEST: approves an increase of \$132,813 in the 2000 Budgets of the County Auditor and Cooperative Extension Service (State and Federal Grants Fund) to fund the Grassroots Prevention Projects, funded by a three-year award from the Indiana Family and Social Services Administration

REFERRED TO: Community Affairs Committee

FISCAL ORDINANCE 140

APPROVED BY MAYOR: 11/24/2000

JOURNAL PAGE: 855

ADOPTED: 11/13/2000

608 SPONSORED BY: Councillor Bradford

DIGEST: approves an increase of \$50,000 in the 2000 Budgets of the County Auditor and Cooperative Extension Service (County Grants Fund) to fund the Turf Management Project, funded by a grant from the Indiana State Lawn Care Association

REFERRED TO: Community Affairs Committee

FISCAL ORDINANCE 141

APPROVED BY MAYOR: 11/24/2000

JOURNAL PAGE: 856

ADOPTED: 11/13/2000

609 SPONSORED BY: Councillor Bradford

DIGEST: approves an increase of \$25,000 in the 2000 Budgets of the County Auditor and Cooperative Extension Service (County Grants Fund) to continue funding for the Youth Program, funded by a grant from the Marion County 4-H Clubs, Inc.

REFERRED TO: Community Affairs Committee

FISCAL ORDINANCE 142

APPROVED BY MAYOR: 11/24/2000

JOURNAL PAGE: 857

ADOPTED: 11/13/2000

610 SPONSORED BY: Councillor Bradford

DIGEST: approves an increase of \$4,228 in the 2000 Budgets of the County Auditor and Cooperative Extension Service (County Grants Fund) to cover short falls in the High Hopes Program, funded by a grant from the Marion County 4-H Clubs, Inc.

REFERRED TO: Community Affairs Committee

FISCAL ORDINANCE 143

APPROVED BY MAYOR: 11/24/2000

JOURNAL PAGE: 858

ADOPTED: 11/13/2000

611 SPONSORED BY: Councillors SerVaas, Langsford, Cockrum, Brents

DIGEST: designates a one block long section of North Street from Pennsylvania Street to Meridian Street as the "38th Infantry Division Memorial Way"

REFERRED TO: Metropolitan Development Committee

SPECIAL RESOLUTION 76

APPROVED BY MAYOR: 11/06/2000

JOURNAL PAGE: 824

ADOPTED: 10/30/2000

612 SPONSORED BY: Councillor Tilford

DIGEST: reappoints James O. Dillard to the Speedway Library Board

REFERRED TO: Municipal Corporations Committee

COUNCIL RESOLUTION 76

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 793

ADOPTED: 10/30/2000

613 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$194,260 in the 2000 Budget of the County Sheriff (Cumulative Capital Development Fund) to purchase eight vehicles and essential equipment due to the hiring of additional deputies, financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 122

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 806

ADOPTED: 10/30/2000

2000 Proposal Index

614 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$103,880 in the 2000 Budgets of the County Auditor and County Sheriff (State and Federal Grants Fund) to provide salaries and fringe benefits for the Victim Assistance Program and the Child Abuse Prevention and Intervention Program for fiscal year 2000/2001, funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 123

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 807

ADOPTED: 10/30/2000

615 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$5,000 in the 2000 Budget of the County Sheriff (State and Federal Grants Fund) to pay the expenses for officers to attend a Fugitive Investigators Conference, funded by a grant from the U.S. Department of Justice

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 124

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 808

ADOPTED: 10/30/2000

616 SPONSORED BY: Councillors Talley, Dowden

DIGEST: approves an increase of \$484,965 in the 2000 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to implement a Community Oriented Policing Services (COPS) After-School Initiative, to continue the Indianapolis Partnership to Combat Domestic Violence; and to purchase computers, radio equipment, and law enforcement vehicles, financed by federal funds

REFERRED TO: Public Safety and Criminal Justice Committee

P.S.S.D.F.O. 4

APPROVED BY MAYOR: 11/06/2000

JOURNAL PAGE: 817

ADOPTED: 10/30/2000

617 SPONSORED BY: Councillors Talley, Dowden

DIGEST: approves an increase of \$150,000 in the 2000 Budget of the Department of Public Safety, Fire Division (Federal Grants Fund) to manage the Federal Emergency Management Agency's (FEMA) Urban Search and Rescue Task Force-1, financed with federal funds

REFERRED TO: Public Safety and Criminal Justice Committee

F.S.S.D.F.O. 3

APPROVED BY MAYOR: 11/06/2000

JOURNAL PAGE: 815

ADOPTED: 10/30/2000

618 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$200,000 in the 2000 Budgets of the County Auditor and the Prosecuting Attorney (State and Federal Grants Fund) to continue funding the Community Justice Court Project, which includes the salaries of a project coordinator, resource coordinator, and court clerk; and the partial salaries of a public defender, Sheriff's deputy, and deputy prosecutor, funded by federal funds from Department of Justice (Executive Office for Weed and Seed)

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 125

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 808

ADOPTED: 10/30/2000

619 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$16,855 in the 2000 Budgets of the County Auditor and the Prosecuting Attorney (State and Federal Grants Fund) to re-appropriate funds from seven grants to cover partial salary for the grants manager position in the Prosecutor's Office

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 126

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 809

ADOPTED: 10/30/2000

2000 Proposal Index

620 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$46,817 in the 2000 Budgets of the County Auditor and the Prosecuting Attorney (State and Federal Grants Fund) to continue funding a specialized domestic violence/stalking prosecutor for the Indianapolis Partnership to Combat Domestic Violence Program, funded with federal funds (through the Indianapolis Police Department from the Violence Against Women Grant's Office, Department of Justice)

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 127

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 810

ADOPTED: 10/30/2000

621 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$20,000 in the 2000 Budgets of the County Auditor and the Prosecuting Attorney (County General Fund) which is a reimbursement for salary dollars expended on prosecution in the Antcliff case, financed by a check from the Estate of Charlene Kincaid Antcliff

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 136

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 962

ADOPTED: 12/18/2000

622 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$305,000 in the 2000 Budget of the Marion County Public Defender Agency (Pre-Trial Release Program Fund) to cover a budget shortfall resulting from a 24% increase in appeals and increased costs associated with depositions of death penalty cases, financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 128

APPROVED BY MAYOR: 11/06/2000

JOURNAL PAGE: 811

ADOPTED: 10/30/2000

623 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of \$111,000 in the 2000 Budgets of the County Auditor and the Marion County Public Defender Agency (County General Fund) to cover a short fall in Character 03 resulting from a 24% increase in appeals and increased death penalty costs

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 137

APPROVED BY MAYOR: 11/06/2000

JOURNAL PAGE: 825

ADOPTED: 10/30/2000

624 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$18,259 in the 2000 Budgets of the County Auditor and the Marion County Justice Agency (State and Federal Grants Fund) to continue the Arrestee Drug Abuse Monitoring Program, funded by a federal grant

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 129

APPROVED BY MAYOR: 11/06/2000

JOURNAL PAGE: 811

ADOPTED: 10/30/2000

625 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$59,725 in the 2000 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to implement a full-scale, community-wide public awareness campaign of intolerance to violence, funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 130

APPROVED BY MAYOR: 11/06/2000

JOURNAL PAGE: 812

ADOPTED: 10/30/2000

2000 Proposal Index

626 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of \$245,000 in the 2000 Budgets of the County Auditor and Marion County Justice Agency (Law Enforcement Fund) to fund the salaries of deputy prosecutors and paralegals who are prosecuting drug related cases

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 138

APPROVED BY MAYOR: 11/06/2000

JOURNAL PAGE: 826

ADOPTED: 10/30/2000

627 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$30,000 in the 2000 Budget of the Marion County Superior Court (State and Federal Grants Fund) to continue funding a supervised visitation program for domestic relation cases involving violent allegations, funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 131

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 813

ADOPTED: 10/30/2000

628 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$160,806 in the 2000 Budgets of the County Auditor and Marion County Superior Court (State and Federal Grants Fund) to provide a drug treatment diversion program under the supervision of the Drug Treatment Court and Drug Treatment Executive Committee, funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 132

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 813

ADOPTED: 10/30/2000

629 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$5,842 in the 2000 Budget of the Marion County Superior Court, Juvenile Division (Guardian Ad Litem Fund) to appropriate additional funds from the State of Indiana for Child Advocates, Inc.

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 133

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 814

ADOPTED: 10/30/2000

630 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of \$80,069 in the 2000 Budgets of the County Auditor and the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to fund additional programs (Juvenile Accountability Incentive Block Grant)

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 139

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 827

ADOPTED: 10/30/2000

631 SPONSORED BY: Councillors Coonrod, Schneider, Dowden, Tilford, Bradford

DIGEST: amends Sec. 293-104 of the Revised Code concerning the board of ethics

REFERRED TO: Rules and Public Policy Committee

GENERAL ORDINANCE

APPROVED BY MAYOR: / /

JOURNAL PAGE:

NO ACTION TAKEN IN 2000

632 SPONSORED BY: Councillor Smith

DIGEST: appoints Jacqueline Joyner Cissell to the Board of Asset Management and Public Works

REFERRED TO: Capital Asset Management Committee

COUNCIL RESOLUTION 77

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 793

ADOPTED: 10/30/2000

2000 Proposal Index

633 SPONSORED BY: Councillor Smith

DIGEST: authorizes intersection controls for the Smithfield Subdivision (District 23)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 106

APPROVED BY MAYOR: 11/06/2000

JOURNAL PAGE: 829

ADOPTED: 10/30/2000

634 SPONSORED BY: Councillor Smith

DIGEST: authorizes intersection controls for Misty Ridge Subdivision (District 23)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 107

APPROVED BY MAYOR: 11/06/2000

JOURNAL PAGE: 830

ADOPTED: 10/30/2000

635 SPONSORED BY: Councillor Boyd

DIGEST: authorizes a multi-way stop at 54th Street and Channing Road, and at 54th Street and Roxbury Road (District 11)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 108

APPROVED BY MAYOR: 11/06/2000

JOURNAL PAGE: 830

ADOPTED: 10/30/2000

636 SPONSORED BY: Councillor Schneider

DIGEST: authorizes a multi-way stop at Behner Circle and Castle Knoll Boulevard (Castle Knoll Farms Subdivision) (District 3)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 109

APPROVED BY MAYOR: 11/06/2000

JOURNAL PAGE: 831

ADOPTED: 10/30/2000

637 SPONSORED BY: Councillor Douglas

DIGEST: authorizes a multi-way stop at 13th Street and Grant Avenue (District 10)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 110

APPROVED BY MAYOR: 11/06/2000

JOURNAL PAGE: 831

ADOPTED: 10/30/2000

638 SPONSORED BY: Councillor Nytes

DIGEST: authorizes a multi-way stop at 25th Street and Highland Place, and at 28th Street and Highland Place (District 22)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 111

APPROVED BY MAYOR: 11/06/2000

JOURNAL PAGE: 832

ADOPTED: 10/30/2000

639 SPONSORED BY: Councillor Black

DIGEST: authorizes a multi-way stop at 43rd Street and Sunset Avenue (District 6)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 112

APPROVED BY MAYOR: 11/06/2000

JOURNAL PAGE: 832

ADOPTED: 10/30/2000

640 SPONSORED BY: Councillor Dowden

DIGEST: authorizes a multi-way stop at Forest Manor and Winding Way (District 4)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 113

APPROVED BY MAYOR: 11/06/2000

JOURNAL PAGE: 833

ADOPTED: 10/30/2000

2000 Proposal Index

641 SPONSORED BY: Councillor Bradford

DIGEST: authorizes a multi-way stop at 61st Street and Park Avenue (District 7)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 114

APPROVED BY MAYOR: 11/06/2000

JOURNAL PAGE: 833

ADOPTED: 10/30/2000

642 SPONSORED BY: Councillor Knox

DIGEST: authorizes intersection controls for the railroad crossing on Rochester Avenue between North Street and Garden Avenue (District 17)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 115

APPROVED BY MAYOR: 11/06/2000

JOURNAL PAGE: 834

ADOPTED: 10/30/2000

643 SPONSORED BY: Councillor Borst

DIGEST: authorizes intersection controls for Kopetsky Park Subdivision (District 25)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 116

APPROVED BY MAYOR: 11/06/2000

JOURNAL PAGE: 834

ADOPTED: 10/30/2000

644 SPONSORED BY: Councillor Borst

DIGEST: authorizes intersection controls for Perry Commons Subdivision, Sections 1 and 2 (District 25)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 117

APPROVED BY MAYOR: 11/06/2000

JOURNAL PAGE: 835

ADOPTED: 10/30/2000

645 SPONSORED BY: Councillor Langsford

DIGEST: authorizes a multi-way stop at Hawthorne Avenue and St. Joseph Street (District 13)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 118

APPROVED BY MAYOR: 11/06/2000

JOURNAL PAGE: 835

ADOPTED: 10/30/2000

646 SPONSORED BY: Councillor Soards

DIGEST: authorizes a multi-way stop at Bayswater Boulevard and Redan Drive, and at Bayswater Boulevard and Stanhope Way (District 1)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 119

APPROVED BY MAYOR: 11/06/2000

JOURNAL PAGE: 836

ADOPTED: 10/30/2000

647 SPONSORED BY: Councillor Cockrum

DIGEST: authorizes intersection controls for the Ameriplex Business Park (District 19)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 120

APPROVED BY MAYOR: 11/06/2000

JOURNAL PAGE: 837

ADOPTED: 10/30/2000

648 SPONSORED BY: Councillor SerVaas

DIGEST: authorizes intersection controls at 59th Street and Grandiose Drive (District 2)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 121

APPROVED BY MAYOR: 11/06/2000

JOURNAL PAGE: 837

ADOPTED: 10/30/2000

2000 Proposal Index

649 SPONSORED BY: Councillor SerVaas

DIGEST: authorizes a multi-way stop at 81st Street and Claffey Drive (District 2)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 122

APPROVED BY MAYOR: 11/06/2000

JOURNAL PAGE: 837

ADOPTED: 10/30/2000

650 SPONSORED BY: Councillor Schneider

DIGEST: authorizes a multi-way stop at 87th Street and Guilford Avenue (District 3)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 131

APPROVED BY MAYOR: 11/24/2000

JOURNAL PAGE: 892

ADOPTED: 11/13/2000

651 SPONSORED BY: Councillor Short

DIGEST: authorizes a one-way traffic flow and angled parking on Barth Avenue from Orange Street to Anders Street (District 21)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 123

APPROVED BY MAYOR: 11/06/2000

JOURNAL PAGE: 838

ADOPTED: 10/30/2000

652 SPONSORED BY: Councillors Black, Gray

DIGEST: authorizes parking restrictions on Meridian Street near 34th Street (Districts 6, 9)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 124

APPROVED BY MAYOR: 11/06/2000

JOURNAL PAGE: 838

ADOPTED: 10/30/2000

653 SPONSORED BY: Councillors Black, Nytes

DIGEST: authorizes parking restrictions on 32nd Street near Pennsylvania Avenue (Districts 6, 22)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 125

APPROVED BY MAYOR: 11/06/2000

JOURNAL PAGE: 839

ADOPTED: 10/30/2000

654 SPONSORED BY: Councillor Black

DIGEST: authorizes parking restrictions on 46th Street at various locations (District 6)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 126

APPROVED BY MAYOR: 11/06/2000

JOURNAL PAGE: 840

ADOPTED: 10/30/2000

655 SPONSORED BY: Councillors Black, Gray, Nytes

DIGEST: authorizes parking restrictions on Meridian Street near 32nd Street, and authorizes a traffic signal at 32nd Street and Meridian Street (Districts 6, 9, 22)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 127

APPROVED BY MAYOR: 11/06/2000

JOURNAL PAGE: 840

ADOPTED: 10/30/2000

656 SPONSORED BY: Councillor Coughenour

DIGEST: authorizes parking restrictions in the Harvard Square Cooperative (District 24)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 128

APPROVED BY MAYOR: 11/06/2000

JOURNAL PAGE: 841

ADOPTED: 10/30/2000

2000 Proposal Index

657 SPONSORED BY: Councillors Massie, Coughenour

DIGEST: authorizes parking restrictions on State Avenue between Hanna Avenue and National Avenue (Districts 20, 24)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 129

APPROVED BY MAYOR: 11/06/2000

JOURNAL PAGE: 841

ADOPTED: 10/30/2000

658 SPONSORED BY: Councillor Short

DIGEST: recognizes the 2000, Triple-A national champion Indianapolis Indians baseball team

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 72

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 747

ADOPTED: 10/16/2000

659 SPONSORED BY: Councillor Horseman

DIGEST: recognizes the recipients of the Hispanic Education Center's Fourth Annual Hispanic American Service Achievement Awards

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 73

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 748

ADOPTED: 10/16/2000

660 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 949 South Illinois Street and 946 South Meridian Street (approximate address) (2000-ZON-092)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 179

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 759

ADOPTED: 10/16/2000

661 SPONSORED BY: Councillor Hinkle

DIGEST: proposes to rezone 7.5 acres at 6600 East Westfield Boulevard in Washington Township, being in the C-S District, to the C-S classification to provide for a restaurant and tavern (2000-ZON-074) (District 2)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 2000

662 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 801 Dr. Martin Luther King Jr. Street (approximate address) (2000-ZON-081)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 165

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 757

ADOPTED: 10/16/2000

663 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 24, 8545 South U.S. 31 (approximate address) (2000-ZON-096)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 166

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 757

ADOPTED: 10/16/2000

2000 Proposal Index

664 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 4, 6350 Sommer Awning Boulevard (approximate address) (2000-ZON-101)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 167

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 757

ADOPTED: 10/16/2000

665 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 18, 8804 Crawfordsville Road (approximate address) (2000-ZON-102)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 168

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 757

ADOPTED: 10/16/2000

666 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 8, 3801 and 3821 West 34th Street (approximate address) (2000-ZON-103)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 169

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 758

ADOPTED: 10/16/2000

667 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 24, 8534 Madison Avenue (approximate address) (2000-ZON-105)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 170

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 758

ADOPTED: 10/16/2000

668 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 23, 1944-2002 South Shelby Street (approximate address) (2000-ZON-106)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 171

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 758

ADOPTED: 10/16/2000

669 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 15, 600-800 Sherman Drive (approximate address) (2000-ZON-839)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 172

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 758

ADOPTED: 10/16/2000

670 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 9950 Southeastern Avenue (approximate address) (2000-ZON-111)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 173

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 758

ADOPTED: 10/16/2000

2000 Proposal Index

671 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 7, 6060 North College Avenue (approximate address) (2000-ZON-114)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 174

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 758

ADOPTED: 10/16/2000

672 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 19, 6225 West Washington Street (approximate address) (2000-ZON-115)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 175

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 758

ADOPTED: 10/16/2000

673 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 11531 East Washington Street (approximate address) (2000-ZON-117)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 176

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 758

ADOPTED: 10/16/2000

674 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 5, 10990 East 30th Street (approximate address) (2000-ZON-844)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 177

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 759

ADOPTED: 10/16/2000

675 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 2, 5331 Annette Street (approximate address) (2000-ZON-848)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 178

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 759

ADOPTED: 10/16/2000

676 SPONSORED BY: Councillor Hinkle

DIGEST: approves the establishment of the Consolidated Fort Harrison Military Base Reuse Area

REFERRED TO: Metropolitan Development Committee

GENERAL RESOLUTION

APPROVED BY MAYOR: / /

JOURNAL PAGE:

NO ACTION TAKEN IN 2000

677 SPONSORED BY: Councillors Coughenour, Smith

DIGEST: authorizes a traffic signal at Emerson Avenue and Southpark Drive (Districts 23, 24)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 132

APPROVED BY MAYOR: 11/24/2000

JOURNAL PAGE: 893

ADOPTED: 11/13/2000

2000 Proposal Index

678 SPONSORED BY: Councillor Langsford

DIGEST: authorizes the relocation of the traffic signal located at Brookville Road and Navistar East Gate to Brookville Road and Good Avenue (District 13)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE

APPROVED BY MAYOR: / /

JOURNAL PAGE:

WITHDRAWN: 10/30/2000

679 SPONSORED BY: Councillor Langsford

DIGEST: authorizes intersection controls for Iron Gate Subdivision (District 13)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 133

APPROVED BY MAYOR: 11/24/2000

JOURNAL PAGE: 893

ADOPTED: 11/13/2000

680 SPONSORED BY: Councillor Hinkle

DIGEST: authorizes intersection controls for the Inverness at Country Club Place, Section 1 and 2 (District 18)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 134

APPROVED BY MAYOR: 11/24/2000

JOURNAL PAGE: 894

ADOPTED: 11/13/2000

681 SPONSORED BY: Councillor Hinkle

DIGEST: authorizes intersection controls for the Heathery at Country Club Place, Section 1 and 2 (District 18)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 135

APPROVED BY MAYOR: 11/24/2000

JOURNAL PAGE: 894

ADOPTED: 11/13/2000

682 SPONSORED BY: Councillor Hinkle

DIGEST: authorizes intersection controls for the Turnberry at Country Club Place Subdivision (District 18)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 136

APPROVED BY MAYOR: 11/24/2000

JOURNAL PAGE: 895

ADOPTED: 11/13/2000

683 SPONSORED BY: Councillor Hinkle

DIGEST: authorizes multi-way stops at Acacia Drive and Foxfire Drive, and at Shadow Brook Drive and Studebaker Lane (District 18)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 137

APPROVED BY MAYOR: 11/24/2000

JOURNAL PAGE: 896

ADOPTED: 11/13/2000

684 SPONSORED BY: Councillor Langsford

DIGEST: authorizes a multi-way stop at New York Street and Routiers Avenue (District 13)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 138

APPROVED BY MAYOR: 11/24/2000

JOURNAL PAGE: 896

ADOPTED: 11/13/2000

685 SPONSORED BY: Councillors Douglas, Nytes

DIGEST: authorizes a multi-way stop at Ralston Avenue and 23rd Street (Districts 10, 22)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 139

APPROVED BY MAYOR: 11/24/2000

JOURNAL PAGE: 897

ADOPTED: 11/13/2000

2000 Proposal Index

686 SPONSORED BY: Councillor Douglas

DIGEST: authorizes a multi-way stop at 13th Street and Oxford Street (District 10)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 140

APPROVED BY MAYOR: 11/24/2000

JOURNAL PAGE: 897

ADOPTED: 11/13/2000

687 SPONSORED BY: Councillor Massie

DIGEST: authorizes a multi-way stop at Brunswick Avenue and Randolph Street (District 20)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 141

APPROVED BY MAYOR: 11/24/2000

JOURNAL PAGE: 898

ADOPTED: 11/13/2000

688 SPONSORED BY: Councillor Borst

DIGEST: authorizes a change in parking restrictions on various segments of Morris Street (District 25)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 142

APPROVED BY MAYOR: 11/24/2000

JOURNAL PAGE: 898

ADOPTED: 11/13/2000

689 SPONSORED BY: Councillor Short

DIGEST: authorizes parking restrictions on Pleasant Run near Spruce Street (District 21)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 143

APPROVED BY MAYOR: 11/24/2000

JOURNAL PAGE: 899

ADOPTED: 11/13/2000

690 SPONSORED BY: Councillors Douglas, Nytes

DIGEST: authorizes parking restrictions on Rural Street between 13th Street and Nowland Avenue (Districts 10, 22)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 144

APPROVED BY MAYOR: 11/24/2000

JOURNAL PAGE: 899

ADOPTED: 11/13/2000

691 SPONSORED BY: Councillor Langsford

DIGEST: authorizes parking restrictions on Brookville Frontage Road from Brookville Road to a point 740 feet north of Brookville Road (District 13)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 145

APPROVED BY MAYOR: 11/24/2000

JOURNAL PAGE: 900

ADOPTED: 11/13/2000

692 SPONSORED BY: Councillor Borst

DIGEST: authorizes a weight limit restriction for Senate Avenue from Morris Street to Wisconsin Street (District 25)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 146

APPROVED BY MAYOR: 11/24/2000

JOURNAL PAGE: 900

ADOPTED: 11/13/2000

693 SPONSORED BY: Councillor Cockrum

DIGEST: authorizes a weight limit restriction on Waldemere Avenue from Washington Street to Chelsea Road (District 19)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 147

APPROVED BY MAYOR: 11/24/2000

JOURNAL PAGE: 900

ADOPTED: 11-13-2000

2000 Proposal Index

694 SPONSORED BY: Councillor Nytes

DIGEST: authorizes the removal of parking meters on East Street, on the west side, from Ohio Street to Washington Street (District 22)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 148

APPROVED BY MAYOR: 11/24/2000

JOURNAL PAGE: 901

ADOPTED: 11/13/2000

695 SPONSORED BY: Councillors Conley, Soards

DIGEST: approves an increase of \$250,000 in the 2000 Budget of the Department of Capital Asset Management, Asset Management Division (State Grants fund) to make street improvements on Innovation Boulevard in the Woodland Corporate Park in Pike Township, financed by a grant from the Indiana Department of Commerce

REFERRED TO: Capital Asset Management Committee

FISCAL ORDINANCE 144

APPROVED BY MAYOR: 11/24/2000

JOURNAL PAGE: 859

ADOPTED: 11/13/2000

696 SPONSORED BY: Councillor Coonrod

DIGEST: increases the salaries of certain elected county officers

REFERRED TO: Administration and Finance Committee

FISCAL ORDINANCE 153

APPROVED BY MAYOR: 12/07/2000

JOURNAL PAGE: 933

ADOPTED: 11/27/2000

697 SPONSORED BY: Councillors Coonrod, Dowden

DIGEST: approves a transfer of \$65,000 from the County Election Board and a transfer of \$60,000 in the 2000 Budget of the Clerk of the Circuit Court (County General Fund) for the Clerk of the Circuit Court to pay increased expenses for postage and bank service fees

REFERRED TO: Administration and Finance Committee

FISCAL ORDINANCE 149

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 913

ADOPTED: 11/27/2000

698 SPONSORED BY: Councillor Hinkle

DIGEST: amends the Flood Control District Zoning Ordinance by eliminating Zone B regulations, bringing the ordinance into compliance with federal and state requirements, and adopting new FEMA maps (00-AO-03)

REFERRED TO: Metropolitan Development Committee

GENERAL ORDINANCE 130

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 863

ADOPTED: 11/13/2000

699 SPONSORED BY: Councillors Massie, Douglas, Borst

DIGEST: approves an increase of \$42,679 in the 2000 Budget of the Department of Parks and Recreation (State Grants Fund) to make improvements to the Perry Park ice rink, financed with a Build Indiana grant

REFERRED TO: Parks and Recreation Committee

FISCAL ORDINANCE 145

APPROVED BY MAYOR: 11/24/2000

JOURNAL PAGE: 860

ADOPTED: 11/13/2000

700 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$97,519 in the 2000 Budget of the County Sheriff (County Misdemeanant Fund) to fund the operational increases in the 2000 budget, financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 146

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 861

ADOPTED: 11/13/2000

2000 Proposal Index

701 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$22,294 in the 2000 Budgets of the County Auditor and County Sheriff (County Grants Fund) to provide a uniformed deputy with arrest powers for the security of runaways and the Youth Emergency Services, funded by a grant from the Youth Emergency Services

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 147

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 862

ADOPTED: 11/13/2000

702 SPONSORED BY: Councillor Borst

DIGEST: approves a transfer of \$20,000 in the 2000 Budget of the Forensic Services Agency (County General Fund) to pay for various contractual and training expenses

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 148

APPROVED BY MAYOR: 11/24/2000

JOURNAL PAGE: 885

ADOPTED: 11/13/2000

703 SPONSORED BY: Councillors Hinkle, Nytes

DIGEST: approves the amounts, locations, and programmatic operation for each project to be funded from Community Development Grant Funds

REFERRED TO: Metropolitan Development Committee

SPECIAL RESOLUTION 78

APPROVED BY MAYOR: 11/24/2000

JOURNAL PAGE: 887

ADOPTED: 11/13/2000

704 SPONSORED BY: Councillor Cockrum

DIGEST: approves the issuance of special taxing district bonds of the Redevelopment District of the City of Indianapolis, Indiana

REFERRED TO: Rules and Public Policy Committee

GENERAL RESOLUTION 12

APPROVED BY MAYOR: 12/07/2000

JOURNAL PAGE: 914

ADOPTED: 11/27/2000

705 SPONSORED BY: Councillors Nytes, Bainbridge

DIGEST: recognizes the annual Heartland Film Festival in Indianapolis

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 69

APPROVED BY MAYOR: 11/06/2000

JOURNAL PAGE: 790

ADOPTED: 10/30/2000

706 SPONSORED BY: All Councillors

DIGEST: recognizes the Indianapolis Motor Speedway Corporation and the Hulman-George family

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 74

APPROVED BY MAYOR: 11/06/2000

JOURNAL PAGE: 791

ADOPTED: 10/30/2000

707 SPONSORED BY: Councillor Dowden

DIGEST: recognizes the Indianapolis Ice

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 75

APPROVED BY MAYOR: 11/06/2000

JOURNAL PAGE: 792

ADOPTED: 10/30/2000

2000 Proposal Index

708 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 5, 10990 East 30th Street (approximate address) (2000-ZON-844)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 180

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 797

ADOPTED: 10/30/2000

709 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 7, 6759 Westfield Boulevard (approximate address) (2000-ZON-001/2000-DP-001) (Amended)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 194

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 802

ADOPTED: 10/30/2000

710 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 18, 7095 West 21st Street (approximate address) (2000-ZON-108)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 181

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 797

ADOPTED: 10/30/2000

711 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 7860 Brookville Road (approximate address) (2000-ZON-116)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 182

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 797

ADOPTED: 10/30/2000

712 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 1310 and 1314 North Post Road (approximate address) (2000-ZON-120)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 183

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 797

ADOPTED: 10/30/2000

713 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 16, 1424 North Tibbs Street (approximate address) (2000-ZON-121)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 184

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 797

ADOPTED: 10/30/2000

714 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 12, 7518 East 30th Street (approximate address) (2000-ZON-122)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 185

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 798

ADOPTED: 10/30/2000

2000 Proposal Index

715 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 20, 8251 South U.S. 31 (approximate address) (2000-ZON-125)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 186

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 798

ADOPTED: 10/30/2000

716 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 7301 Georgetown Road (approximate address) (2000-ZON-128)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 187

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 798

ADOPTED: 10/30/2000

717 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 19, 9039 West Washington Street (approximate address) (2000-ZON-129)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 188

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 798

ADOPTED: 10/30/2000

718 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 16, 2940 Cold Spring Road (approximate address) (2000-ZON-130)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 189

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 798

ADOPTED: 10/30/2000

719 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 12, 1500 North Cumberland Road (approximate address) (2000-ZON-131)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 190

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 798

ADOPTED: 10/30/2000

720 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 1701 North Gent Street (approximate address) (2000-ZON-838)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 191

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 798

ADOPTED: 10/30/2000

721 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 4, 7201 Graham Road (approximate address) (2000-ZON-842)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 192

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 798

ADOPTED: 10/30/2000

2000 Proposal Index

722 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 47 South Arsenal Street (approximate address) (2000-ZON-846)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 193

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 798

ADOPTED: 10/30/2000

723 SPONSORED BY: Councillor Coonrod

DIGEST: amends the Annual Budget for 2001 to authorize and to fix the salaries of City employees for calendar year 2001

REFERRED TO: Administration and Finance Committee

FISCAL ORDINANCE

APPROVED BY MAYOR: / /

JOURNAL PAGE:

NO ACTION TAKEN IN 2000

724 SPONSORED BY: Councillors Coonrod, Sanders

DIGEST: authorizes tax anticipation borrowing for the City for the Consolidated City Police Force Account, the Police Pension Fund, the Consolidated City Fire Force Account, and the Firemen's Pension Fund during the period from January 1, 2001, through December 31, 2001

REFERRED TO: Administration and Finance Committee

FISCAL ORDINANCE 150

APPROVED BY MAYOR: 12/07/2000

JOURNAL PAGE: 915

ADOPTED: 11/27/2000

725 SPONSORED BY: Councillors Coonrod, Sanders

DIGEST: authorizes tax anticipation borrowing for the County for the County General Fund and the County Family and Children Fund during the period from January 1, 2001, through December 31, 2001

REFERRED TO: Administration and Finance Committee

FISCAL ORDINANCE 151

APPROVED BY MAYOR: 12/07/2000

JOURNAL PAGE: 920

ADOPTED: 11/27/2000

726 SPONSORED BY: Councillors Hinkle, Horseman

DIGEST: approves the Mayor's appointment of Rufus "Bud" Myers as Executive Director of the Indianapolis Housing Agency

REFERRED TO: Metropolitan Development Committee

COUNCIL RESOLUTION 78

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 850

ADOPTED: 11/13/2000

727 SPONSORED BY: Councillor Dowden

DIGEST: approves certain public purpose grants totaling \$750,000 to various organizations and entities for calendar year 2001 from the Marion County Drug Free Community Fund

REFERRED TO: Public Safety and Criminal Justice Committee

GENERAL RESOLUTION 13

APPROVED BY MAYOR: 12/07/2000

JOURNAL PAGE: 934

ADOPTED: 11/27/2000

728 SPONSORED BY: Councillor Dowden

DIGEST: establishes a Conditional Release Fee and Fund that would replace the existing Pre-Trial Release Fee and Fund

REFERRED TO: Public Safety and Criminal Justice Committee

GENERAL ORDINANCE 150

APPROVED BY MAYOR: 12/07/2000

JOURNAL PAGE: 936

ADOPTED: 11/27/2000

2000 Proposal Index

729 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$550,000 and a transfer of \$203,660 in the 2000 Budget of the County Sheriff (County General Fund) to cover the increased rise in fuel costs for this year, financed by a transfer and a reduction in fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 157

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 963

ADOPTED: 12/18/2000

730 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$170,000 in the 2000 Budgets of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) to provide funds for a comprehensive traffic safety program focusing on aggressive drivers in Marion County, funded by a grant from the National Highway Traffic Safety Administration

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 152

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 923

ADOPTED: 11/27/2000

731 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of \$22,000 in the 2000 Budget of the Marion County Superior Court (County General Fund) to pay for programming in the JUSTIS System for probation bookkeeping and other enhancements

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 154

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 938

ADOPTED: 11/27/2000

732 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of \$55,000 in the 2000 Budget of the Marion County Superior Court (Supplemental Adult Probation Fees Fund) to pay for programming in the JUSTIS System for probation bookkeeping and other enhancements

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 155

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 938

ADOPTED: 11/27/2000

733 SPONSORED BY: Councillors Talley, Dowden

DIGEST: approves an increase of \$126,143 in the 2000 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to purchase computers, radio equipment, and law enforcement vehicles, funded by federal grants

REFERRED TO: Public Safety and Criminal Justice Committee

P.S.S.D.F.O. 5

APPROVED BY MAYOR: 12/07/2000

JOURNAL PAGE: 939

ADOPTED: 11/27/2000

734 SPONSORED BY: Councillor SerVaas

DIGEST: authorizes a traffic signal at 71st Street and Rodebaugh Road (District 2)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 151

APPROVED BY MAYOR: 12/28/2000

JOURNAL PAGE: 967

ADOPTED: 12/18/2000

735 SPONSORED BY: Councillor Talley

DIGEST: authorizes a traffic signal at 42nd Street and Mitthoefer Road (District 14)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 152

APPROVED BY MAYOR: 12/28/2000

JOURNAL PAGE: 967

ADOPTED: 12/18/2000

2000 Proposal Index

736 SPONSORED BY: Councillors Coonrod, Talley

DIGEST: authorizes a traffic signal at 38th Street and German Church Road (Districts 5, 14)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 153

APPROVED BY MAYOR: 12/28/2000

JOURNAL PAGE: 968

ADOPTED: 12/18/2000

737 SPONSORED BY: Councillor Schneider

DIGEST: authorizes a traffic signal at Real Street and Westfield Boulevard (District 3)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 154

APPROVED BY MAYOR: 12/28/2000

JOURNAL PAGE: 968

ADOPTED: 12/18/2000

738 SPONSORED BY: Councillor Brents

DIGEST: authorizes a traffic signal at Blackford Street and Indiana Avenue (District 16)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 155

APPROVED BY MAYOR: 12/28/2000

JOURNAL PAGE: 969

ADOPTED: 12/18/2000

739 SPONSORED BY: Councillor Brents

DIGEST: authorizes a multi-way stop at 14th Street and Montcalm Street (District 16)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 156

APPROVED BY MAYOR: 12/28/2000

JOURNAL PAGE: 969

ADOPTED: 12/18/2000

740 SPONSORED BY: Councillor Massie

DIGEST: authorizes intersection controls for the Homestead Neighborhood (District 20)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 157

APPROVED BY MAYOR: 12/28/2000

JOURNAL PAGE: 970

ADOPTED: 12/18/2000

741 SPONSORED BY: Councillor Schneider

DIGEST: authorizes a multi-way stop at Broadway Street and 95th Street (District 3)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 158

APPROVED BY MAYOR: 12/28/2000

JOURNAL PAGE: 970

ADOPTED: 12/18/2000

742 SPONSORED BY: Councillor Coonrod

DIGEST: authorizes a change in the speed limit from 35 mph to 40 mph on Fox Road from Sunnyside Road to Oaklandon Road (District 5)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 159

APPROVED BY MAYOR: 12/28/2000

JOURNAL PAGE: 971

ADOPTED: 12/18/2000

743 SPONSORED BY: Councillor Nytes

DIGEST: authorizes parking restrictions on Park Avenue from Massachusetts Avenue to St. Clair Street (District 22)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE

APPROVED BY MAYOR: / /

JOURNAL PAGE:

NO ACTION TAKEN IN 2000

2000 Proposal Index

744 SPONSORED BY: Councillor Nytes

DIGEST: authorizes parking restrictions on Massachusetts Avenue from College Avenue to Edison Avenue; and authorizes angled parking on Massachusetts Avenue from Edison Avenue to Bellefontaine Street (District 22)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 160

APPROVED BY MAYOR: 12/28/2000

JOURNAL PAGE: 971

ADOPTED: 12/18/2000

745 SPONSORED BY: Councillors Black, Bradford

DIGEST: authorizes parking restrictions on 52nd Street near Meridian Street (Districts 6, 7)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 161

APPROVED BY MAYOR: 12/28/2000

JOURNAL PAGE: 972

ADOPTED: 12/18/2000

746 SPONSORED BY: Councillor Brents

DIGEST: authorizes a change in parking restrictions on various segments of Virginia Avenue and Alabama Street (District 16)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 162

APPROVED BY MAYOR: 12/28/2000

JOURNAL PAGE: 972

ADOPTED: 12/18/2000

747 SPONSORED BY: Councillor Brents

DIGEST: authorizes a change in parking restrictions on Jackson Place between McCrea Street and Meridian Street (District 16)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 163

APPROVED BY MAYOR: 12/28/2000

JOURNAL PAGE: 973

ADOPTED: 12/18/2000

748 SPONSORED BY: Councillor Brents

DIGEST: authorizes parking restrictions on Meridian Street, on the west side, from Merrill Street to a point 92 feet north of Henry Street (District 16)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 164

APPROVED BY MAYOR: 12/28/2000

JOURNAL PAGE: 974

ADOPTED: 12/18/2000

749 SPONSORED BY: Councillor Brents

DIGEST: authorizes a weight limit restriction on Capitol Avenue from Ray Street to Morris Street (District 16)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 165

APPROVED BY MAYOR: 12/28/2000

JOURNAL PAGE: 974

ADOPTED: 12/18/2000

750 SPONSORED BY: Councillor Brents

DIGEST: authorizes changes in bus stop zones on Capitol Street and Ohio Street (District 16)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 166

APPROVED BY MAYOR: 12/28/2000

JOURNAL PAGE: 975

ADOPTED: 12/18/2000

751 SPONSORED BY: Councillor Brents

DIGEST: authorizes a change in bus stop zones on Maryland Street near Scioto Street (District 16)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 167

APPROVED BY MAYOR: 12/28/2000

JOURNAL PAGE: 975

ADOPTED: 12/18/2000

2000 Proposal Index

752 SPONSORED BY: Councillor SerVaas

DIGEST: approves a schedule of regular council meetings for the year 2001

REFERRED TO: Committee of the Whole Council

COUNCIL RESOLUTION 79

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 908

ADOPTED: 11/27/2000

753 SPONSORED BY: Councillor Coughenour

DIGEST: recognizes the Council service of Phillip Hinkle

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 77

APPROVED BY MAYOR: 11/24/2000

JOURNAL PAGE: 849

ADOPTED: 11/13/2000

754 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 6, 3802 Ruckle Street (approximate address) (2000-ZON-094)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 195

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 854

ADOPTED: 11/13/2000

755 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 5546 Victory Drive (approximate address) (2000-ZON-090)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 196

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 854

ADOPTED: 11/13/2000

756 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 14, 6937 East 42nd Street (approximate address) (2000-ZON-134)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 197

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 854

ADOPTED: 11/13/2000

757 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 130 East South Street (approximate address) (2000-ZON-135)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 198

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 854

ADOPTED: 11/13/2000

758 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 18, 1431 North Girls School Road (approximate address) (2000-ZON-851)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 199

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 854

ADOPTED: 11/13/2000

2000 Proposal Index

759 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 2801 North Pennsylvania Street (approximate address) (2000-ZON-852)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 200

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 854

ADOPTED: 11/13/2000

760 SPONSORED BY: Councillor Talley

DIGEST: authorizes leaves of absence for employees to facilitate their involvement in their children's schools, and in other school volunteer activities

REFERRED TO: Administration and Finance Committee

GENERAL ORDINANCE

APPROVED BY MAYOR: / /

JOURNAL PAGE:

NO ACTION TAKEN IN 2000

761 SPONSORED BY: Councillor Coonrod

DIGEST: establishes Auditor's Endorsement Fee on documents and an Endorsement Fee Fund

REFERRED TO: Administration and Finance Committee

GENERAL ORDINANCE

APPROVED BY MAYOR: / /

JOURNAL PAGE:

NO ACTION TAKEN IN 2000

762 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$58,327 in the 2000 Budget of the County Sheriff (State and Federal Grants Fund) to pay overtime for six officers assigned to the Indianapolis Metropolitan Gang Safe Streets Task Force, funded by an F.B.I. grant

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 158

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 963

ADOPTED: 12/18/2000

763 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$10,150 in the 2000 Budget of the Marion County Superior Court (County Grants Fund) to appropriate a grant from the Indianapolis Bar Foundation for the Juror Appreciation Program and Teach the Teachers Program

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 159

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 964

ADOPTED: 12/18/2000

764 SPONSORED BY: Councillors Dowden, Moriarty Adams

DIGEST: approves a transfer of \$1,200,000 in the 2000 Budget of the Department of Public Safety, Police Division (Police Service District Fund) to pay the current costs of the Combined Dispatch Service provided by the Marion County Sheriff's Department

REFERRED TO: Public Safety and Criminal Justice Committee

P.S.S.D.F.O. 6

APPROVED BY MAYOR: 12/28/2000

JOURNAL PAGE: 979

ADOPTED: 12/18/2000

765 SPONSORED BY: Councillors Dowden, Moriarty Adams

DIGEST: approves a transfer of \$600,000 in the 2000 Budget of the Department of Public Safety, Fire Division (Fire Service District Fund) to cover the increased cost of Fleet Services fuel and maintenance through the end of 2000

REFERRED TO: Public Safety and Criminal Justice Committee

F.S.S.D.F.O. 4

APPROVED BY MAYOR: 12/28/2000

JOURNAL PAGE: 980

ADOPTED: 12/18/2000

2000 Proposal Index

766 SPONSORED BY: Councillor Coonrod

DIGEST: authorizes a traffic signal for 56th Street and Harrison Commerce Park Drive (District 5)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 168

APPROVED BY MAYOR: 12/28/2000

JOURNAL PAGE: 976

ADOPTED: 12/18/2000

767 SPONSORED BY: Councillor Bainbridge

DIGEST: authorizes a multi-way stop at Eagledale Drive, Thrush Drive, Milan Court, and Milan Street (District 8)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 169

APPROVED BY MAYOR: 12/28/2000

JOURNAL PAGE: 976

ADOPTED: 12/18/2000

768 SPONSORED BY: Councillor Douglas

DIGEST: authorizes parking restrictions on 11th Street from Beville Avenue to Rural Street (District 10)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 170

APPROVED BY MAYOR: 12/28/2000

JOURNAL PAGE: 977

ADOPTED: 12/18/2000

769 SPONSORED BY: Councillor Black

DIGEST: authorizes parking restrictions on 33rd Street near Pennsylvania Avenue (District 6)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 171

APPROVED BY MAYOR: 12/28/2000

JOURNAL PAGE: 977

ADOPTED: 12/18/2000

770 SPONSORED BY: Councillor Nytes

DIGEST: authorizes the removal of rush hour parking restrictions on the east side of Talbott Street from 28th Street to 30th Street, the addition of no parking anytime on the west side of Talbott Street, and the deletion of one-way traffic northbound on Talbott from 28th Street to Pennsylvania Street (District 22)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE 172

APPROVED BY MAYOR: 12/28/2000

JOURNAL PAGE: 977

ADOPTED: 12/18/2000

771 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of \$6,000 in the 2000 Budget of the Marion County Public Defender Agency (County General Fund) to cover the expenses resulting from an increase in appeals cases and an increase in death penalty costs

REFERRED TO: Public Safety and Criminal Justice Committee

FISCAL ORDINANCE 156

APPROVED BY MAYOR: 12/28/2000

JOURNAL PAGE: 965

ADOPTED: 12/18/2000

772 SPONSORED BY: Councillor Horseman

DIGEST: congratulates Parks Director Joseph Wynns for his induction as a fellow into the American Academy for Parks and Recreation Administration

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 79

APPROVED BY MAYOR: 12/07/2000

JOURNAL PAGE: 906

ADOPTED: 11/27/2000

773 SPONSORED BY: Councillors Smith, Coughenour

DIGEST: recognizes the public service of Ron Griewe

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 80

APPROVED BY MAYOR: 12/07/2000

JOURNAL PAGE: 907

ADOPTED: 11/27/2000

2000 Proposal Index

774 SPONSORED BY: Councillors Smith, Coughenour

DIGEST: recognizes the public service of Lori Miser

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 81

APPROVED BY MAYOR: 12/07/2000

JOURNAL PAGE: 908

ADOPTED: 11/27/2000

775 SPONSORED BY: Councillor Coughenour

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 8631 South U.S. 31 (approximate address) (2000-ZON-124)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 201

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 911

ADOPTED: 11/27/2000

776 SPONSORED BY: Councillor Coughenour

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 3, 8580 Allison Pointe Boulevard (approximate address) (2000-ZON-132)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 202

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 911

ADOPTED: 11/27/2000

777 SPONSORED BY: Councillor Coughenour

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 833 North College Avenue (approximate address) (2000-ZON-136)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 203

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 911

ADOPTED: 11/27/2000

778 SPONSORED BY: Councillor Coughenour

DIGEST: proposes to rezone 15.2 acres at 8601 South Raceway Road in Decatur Township, being in the D-P District, to the D-P classification to permit use options previously approved under rezoning case 98-Z-85A or an additional 81-unit single-family residential option consisting of "Courtyard Homes" (District 19) (2000-ZON-099/2000-DP-017)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 2000

779 SPONSORED BY: Councillor Coughenour

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 5, 11618 East 38th Street (approximate address) (2000-ZON-126/2000-DP-021)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 204

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 911

ADOPTED: 11/27/2000

780 SPONSORED BY: Councillor Coughenour

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 2950 Kenwood Avenue (approximate address) (2000-ZON-137)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 205

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 912

ADOPTED: 11/27/2000

2000 Proposal Index

781 SPONSORED BY: Councillor Coughenour

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 3416 South Post Road (approximate address) (2000-ZON-139)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 206

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 912

ADOPTED: 11/27/2000

782 SPONSORED BY: Councillor Coughenour

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 4705 South Emerson Avenue (approximate address) (2000-ZON-140)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 207

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 912

ADOPTED: 11/27/2000

783 SPONSORED BY: Councillor Coughenour

DIGEST: rezoning ordinance for Center Township, Councilmanic District 11, 3380 North Sherman Drive (approximate address) (2000-ZON-141)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 208

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 912

ADOPTED: 11/27/2000

784 SPONSORED BY: Councillor Coughenour

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 3, 2275 West 96th Street (approximate address) (2000-ZON-142/2000-DP-025)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 209

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 912

ADOPTED: 11/27/2000

785 SPONSORED BY: Councillor Coughenour

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 12, 7340, 7360, 7362, and 7364 East Washington Street (approximate addresses) (2000-ZON-143)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 210

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 912

ADOPTED: 11/27/2000

786 SPONSORED BY: Councillor Coughenour

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 1100 North Senate Avenue and 1102 North Missouri Street (approximate addresses) (2000-ZON-853)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 211

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 912

ADOPTED: 11/27/2000

787 SPONSORED BY: Councillor Massie

DIGEST: approves a public purpose grant in the amount of \$50,000 to Indiana University for the purpose of purchasing equipment to be used to automate playback of programming on educational access channels of the franchised cable systems in Marion County

REFERRED TO: Administration and Finance Committee

SPECIAL RESOLUTION

APPROVED BY MAYOR: / /

JOURNAL PAGE:

NO ACTION TAKEN IN 2000

2000 Proposal Index

788 SPONSORED BY: Councillor Smith

DIGEST: an inducement resolution for the Archdiocese of Indianapolis seeking economic development revenue bonds in an amount not to exceed \$30,000,000 to be used for the acquisition of land, site improvements, infrastructure improvements, buildings, or structures, the rehabilitation, renovation, enlargement of buildings and structures, machinery, equipment, furnishings, or facilities (or any combination of these) and refinancing for education facilities and certain Catholic Charities of the Archdiocese located at various sites within Indianapolis and Marion County, all of which are under the supervision of the Archdiocese

REFERRED TO: Metropolitan Development Committee

SPECIAL ORDINANCE 21

APPROVED BY MAYOR: 12/28/2000

JOURNAL PAGE: 954

ADOPTED: 12/18/2000

789 SPONSORED BY: Councillor Smith

DIGEST: an inducement resolution for Keeneland Crest Apartments in an amount not to exceed \$26,000,000 to be used for the acquisition and rehabilitation of the existing 424-unit apartment complex located on approximately 36.5 acre parcel of land at 5540 Ashview Drive (District 23)

REFERRED TO: Metropolitan Development Committee

SPECIAL RESOLUTION

APPROVED BY MAYOR: / /

JOURNAL PAGE:

NO ACTION TAKEN IN 2000

790 SPONSORED BY: Councillor Smith

DIGEST: an inducement resolution for Campus Apartments and Pleasant Run Apartments in an amount not to exceed \$14,100,000 to be used for the acquisition and renovation of two existing apartment complexes, a 105-unit apartment complex located at 735 W. 11th Street (District 16), and a 252-unit apartment complex located at 1366 North Arlington Street (District 12)

REFERRED TO: Metropolitan Development Committee

SPECIAL RESOLUTION 86

APPROVED BY MAYOR: 12/28/2000

JOURNAL PAGE: 956

ADOPTED: 12/18/2000

791 SPONSORED BY: Councillor Smith

DIGEST: a final action for Braeburn Village Apartments in an amount not to exceed \$24,000,000 to be used for the acquisition, development and light rehabilitation of the existing 402-unit apartment complex and the construction of a new daycare facility, located at 8200 E. 21st Street (District 12)

REFERRED TO: Metropolitan Development Committee

SPECIAL ORDINANCE 22

APPROVED BY MAYOR: 12/28/2000

JOURNAL PAGE: 958

ADOPTED: 12/18/2000

792 SPONSORED BY: Councillor Borst

DIGEST: reappoints Curt Coonrod to the Audit Committee

REFERRED TO: Administration and Finance Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 2000

793 SPONSORED BY: Councillor Coonrod

DIGEST: reappoints Lawrence M. Ness, CPA to the Audit Committee

REFERRED TO: Administration and Finance Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 2000

2000 Proposal Index

794 SPONSORED BY: Councillor Coonrod

DIGEST: reappoints Carlton Curry to the Cable Franchise Board

REFERRED TO: Administration and Finance Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 2000

795 SPONSORED BY: Councillor Coonrod

DIGEST: reappoints Charles Hiltunen to the Cable Franchise Board

REFERRED TO: Administration and Finance Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 2000

796 SPONSORED BY: Councillor Coonrod

DIGEST: reappoints James Art to the City-County Administrative Board

REFERRED TO: Administration and Finance Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 2000

797 SPONSORED BY: Councillor Coonrod

DIGEST: reappoints Paul Ricketts to the City-County Administrative Board

REFERRED TO: Administration and Finance Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 2000

798 SPONSORED BY: Councillor Coonrod

DIGEST: reappoints Steve Ajamie to the County Property Tax Assessment Board of Appeals

REFERRED TO: Administration and Finance Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 2000

799 SPONSORED BY: Councillor Coonrod

DIGEST: reappoints Mary Gillum to the County Property Tax Assessment Board of Appeals

REFERRED TO: Administration and Finance Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 2000

800 SPONSORED BY: Councillor Coonrod

DIGEST: reappoints Nellie J. Daniels to the Equal Opportunity Advisory Board

REFERRED TO: Administration and Finance Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 2000

801 SPONSORED BY: Councillor Coonrod

DIGEST: reappoints Rebecca S. Lightle to the Equal Opportunity Advisory Board

REFERRED TO: Administration and Finance Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 2000

2000 Proposal Index

802 SPONSORED BY: Councillor Coonrod

DIGEST: reappoints Ernestine Nicholson to the Equal Opportunity Advisory Board

REFERRED TO: Administration and Finance Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 2000

803 SPONSORED BY: Councillor Coonrod

DIGEST: reappoints Sarah Taylor to the Information Technology Board

REFERRED TO: Administration and Finance Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 2000

804 SPONSORED BY: Councillor Coonrod

DIGEST: reappoints Edward B. Tunstall to the Information Technology Board

REFERRED TO: Administration and Finance Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 2000

805 SPONSORED BY: Councillor Coonrod

DIGEST: reappoints Martha A. Womacks to the Information Technology Board

REFERRED TO: Administration and Finance Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 2000

806 SPONSORED BY: Councillor Coughenour

DIGEST: reappoints Tony A. Buford to the Board of Asset Management and Public Works

REFERRED TO: Capital Asset Management Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 2000

807 SPONSORED BY: Councillor Coughenour

DIGEST: reappoints Jacqueline Joyner Cissell to the Board of Asset Management and Public Works

REFERRED TO: Capital Asset Management Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 2000

808 SPONSORED BY: Councillor Coughenour

DIGEST: reappoints Arno W. Haupt to the Board of Asset Management and Public Works

REFERRED TO: Capital Asset Management Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 2000

809 SPONSORED BY: Councillor Bradford

DIGEST: reappoints Monty Combs to the Community Centers of Indianapolis Board

REFERRED TO: Community Affairs Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 2000

2000 Proposal Index

810 SPONSORED BY: Councillor Smith

DIGEST: reappoints Pamela Knox Hammersley to the Indianapolis City Market Corporation Board

REFERRED TO: Metropolitan Development Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 2000

811 SPONSORED BY: Councillor Smith

DIGEST: reappoints Randolph L. Snyder to the Metropolitan Development Commission

REFERRED TO: Metropolitan Development Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 2000

812 SPONSORED BY: Councillor Smith

DIGEST: reappoints C. Eugene Hendricks to the Metropolitan Development Commission

REFERRED TO: Metropolitan Development Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 2000

813 SPONSORED BY: Councillor Smith

DIGEST: reappoints Joanna Walker to the Metropolitan Board of Zoning Appeals Division I

REFERRED TO: Metropolitan Development Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 2000

814 SPONSORED BY: Councillor Smith

DIGEST: reappoints Alan Retherford to the Metropolitan Board of Zoning Appeals Division I

REFERRED TO: Metropolitan Development Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 2000

815 SPONSORED BY: Councillor Smith

DIGEST: reappoints Jason Alexander Gaines to the Metropolitan Board of Zoning Appeals Division II

REFERRED TO: Metropolitan Development Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 2000

816 SPONSORED BY: Councillor Smith

DIGEST: reappoints J. Darrell Bakken to the Metropolitan Board of Zoning Appeals Division III

REFERRED TO: Metropolitan Development Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 2000

817 SPONSORED BY: Councillor Smith

DIGEST: reappoints Lincoln Plowman to the Metropolitan Board of Zoning Appeals Division III

REFERRED TO: Metropolitan Development Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 2000

2000 Proposal Index

818 SPONSORED BY: Councillor Massie

DIGEST: reappoints Robert Spear to the Alcoholic Beverage Board of Marion County

REFERRED TO: Rules and Public Policy Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 2000

819 SPONSORED BY: Councillor Cockrum

DIGEST: reappoints Diana Wilson Hall to the Board of Parks and Recreation

REFERRED TO: Parks and Recreation Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 2000

820 SPONSORED BY: Councillor Cockrum

DIGEST: appoints Alan Wiseman to the Board of Parks and Recreation

REFERRED TO: Parks and Recreation Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 2000

821 SPONSORED BY: Councillor Dowden

DIGEST: reappoints Lucinda Meyer to the Animal Care and Control Board

REFERRED TO: Public Safety and Criminal Justice Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 2000

822 SPONSORED BY: Councillor Dowden

DIGEST: reappoints Carol Ryan to the Animal Care and Control Board

REFERRED TO: Public Safety and Criminal Justice Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 2000

823 SPONSORED BY: Councillor Dowden

DIGEST: reappoints Ken Giffin to the Board of Public Safety

REFERRED TO: Public Safety and Criminal Justice Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 2000

824 SPONSORED BY: Councillor Dowden

DIGEST: reappoints William Schneider to the Board of Public Safety

REFERRED TO: Public Safety and Criminal Justice Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 2000

825 SPONSORED BY: Councillor Bainbridge

DIGEST: appoints Katy Behan to the Citizens Police Complaint Board

REFERRED TO: Public Safety and Criminal Justice Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 2000

2000 Proposal Index

826 SPONSORED BY: Councillor Dowden

DIGEST: reappoints Sabrina Phillips to the Citizens Police Complaint Board

REFERRED TO: Public Safety and Criminal Justice Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 2000

827 SPONSORED BY: Councillor Dowden

DIGEST: reappoints Dennis Nicholas to the Indianapolis-Marion County Forensic Board

REFERRED TO: Public Safety and Criminal Justice Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 2000

828 SPONSORED BY: Councillor Dowden

DIGEST: appoints Brian Tuohy to the Marion County Public Defender Board

REFERRED TO: Public Safety and Criminal Justice Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 2000

829 SPONSORED BY: Councillor Coonrod

DIGEST: authorizes a multi-way stop at Shorewalk Drive and Strathdon Place (District 5)

REFERRED TO: Capital Asset Management Committee

GENERAL ORDINANCE

APPROVED BY MAYOR: / /

JOURNAL PAGE:

NO ACTION TAKEN IN 2000

830 SPONSORED BY: Councillors SerVaas, Borst, Boyd

DIGEST: recognizes the dedicated service of 13 Marion County Superior Court judges

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 82

APPROVED BY MAYOR: 12/28/2000

JOURNAL PAGE: 945

ADOPTED: 12/18/2000

831 SPONSORED BY: Councillors Langsford, Borst, SerVaas, Black, Brents, Sanders

DIGEST: recognizes IBEW Local #481 and others for their work on the annual Monument Circle holiday lights

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 83

APPROVED BY MAYOR: 12/28/2000

JOURNAL PAGE: 946

ADOPTED: 12/18/2000

832 SPONSORED BY: Councillors Boyd, Black, Brents, Conley, Douglas, Gibson, Gray, Horseman, Knox, Moriarty Adams, Nytes, Sanders, Short, Talley

DIGEST: recognizes and congratulates Aaron Haith for being the first recipient of the Pro Bono Award sponsored by the Indianapolis and Marion County Bar Associations

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 84

APPROVED BY MAYOR: 12/28/2000

JOURNAL PAGE: 947

ADOPTED: 12/18/2000

833 SPONSORED BY: Councillor Smith

DIGEST: appoints Alan W. Dowd to the Metropolitan Board of Zoning Appeals II

REFERRED TO: Metropolitan Development Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 2000

2000 Proposal Index

834 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 5025 West 71st Street (approximate address) (2000-ZON-071) (Amended)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 212

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 952

ADOPTED: 12/18/2000

835 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 12, 1850 Cumberland Road (approximate address) (2000-ZON-149)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 213

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 952

ADOPTED: 12/18/2000

836 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 9, 3201 White River Parkway (approximate address) (2000-ZON-151/2000-DP-023)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 214

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 953

ADOPTED: 12/18/2000

837 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 1625 East Washington Street and 20, 24 and 38 South State Street (approximate addresses) (2000-ZON-153)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 215

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 953

ADOPTED: 12/18/2000

838 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Decatur Township, Councilmanic District 18, 8446 Colonial Drive (approximate address) (2000-ZON-854)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 216

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 953

ADOPTED: 12/18/2000

839 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 5, 9701 Park Davis Drive (approximate address) (2000-ZON-858)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 217

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 953

ADOPTED: 12/18/2000

840 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 5, 3600 North Mitthoeffer Road (approximate address) (2000-ZON-145)

REFERRED TO: Committee of the Whole Council

REZONING ORDINANCE 218

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 953

ADOPTED: 12/18/2000

2000 Proposal Index

841 SPONSORED BY: Councillors Boyd, Coughenour

DIGEST: recognizes members of the Mayor's Youth Council who participated in the Year 2000 National League of Cities Annual Conference

REFERRED TO: Committee of the Whole Council

SPECIAL RESOLUTION 85

APPROVED BY MAYOR: 12/28/2000

JOURNAL PAGE: 948

ADOPTED: 12/18/2000

842 SPONSORED BY: Councillor Dowden

DIGEST: reappoints Patricia M. Nickell to the Marion County Public Defender Board

REFERRED TO: Public Safety and Criminal Justice Committee

COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE:

NO ACTION TAKEN IN 2000

2000 General Ordinance Index

1 SPONSORED BY: Councillor Hinkle

DIGEST: amends the Sign Regulations of Marion County (98-AO-8)

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 1, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 86

ADOPTED 02/14/2000

2 SPONSORED BY: Councillor Dowden

DIGEST: amends various sections in the Code concerning the police and fire departments to allow carryover of years worked for purposes of leave accrual, to allow the assignment of officers to specific pay grades, to make changes in the residency requirements, and to make clarifications in the disciplinary procedure

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 28, 2000

APPROVED BY MAYOR: 02/25/2000

JOURNAL PAGE: 93

ADOPTED 02/14/2000

3 SPONSORED BY: Councillor Borst

DIGEST: amends the Council rules to increase the size of the committee on rules and public policy and to reduce the number of standing committees

REFERRED TO: Rules and Public Policy Committee

PROPOSAL NO. 91, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 122

ADOPTED 02/28/2000

4 SPONSORED BY: Councillor Bradford

DIGEST: authorizes a multi-way stop at 53rd Street and Delaware Street (District 7)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 86, 2000

APPROVED BY MAYOR: 03/10/2000

JOURNAL PAGE: 125

ADOPTED 02/28/2000

5 SPONSORED BY: Councillor Tilford

DIGEST: authorizes parking restrictions on 25th Street from Post Road to Routiers Avenue (District 12)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 88, 2000

APPROVED BY MAYOR: 03/10/2000

JOURNAL PAGE: 126

ADOPTED 02/28/2000

6 SPONSORED BY: Councillor Coughenour

DIGEST: authorizes a traffic signal at Sherman Drive and Thompson Road (District 24)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 149, 2000

APPROVED BY MAYOR: 03/27/2000

JOURNAL PAGE: 150

ADOPTED 03/20/2000

7 SPONSORED BY: Councillor Black

DIGEST: authorizes a multi-way stop at 42nd Street and Ruckle Street (District 6)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 150, 2000

APPROVED BY MAYOR: 03/27/2000

JOURNAL PAGE: 150

ADOPTED 03/20/2000

8 SPONSORED BY: Councillor Douglas

DIGEST: authorizes a multi-way stop at 12th Street and Keystone Avenue (District 10)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 151, 2000

APPROVED BY MAYOR: 03/27/2000

JOURNAL PAGE: 151

ADOPTED 03/20/2000

2000 General Ordinance Index

9 SPONSORED BY: Councillor Schneider

DIGEST: authorizes a multi-way stop at 79th Street and Whittier Place (District 3)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 152, 2000

APPROVED BY MAYOR: 03/27/2000

JOURNAL PAGE: 151

ADOPTED 03/20/2000

10 SPONSORED BY: Councillor Gray

DIGEST: authorizes intersection controls for Green Hills Lane Middle Drive and Green Hills Overlook Drive, and Green Hills Lane South Drive and Green Hills Overlook Drive (District 9)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 153, 2000

APPROVED BY MAYOR: 03/27/2000

JOURNAL PAGE: 152

ADOPTED 03/20/2000

11 SPONSORED BY: Councillor Nytes

DIGEST: authorizes parking restrictions around the Methodist Hospital area (District 22)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 154, 2000

APPROVED BY MAYOR: 03/27/2000

JOURNAL PAGE: 152

ADOPTED 03/20/2000

12 SPONSORED BY: Councillor Brents

DIGEST: authorizes parking meters on Blackford Street from New York Street to Canal Street (District 16)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 156, 2000

APPROVED BY MAYOR: 03/27/2000

JOURNAL PAGE: 153

ADOPTED 03/20/2000

13 SPONSORED BY: Councillor Tilford

DIGEST: authorizes a reduction in the speed limit in the Pleasant Run Apartment Complex (District 12)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 157, 2000

APPROVED BY MAYOR: 03/27/2000

JOURNAL PAGE: 153

ADOPTED 03/20/2000

14 SPONSORED BY: Councillor Gray

DIGEST: authorizes 55 degree parking on 30th Street, on the south south side, from White River Parkway East Drive to Riverside Drive (District 9)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 158, 2000

APPROVED BY MAYOR: 03/27/2000

JOURNAL PAGE: 154

ADOPTED 03/20/2000

15 SPONSORED BY: Councillor Borst

DIGEST: amends the Code concerning animals and the Animal Care and Control Board

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 188, 2000

APPROVED BY MAYOR: 04/19/2000

JOURNAL PAGE: 180

ADOPTED 04/10/2000

16 SPONSORED BY: Councillor Cockrum

DIGEST: authorizes a traffic signal at Decatur High School Entrance and High School Road (District 19)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 195, 2000

APPROVED BY MAYOR: 04/19/2000

JOURNAL PAGE: 187

ADOPTED 04/10/2000

2000 General Ordinance Index

17 SPONSORED BY: Councillor Talley

DIGEST: authorizes a traffic signal at 38th Street and Layman Avenue (Districts 10, 14)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 196, 2000

APPROVED BY MAYOR: 04/19/2000

JOURNAL PAGE: 187

ADOPTED 04/10/2000

18 SPONSORED BY: Councillor Talley

DIGEST: authorizes a multi-way stop at 40th Street and Butler Avenue (District 14)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 197, 2000

APPROVED BY MAYOR: 04/19/2000

JOURNAL PAGE: 188

ADOPTED 04/10/2000

19 SPONSORED BY: Councillor Coughenour

DIGEST: authorizes a multi-way stop at Cherry Birch Drive and Cherry Blossom Boulevard (District 24)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 198, 2000

APPROVED BY MAYOR: 04/19/2000

JOURNAL PAGE: 188

ADOPTED 04/10/2000

20 SPONSORED BY: Councillor Borst

DIGEST: authorizes a multi-way stop at Buffalo Drive, Mellowood Drive, and Rahke Road (District 25)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 199, 2000

APPROVED BY MAYOR: 04/19/2000

JOURNAL PAGE: 189

ADOPTED 04/10/2000

21 SPONSORED BY: Councillor Borst

DIGEST: authorizes intersection controls for Brill Road and Venoy Drive (District 25)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 200, 2000

APPROVED BY MAYOR: 04/19/2000

JOURNAL PAGE: 189

ADOPTED 04/10/2000

22 SPONSORED BY: Councillor Douglas

DIGEST: authorizes a multi-way stop at 27th Street and Kristen West Drive (District 10)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 201, 2000

APPROVED BY MAYOR: 04/19/2000

JOURNAL PAGE: 189

ADOPTED 04/10/2000

23 SPONSORED BY: Councillor Brents

DIGEST: authorizes a multi-way stop at 9th Street and Fayette Street (District 16)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 202, 2000

APPROVED BY MAYOR: 04/19/2000

JOURNAL PAGE: 190

ADOPTED 04/10/2000

24 SPONSORED BY: Councillor Hinkle

DIGEST: authorizes a multi-way stop at Cedar Bluff Drive and Green Springs Road (District 18)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 203, 2000

APPROVED BY MAYOR: 04/19/2000

JOURNAL PAGE: 190

ADOPTED 04/10/2000

2000 General Ordinance Index

25 SPONSORED BY: Councillor Soards

DIGEST: authorizes a multi-way stop at Cooper Pointe Drive and Hazelhatch Drive (District 1)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 204, 2000

APPROVED BY MAYOR: 04/19/2000

JOURNAL PAGE: 191

ADOPTED 04/10/2000

26 SPONSORED BY: Councillor Soards

DIGEST: authorizes intersection controls for Augusta Green Subdivision (District 1)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 205, 2000

APPROVED BY MAYOR: 04/19/2000

JOURNAL PAGE: 192

ADOPTED 04/10/2000

27 SPONSORED BY: Councillor Knox

DIGEST: authorizes intersection controls for Centennial Avenue and Miller Street, and for Goodlet Street and Miller Street (District 17)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 206, 2000

APPROVED BY MAYOR: 04/19/2000

JOURNAL PAGE: 192

ADOPTED 04/10/2000

28 SPONSORED BY: Councillor Langsford

DIGEST: authorizes a multi-way stop at Palmyra Drive and Stillwood Lane (District 13)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 207, 2000

APPROVED BY MAYOR: 04/19/2000

JOURNAL PAGE: 193

ADOPTED 04/10/2000

29 SPONSORED BY: Councillor Langsford

DIGEST: authorizes parking restrictions on Burgess Avenue from Emerson Avenue to Grand Avenue (District 13)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 208, 2000

APPROVED BY MAYOR: 04/19/2000

JOURNAL PAGE: 193

ADOPTED 04/10/2000

30 SPONSORED BY: Councillor Short

DIGEST: authorizes parking restrictions on the west side of Keystone Avenue south of English Avenue (District 21)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 209, 2000

APPROVED BY MAYOR: 04/19/2000

JOURNAL PAGE: 193

ADOPTED 04/10/2000

31 SPONSORED BY: Councillor Short

DIGEST: authorizes parking restrictions on the west side of Harlan Street from English Avenue to Fletcher Avenue (District 21)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 210, 2000

APPROVED BY MAYOR: 04/19/2000

JOURNAL PAGE: 194

ADOPTED 04/10/2000

32 SPONSORED BY: Councillor Brents

DIGEST: authorizes parking restrictions on the north side of Lord Street, from East Street to Cincinnati Street (District 16)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 211, 2000

APPROVED BY MAYOR: 04/19/2000

JOURNAL PAGE: 194

ADOPTED 04/10/2000

2000 General Ordinance Index

33 SPONSORED BY: Councillor Black

DIGEST: authorizes parking restrictions on the east side of Crittenden Avenue from 46th Street to 47th Street (District 6)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 212, 2000

APPROVED BY MAYOR: 04/19/2000

JOURNAL PAGE: 194

ADOPTED 04/10/2000

34 SPONSORED BY: Councillor Nytes

DIGEST: authorizes changes in the parking restrictions on Illinois Street between 12th Street and 16th Street (District 22)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 213, 2000

APPROVED BY MAYOR: 04/19/2000

JOURNAL PAGE: 195

ADOPTED 04/10/2000

35 SPONSORED BY: Councillor Smith

DIGEST: authorizes a traffic signal at Arlington Avenue and Troy Avenue (Districts 13, 23)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 241, 2000

APPROVED BY MAYOR: 05/05/2000

JOURNAL PAGE: 219

ADOPTED 04/24/2000

36 SPONSORED BY: Councillor SerVaas

DIGEST: authorizes a traffic signal at Township Line Road and Westlane Road (District 2)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 242, 2000

APPROVED BY MAYOR: 05/05/2000

JOURNAL PAGE: 220

ADOPTED 04/24/2000

37 SPONSORED BY: Councillor SerVaas

DIGEST: authorizes a multi-way stop at 82nd Street and Illinois Street (District 2)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 243, 2000

APPROVED BY MAYOR: 05/05/2000

JOURNAL PAGE: 220

ADOPTED 04/24/2000

38 SPONSORED BY: Councillor SerVaas

DIGEST: authorizes a multi-way stop at 46th Street and Melbourne Road (District 2)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 244, 2000

APPROVED BY MAYOR: 05/05/2000

JOURNAL PAGE: 221

ADOPTED 04/24/2000

39 SPONSORED BY: Councillor Black

DIGEST: authorizes a multi-way stop at 48th Street and Winthrop Avenue (District 6)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 245, 2000

APPROVED BY MAYOR: 05/05/2000

JOURNAL PAGE: 221

ADOPTED 04/24/2000

40 SPONSORED BY: Councillor Dowden

DIGEST: authorizes a multi-way stop at 36th Street and Layman Avenue (Districts 4, 10)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 246, 2000

APPROVED BY MAYOR: 05/05/2000

JOURNAL PAGE: 222

ADOPTED 04/24/2000

2000 General Ordinance Index

41 SPONSORED BY: Councillor Bradford

DIGEST: authorizes a multi-way stop at 56th Street and Crestview Avenue (District 7)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 247, 2000

APPROVED BY MAYOR: 05/05/2000

JOURNAL PAGE: 222

ADOPTED 04/24/2000

42 SPONSORED BY: Councillor Bradford

DIGEST: authorizes a multi-way stop at 56th Street and Carrollton Avenue (District 7)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 248, 2000

APPROVED BY MAYOR: 05/05/2000

JOURNAL PAGE: 223

ADOPTED 04/24/2000

43 SPONSORED BY: Councillor Bradford

DIGEST: authorizes a multi-way stop at Northgate Street and Primrose Avenue (District 7)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 249, 2000

APPROVED BY MAYOR: 05/05/2000

JOURNAL PAGE: 223

ADOPTED 04/24/2000

44 SPONSORED BY: Councillor Cockrum

DIGEST: authorizes a multi-way stop at Davis Drive and Murray Street (District 19)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 250, 2000

APPROVED BY MAYOR: 05/05/2000

JOURNAL PAGE: 224

ADOPTED 04/24/2000

45 SPONSORED BY: Councillor Borst

DIGEST: authorizes intersection controls for Deerfield Village (District 25)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 251, 2000

APPROVED BY MAYOR: 05/05/2000

JOURNAL PAGE: 224

ADOPTED 04/24/2000

46 SPONSORED BY: Councillor Borst

DIGEST: authorizes intersection controls for the Fox Ridge Subdivision (District 25)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 252, 2000

APPROVED BY MAYOR: 05/05/2000

JOURNAL PAGE: 225

ADOPTED 04/24/2000

47 SPONSORED BY: Councillor Borst

DIGEST: authorizes parking restrictions on Nurdyke Avenue from Morris Street to dead end (District 25)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 253, 2000

APPROVED BY MAYOR: 05/05/2000

JOURNAL PAGE: 226

ADOPTED 04/24/2000

48 SPONSORED BY: Councillor Bradford

DIGEST: authorizes parking restrictions on Carvel Avenue between Rowin Road and 56th Street (District 7)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 254, 2000

APPROVED BY MAYOR: 05/05/2000

JOURNAL PAGE: 226

ADOPTED 04/24/2000

2000 General Ordinance Index

49 SPONSORED BY: Councillor SerVaas

DIGEST: authorizes parking restrictions on Cornell Avenue from 66th Street to 67th Street (District 2)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 255, 2000

APPROVED BY MAYOR: 05/05/2000

JOURNAL PAGE: 226

ADOPTED 04/24/2000

50 SPONSORED BY: Councillor Moriarty Adams

DIGEST: authorizes changes in the parking restrictions on Tenth Street and Rural Street (Districts 10, 15)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 256, 2000

APPROVED BY MAYOR: 05/05/2000

JOURNAL PAGE: 227

ADOPTED 04/24/2000

51 SPONSORED BY: Councillor Short

DIGEST: authorizes changes in parking restrictions on Calvary Street and Fletcher Avenue (Districts 16, 21)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 258, 2000

APPROVED BY MAYOR: 05/05/2000

JOURNAL PAGE: 227

ADOPTED 04/24/2000

52 SPONSORED BY: Councillor Smith

DIGEST: authorizes a weight limit restriction on Hanna Avenue between Five Points Road and Southeastern Avenue (District 23)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 259, 2000

APPROVED BY MAYOR: 05/05/2000

JOURNAL PAGE: 228

ADOPTED 04/24/2000

53 SPONSORED BY: Councillor SerVaas

DIGEST: authorizes a weight limit restriction on Par Drive from Guion Road to New Augusta Road (District 2)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 260, 2000

APPROVED BY MAYOR: 05/05/2000

JOURNAL PAGE: 228

ADOPTED 04/24/2000

54 SPONSORED BY: Councillor Borst

DIGEST: authorizes intersection controls for Creekbend Subdivision, Sections 1 and 2 (District 25)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 278, 2000

APPROVED BY MAYOR: 05/19/2000

JOURNAL PAGE: 265

ADOPTED 05/08/2000

55 SPONSORED BY: Councillor Hinkle

DIGEST: authorizes intersection controls for Westridge Village, Section 1 (District 18)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 279, 2000

APPROVED BY MAYOR: 05/19/2000

JOURNAL PAGE: 265

ADOPTED 05/08/2000

56 SPONSORED BY: Councillor Schneider

DIGEST: authorizes intersection controls for Spring Mill Woods Subdivision (District 3)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 280, 2000

APPROVED BY MAYOR: 05/19/2000

JOURNAL PAGE: 266

ADOPTED 05/08/2000

2000 General Ordinance Index

57 SPONSORED BY: Councillor Smith

DIGEST: authorizes a multi-way stop at Bel Moore Boulevard and Samuel Drive (District 23)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 281, 2000

APPROVED BY MAYOR: 05/19/2000

JOURNAL PAGE: 267

ADOPTED 05/08/2000

58 SPONSORED BY: Councillor Nytes

DIGEST: authorizes a multi-way stop at 23rd Street and Sheldon Street (District 22)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 282, 2000

APPROVED BY MAYOR: 05/19/2000

JOURNAL PAGE: 267

ADOPTED 05/08/2000

59 SPONSORED BY: Councillor Cockrum

DIGEST: authorizes a stop sign at Dollar Hide Drive and Wheel Horse Drive (District 19)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 283, 2000

APPROVED BY MAYOR: 05/19/2000

JOURNAL PAGE: 267

ADOPTED 05/08/2000

60 SPONSORED BY: Councillor Douglas

DIGEST: authorizes a multi-way stop at 36th Street and Butler Avenue (District 10)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 284, 2000

APPROVED BY MAYOR: 05/19/2000

JOURNAL PAGE: 268

ADOPTED 05/08/2000

61 SPONSORED BY: Councillor Douglas

DIGEST: authorizes parking restrictions on Emerson Court (District 10)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 285, 2000

APPROVED BY MAYOR: 05/19/2000

JOURNAL PAGE: 268

ADOPTED 05/08/2000

62 SPONSORED BY: Councillor Gray

DIGEST: authorizes parking restrictions in Moller Village Subdivision (District 9)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 286, 2000

APPROVED BY MAYOR: 05/19/2000

JOURNAL PAGE: 269

ADOPTED 05/08/2000

63 SPONSORED BY: Councillor Black

DIGEST: authorizes parking restrictions on Sunset Avenue from Hampton Drive to Lake Road (District 6)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 287, 2000

APPROVED BY MAYOR: 05/19/2000

JOURNAL PAGE: 269

ADOPTED 05/08/2000

64 SPONSORED BY: Councillor Nytes

DIGEST: authorizes parking restrictions on Walnut Street between Cleveland Street and East Street (District 22)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 288, 2000

APPROVED BY MAYOR: 05/19/2000

JOURNAL PAGE: 270

ADOPTED 05/08/2000

2000 General Ordinance Index

65 SPONSORED BY: Councillor Talley

DIGEST: authorizes parking restrictions on 38th Street North Drive between Whittier Place and Layman Avenue (District 14)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 289, 2000

APPROVED BY MAYOR: 05/19/2000

JOURNAL PAGE: 270

ADOPTED 05/08/2000

66 SPONSORED BY: Councillor Brents

DIGEST: authorizes parking restrictions on 12th Street near Dr. Martin Luther King Jr. Street (District 16)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 290, 2000

APPROVED BY MAYOR: 05/19/2000

JOURNAL PAGE: 270

ADOPTED 05/08/2000

67 SPONSORED BY: Councillor Brents

DIGEST: authorizes the deletion of one-way traffic flow on Pine Street between Bates Street and Daley Street (District 16)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 291, 2000

APPROVED BY MAYOR: 05/19/2000

JOURNAL PAGE: 271

ADOPTED 05/08/2000

68 SPONSORED BY: Councillor Borst

DIGEST: authorizes a weight limit restriction on Banta Road from Belmont Street to Tibbs Avenue (District 25)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 292, 2000

APPROVED BY MAYOR: 05/19/2000

JOURNAL PAGE: 271

ADOPTED 05/08/2000

69 SPONSORED BY: Councillors Boyd, Douglas

DIGEST: concerns the Urban Enterprise Association

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 240, 2000

APPROVED BY MAYOR: 06/02/2000

JOURNAL PAGE: 297

ADOPTED 05/22/2000

70 SPONSORED BY: Councillor Dowden

DIGEST: amends the Code concerning the annual leave for active deputies in the Sheriff's Department

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 318, 2000

APPROVED BY MAYOR: 06/30/2000

JOURNAL PAGE: 337

ADOPTED 06/19/2000

71 SPONSORED BY: Councillor Dowden

DIGEST: amends the Code concerning compensation of certain special deputies injured on duty

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 333, 2000

APPROVED BY MAYOR: 06/30/2000

JOURNAL PAGE: 338

ADOPTED 06/19/2000

72 SPONSORED BY: Councillor Boyd

DIGEST: restricts access to amusement machines and/or video games which are deemed harmful to minors and children, and to prohibit such amusement machines and/or video games on public property

REFERRED TO: Rules and Public Policy Committee

PROPOSAL NO. 239, 2000

APPROVED BY MAYOR: 07/17/2000

JOURNAL PAGE: 389

ADOPTED 07/10/2000

2000 General Ordinance Index

73 SPONSORED BY: Councillor Hinkle

DIGEST: amends the Zoning Ordinance concerning interstate rights-of-way (2000-AO-02) (Certified June 13, 2000)

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 397, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 396

ADOPTED 07/10/2000

74 SPONSORED BY: Councillor Dowden

DIGEST: concerns the Law Enforcement Fund

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 414, 2000

APPROVED BY MAYOR: 07/20/2000

JOURNAL PAGE: 397

ADOPTED 07/10/2000

75 SPONSORED BY: Councillor Hinkle

DIGEST: authorizes parking restrictions on St. Clair Street and on Westmore Drive (District 18)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 87, 2000

APPROVED BY MAYOR: 07/20/2000

JOURNAL PAGE: 397

ADOPTED 07/10/2000

76 SPONSORED BY: Councillor Talley

DIGEST: authorizes intersection controls for the Pine Crest Subdivision (District 14)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 418, 2000

APPROVED BY MAYOR: 07/20/2000

JOURNAL PAGE: 397

ADOPTED 07/10/2000

77 SPONSORED BY: Councillor Moriarty Adams

DIGEST: authorizes a multi-way stop at Spencer Avenue and 19th Street (District 15)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 419, 2000

APPROVED BY MAYOR: 07/20/2000

JOURNAL PAGE: 398

ADOPTED 07/10/2000

78 SPONSORED BY: Councillor Moriarty Adams

DIGEST: authorizes a multi-way stop at Leland Avenue and 19th Street (District 15)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 420, 2000

APPROVED BY MAYOR: 07/20/2000

JOURNAL PAGE: 399

ADOPTED 07/10/2000

79 SPONSORED BY: Councillor Knox

DIGEST: authorizes a multi-way stop at Reisner Street and Vermont Street (District 17)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 422, 2000

APPROVED BY MAYOR: 07/20/2000

JOURNAL PAGE: 399

ADOPTED 07/10/2000

80 SPONSORED BY: Councillor Douglas

DIGEST: authorizes a yield sign at 23rd Street and Butler Avenue (District 10)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 424, 2000

APPROVED BY MAYOR: 07/20/2000

JOURNAL PAGE: 400

ADOPTED 07/10/2000

2000 General Ordinance Index

81 SPONSORED BY: Councillor Brents

DIGEST: authorizes a change in parking restrictions surrounding the Indiana War Memorial Plaza on Michigan Street and North Street (District 16)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 425, 2000

APPROVED BY MAYOR: 07/20/2000

JOURNAL PAGE: 401

ADOPTED 07/10/2000

82 SPONSORED BY: Councillors Borst, Brents, Soards

DIGEST: allows restaurant sidewalk cafe activity on Monument Circle

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 463, 2000

APPROVED BY MAYOR: 07/20/2000

JOURNAL PAGE: 402

ADOPTED 07/10/2000

83 SPONSORED BY: Councillor Cockrum

DIGEST: amends Chapter 241 of the Revised Code as it pertains to the make up of the divisions within the Department of Parks and Recreation

REFERRED TO: Parks and Recreation Committee

PROPOSAL NO. 445, 2000

APPROVED BY MAYOR: 08/11/2000

JOURNAL PAGE: 434

ADOPTED 08/07/2000

84 SPONSORED BY: Councillor Coughenour

DIGEST: authorizes a traffic signal at the Mary Bryan Elementary School and Stop 11 Road (District 24)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 464, 2000

APPROVED BY MAYOR: 08/11/2000

JOURNAL PAGE: 450

ADOPTED 08/07/2000

85 SPONSORED BY: Councillor Borst

DIGEST: authorizes a traffic signal at Meridian School Road and Perry Meridian High School East Drive (District 25)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 465, 2000

APPROVED BY MAYOR: 08/11/2000

JOURNAL PAGE: 451

ADOPTED 08/07/2000

86 SPONSORED BY: Councillor Brents

DIGEST: authorizes a traffic signal at 10th Street and Elmwood Street (District 16)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 466, 2000

APPROVED BY MAYOR: 08/11/2000

JOURNAL PAGE: 451

ADOPTED 08/07/2000

87 SPONSORED BY: Councillor Soards

DIGEST: authorizes a traffic signal at 86th Street and Moore Road (District 1)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 467, 2000

APPROVED BY MAYOR: 08/11/2000

JOURNAL PAGE: 452

ADOPTED 08/07/2000

88 SPONSORED BY: Councillor Soards

DIGEST: authorizes multi-way stops in Trees II Subdivision (District 1)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 468, 2000

APPROVED BY MAYOR: 08/11/2000

JOURNAL PAGE: 452

ADOPTED 08/07/2000

2000 General Ordinance Index

89 SPONSORED BY: Councillor Coughenour

DIGEST: authorizes intersection controls for Richmond Hill Subdivision (District 24)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 469, 2000

APPROVED BY MAYOR: 08/11/2000

JOURNAL PAGE: 453

ADOPTED 08/07/2000

90 SPONSORED BY: Councillors Massie, Coughenour

DIGEST: authorizes a multi-way stop at Norton Avenue and State Avenue (Districts 20, 24)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 470, 2000

APPROVED BY MAYOR: 08/11/2000

JOURNAL PAGE: 454

ADOPTED 08/07/2000

91 SPONSORED BY: Councillor Dowden

DIGEST: authorizes multi-way stops at Castle Lake Road and Clearwater Drive; and at Clearwater Drive and Springwater Drive (District 4)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 471, 2000

APPROVED BY MAYOR: 08/11/2000

JOURNAL PAGE: 454

ADOPTED 08/07/2000

92 SPONSORED BY: Councillor Bainbridge

DIGEST: authorizes a multi-way stop at Cordwood Lane, Riverwood Drive, and Waterwood Parkway (District 8)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 472, 2000

APPROVED BY MAYOR: 08/11/2000

JOURNAL PAGE: 455

ADOPTED 08/07/2000

93 SPONSORED BY: Councillor SerVaas

DIGEST: authorizes a multi-way stop at 67th Street and Ferguson Street (District 2)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 473, 2000

APPROVED BY MAYOR: 08/11/2000

JOURNAL PAGE: 455

ADOPTED 08/07/2000

94 SPONSORED BY: Councillor Borst

DIGEST: authorizes a multi-way stop at Concord Street and Epler Avenue (District 25)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 474, 2000

APPROVED BY MAYOR: 08/11/2000

JOURNAL PAGE: 456

ADOPTED 08/07/2000

95 SPONSORED BY: Councillor Borst

DIGEST: authorizes a multi-way stop at Capitol Avenue and Gimber Street (District 25)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 475, 2000

APPROVED BY MAYOR: 08/11/2000

JOURNAL PAGE: 456

ADOPTED 08/07/2000

96 SPONSORED BY: Councillors Soards, Bainbridge

DIGEST: authorizes parking restrictions on Eagle Creek Parkway between 34th Street and 46th Street (Districts 1, 8)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 476, 2000

APPROVED BY MAYOR: 08/11/2000

JOURNAL PAGE: 457

ADOPTED 08/07/2000

2000 General Ordinance Index

97 SPONSORED BY: Councillor Hinkle

DIGEST: authorizes a weight limit restriction on Glen Arm Road between 10th Street and 11th Street (District 18)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 477, 2000

APPROVED BY MAYOR: 08/11/2000

JOURNAL PAGE: 457

ADOPTED 08/07/2000

98 SPONSORED BY: Councillor Cockrum

DIGEST: authorizes a weight limit restriction on Milhouse Road between State Road 67 and Decatur Boulevard (District 19)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 478, 2000

APPROVED BY MAYOR: 08/11/2000

JOURNAL PAGE: 457

ADOPTED 08/07/2000

99 SPONSORED BY: Councillor Cockrum

DIGEST: authorizes a weight limit restriction on Gatwick Drive between State Road 67 and Decatur Boulevard (District 19)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 479, 2000

APPROVED BY MAYOR: 08/11/2000

JOURNAL PAGE: 458

ADOPTED 08/07/2000

100 SPONSORED BY: Councillor Cockrum

DIGEST: authorizes a weight limit restriction on Lynhurst Drive from Mooresville Road to dead end (District 19)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 480, 2000

APPROVED BY MAYOR: 08/11/2000

JOURNAL PAGE: 458

ADOPTED 08/07/2000

101 SPONSORED BY: Councillors Dowden, Moriarty Adams, Short, Smith, Schneider

DIGEST: establishes curfew hours for minors in Marion County, and provides for the enforcement of those hours

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 515, 2000

APPROVED BY MAYOR: 08/30/2000

JOURNAL PAGE: 528

ADOPTED 08/28/2000

102 SPONSORED BY: Councillors Coonrod, Sanders

DIGEST: retains in the Office of Corporation Counsel the powers and duties regarding collections, but not as a separate division, and makes technical corrections to the Code regarding the Ordinance Violations Bureau

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 513, 2000

APPROVED BY MAYOR: 09/06/2000

JOURNAL PAGE: 548

ADOPTED 08/28/2000

103 SPONSORED BY: Councillor Dowden

DIGEST: amends the Code concerning leave allowances for firefighters or police officers

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 531, 2000

APPROVED BY MAYOR: 09/06/2000

JOURNAL PAGE: 550

ADOPTED 08/28/2000

104 SPONSORED BY: Councillors Coonrod, Massie

DIGEST: establishes procedures for council litigation

REFERRED TO: Rules and Public Policy Committee

PROPOSAL NO. 426, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 777

ADOPTED 10/16/2000

2000 General Ordinance Index

105 SPONSORED BY: Councillor Dowden

DIGEST: amends the Code by changing the name of the County Corrections Fund to the County Misdemeanant Fund

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 584, 2000

APPROVED BY MAYOR: 10/25/2000

JOURNAL PAGE: 778

ADOPTED 10/16/2000

106 SPONSORED BY: Councillor Smith

DIGEST: authorizes intersection controls for the Smithfield Subdivision (District 23)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 633, 2000

APPROVED BY MAYOR: 11/06/2000

JOURNAL PAGE: 829

ADOPTED 10/30/2000

107 SPONSORED BY: Councillor Smith

DIGEST: authorizes intersection controls for Misty Ridge Subdivision (District 23)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 634, 2000

APPROVED BY MAYOR: 11/06/2000

JOURNAL PAGE: 830

ADOPTED 10/30/2000

108 SPONSORED BY: Councillor Boyd

DIGEST: authorizes a multi-way stop at 54th Street and Channing Road, and at 54th Street and Roxbury Road (District 11)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 635, 2000

APPROVED BY MAYOR: 11/06/2000

JOURNAL PAGE: 830

ADOPTED 10/30/2000

109 SPONSORED BY: Councillor Schneider

DIGEST: authorizes a multi-way stop at Behner Circle and Castle Knoll Boulevard (Castle Knoll Farms Subdivision) (District 3)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 636, 2000

APPROVED BY MAYOR: 11/06/2000

JOURNAL PAGE: 831

ADOPTED 10/30/2000

110 SPONSORED BY: Councillor Douglas

DIGEST: authorizes a multi-way stop at 13th Street and Grant Avenue (District 10)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 637, 2000

APPROVED BY MAYOR: 11/06/2000

JOURNAL PAGE: 831

ADOPTED 10/30/2000

111 SPONSORED BY: Councillor Nytes

DIGEST: authorizes a multi-way stop at 25th Street and Highland Place, and at 28th Street and Highland Place (District 22)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 638, 2000

APPROVED BY MAYOR: 11/06/2000

JOURNAL PAGE: 832

ADOPTED 10/30/2000

112 SPONSORED BY: Councillor Black

DIGEST: authorizes a multi-way stop at 43rd Street and Sunset Avenue (District 6)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 639, 2000

APPROVED BY MAYOR: 11/06/2000

JOURNAL PAGE: 832

ADOPTED 10/30/2000

2000 General Ordinance Index

113 SPONSORED BY: Councillor Dowden

DIGEST: authorizes a multi-way stop at Forest Manor and Winding Way (District 4)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 640, 2000

APPROVED BY MAYOR: 11/06/2000

JOURNAL PAGE: 833

ADOPTED 10/30/2000

114 SPONSORED BY: Councillor Bradford

DIGEST: authorizes a multi-way stop at 61st Street and Park Avenue (District 7)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 641, 2000

APPROVED BY MAYOR: 11/06/2000

JOURNAL PAGE: 833

ADOPTED 10/30/2000

115 SPONSORED BY: Councillor Knox

DIGEST: authorizes intersection controls for the railroad crossing on Rochester Avenue between North Street and Garden Avenue (District 17)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 642, 2000

APPROVED BY MAYOR: 11/06/2000

JOURNAL PAGE: 834

ADOPTED 10/30/2000

116 SPONSORED BY: Councillor Borst

DIGEST: authorizes intersection controls for Kopetsky Park Subdivision (District 25)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 643, 2000

APPROVED BY MAYOR: 11/06/2000

JOURNAL PAGE: 834

ADOPTED 10/30/2000

117 SPONSORED BY: Councillor Borst

DIGEST: authorizes intersection controls for Perry Commons Subdivision, Sections 1 and 2 (District 25)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 644, 2000

APPROVED BY MAYOR: 11/06/2000

JOURNAL PAGE: 835

ADOPTED 10/30/2000

118 SPONSORED BY: Councillor Langsford

DIGEST: authorizes a multi-way stop at Hawthorne Avenue and St. Joseph Street (District 13)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 645, 2000

APPROVED BY MAYOR: 11/06/2000

JOURNAL PAGE: 835

ADOPTED 10/30/2000

119 SPONSORED BY: Councillor Soards

DIGEST: authorizes a multi-way stop at Bayswater Boulevard and Redan Drive, and at Bayswater Boulevard and Stanhope Way (District 1)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 646, 2000

APPROVED BY MAYOR: 11/06/2000

JOURNAL PAGE: 836

ADOPTED 10/30/2000

120 SPONSORED BY: Councillor Cockrum

DIGEST: authorizes intersection controls for the Ameriplex Business Park (District 19)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 647, 2000

APPROVED BY MAYOR: 11/06/2000

JOURNAL PAGE: 837

ADOPTED 10/30/2000

2000 General Ordinance Index

121 SPONSORED BY: Councillor SerVaas

DIGEST: authorizes intersection controls at 59th Street and Grandiose Drive (District 2)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 648, 2000

APPROVED BY MAYOR: 11/06/2000

JOURNAL PAGE: 837

ADOPTED 10/30/2000

122 SPONSORED BY: Councillor SerVaas

DIGEST: authorizes a multi-way stop at 81st Street and Claffey Drive (District 2)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 649, 2000

APPROVED BY MAYOR: 11/06/2000

JOURNAL PAGE: 837

ADOPTED 10/30/2000

123 SPONSORED BY: Councillor Short

DIGEST: authorizes a one-way traffic flow and angled parking on Barth Avenue from Orange Street to Anders Street (District 21)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 651, 2000

APPROVED BY MAYOR: 11/06/2000

JOURNAL PAGE: 838

ADOPTED 10/30/2000

124 SPONSORED BY: Councillors Black, Gray

DIGEST: authorizes parking restrictions on Meridian Street near 34th Street (Districts 6, 9)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 652, 2000

APPROVED BY MAYOR: 11/06/2000

JOURNAL PAGE: 838

ADOPTED 10/30/2000

125 SPONSORED BY: Councillors Black, Nytes

DIGEST: authorizes parking restrictions on 32nd Street near Pennsylvania Avenue (Districts 6, 22)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 653, 2000

APPROVED BY MAYOR: 11/06/2000

JOURNAL PAGE: 839

ADOPTED 10/30/2000

126 SPONSORED BY: Councillor Black

DIGEST: authorizes parking restrictions on 46th Street at various locations (District 6)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 654, 2000

APPROVED BY MAYOR: 11/06/2000

JOURNAL PAGE: 840

ADOPTED 10/30/2000

127 SPONSORED BY: Councillors Black, Gray, Nytes

DIGEST: authorizes parking restrictions on Meridian Street near 32nd Street, and authorizes a traffic signal at 32nd Street and Meridian Street (Districts 6, 9, 22)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 655, 2000

APPROVED BY MAYOR: 11/06/2000

JOURNAL PAGE: 840

ADOPTED 10/30/2000

128 SPONSORED BY: Councillor Coughenour

DIGEST: authorizes parking restrictions in the Harvard Square Cooperative (District 24)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 656, 2000

APPROVED BY MAYOR: 11/06/2000

JOURNAL PAGE: 841

ADOPTED 10/30/2000

2000 General Ordinance Index

129 SPONSORED BY: Councillors Massie, Coughenour

DIGEST: authorizes parking restrictions on State Avenue between Hanna Avenue and National Avenue (Districts 20, 24)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 657, 2000

APPROVED BY MAYOR: 11/06/2000

JOURNAL PAGE: 841

ADOPTED 10/30/2000

130 SPONSORED BY: Councillor Hinkle

DIGEST: amends the Flood Control District Zoning Ordinance by eliminating Zone B regulations, bringing the ordinance into compliance with federal and state requirements, and adopting new FEMA maps (00-AO-03)

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 698, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 863

ADOPTED 11/13/2000

131 SPONSORED BY: Councillor Schneider

DIGEST: authorizes a multi-way stop at 87th Street and Guilford Avenue (District 3)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 650, 2000

APPROVED BY MAYOR: 11/24/2000

JOURNAL PAGE: 892

ADOPTED 11/13/2000

132 SPONSORED BY: Councillors Coughenour, Smith

DIGEST: authorizes a traffic signal at Emerson Avenue and Southpark Drive (Districts 23, 24)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 677, 2000

APPROVED BY MAYOR: 11/24/2000

JOURNAL PAGE: 893

ADOPTED 11/13/2000

133 SPONSORED BY: Councillor Langsford

DIGEST: authorizes intersection controls for Iron Gate Subdivision (District 13)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 679, 2000

APPROVED BY MAYOR: 11/24/2000

JOURNAL PAGE: 893

ADOPTED 11/13/2000

134 SPONSORED BY: Councillor Hinkle

DIGEST: authorizes intersection controls for the Inverness at Country Club Place, Section 1 and 2 (District 18)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 680, 2000

APPROVED BY MAYOR: 11/24/2000

JOURNAL PAGE: 894

ADOPTED 11/13/2000

135 SPONSORED BY: Councillor Hinkle

DIGEST: authorizes intersection controls for the Heathery at Country Club Place, Section 1 and 2 (District 18)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 681, 2000

APPROVED BY MAYOR: 11/24/2000

JOURNAL PAGE: 894

ADOPTED 11/13/2000

136 SPONSORED BY: Councillor Hinkle

DIGEST: authorizes intersection controls for the Turnberry at Country Club Place Subdivision (District 18)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 682, 2000

APPROVED BY MAYOR: 11/24/2000

JOURNAL PAGE: 895

ADOPTED 11/13/2000

2000 General Ordinance Index

137 SPONSORED BY: Councillor Hinkle

DIGEST: authorizes multi-way stops at Acacia Drive and Foxfire Drive, and at Shadow Brook Drive and Studebaker Lane (District 18)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 683, 2000

APPROVED BY MAYOR: 11/24/2000

JOURNAL PAGE: 896

ADOPTED 11/13/2000

138 SPONSORED BY: Councillor Langsford

DIGEST: authorizes a multi-way stop at New York Street and Routiers Avenue (District 13)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 684, 2000

APPROVED BY MAYOR: 11/24/2000

JOURNAL PAGE: 896

ADOPTED 11/13/2000

139 SPONSORED BY: Councillors Douglas, Nytes

DIGEST: authorizes a multi-way stop at Ralston Avenue and 23rd Street (Districts 10, 22)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 685, 2000

APPROVED BY MAYOR: 11/24/2000

JOURNAL PAGE: 897

ADOPTED 11/13/2000

140 SPONSORED BY: Councillor Douglas

DIGEST: authorizes a multi-way stop at 13th Street and Oxford Street (District 10)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 686, 2000

APPROVED BY MAYOR: 11/24/2000

JOURNAL PAGE: 897

ADOPTED 11/13/2000

141 SPONSORED BY: Councillor Massie

DIGEST: authorizes a multi-way stop at Brunswick Avenue and Randolph Street (District 20)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 687, 2000

APPROVED BY MAYOR: 11/24/2000

JOURNAL PAGE: 898

ADOPTED 11/13/2000

142 SPONSORED BY: Councillor Borst

DIGEST: authorizes a change in parking restrictions on various segments of Morris Street (District 25)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 688, 2000

APPROVED BY MAYOR: 11/24/2000

JOURNAL PAGE: 898

ADOPTED 11/13/2000

143 SPONSORED BY: Councillor Short

DIGEST: authorizes parking restrictions on Pleasant Run near Spruce Street (District 21)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 689, 2000

APPROVED BY MAYOR: 11/24/2000

JOURNAL PAGE: 899

ADOPTED 11/13/2000

144 SPONSORED BY: Councillors Douglas, Nytes

DIGEST: authorizes parking restrictions on Rural Street between 13th Street and Nowland Avenue (Districts 10, 22)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 690, 2000

APPROVED BY MAYOR: 11/24/2000

JOURNAL PAGE: 899

ADOPTED 11/13/2000

2000 General Ordinance Index

145 SPONSORED BY: Councillor Langsford

DIGEST: authorizes parking restrictions on Brookville Frontage Road from Brookville Road to a point 740 feet north of Brookville Road (District 13)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 691, 2000

APPROVED BY MAYOR: 11/24/2000

JOURNAL PAGE: 900

ADOPTED 11/13/2000

146 SPONSORED BY: Councillor Borst

DIGEST: authorizes a weight limit restriction for Senate Avenue from Morris Street to Wisconsin Street (District 25)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 692, 2000

APPROVED BY MAYOR: 11/24/2000

JOURNAL PAGE: 900

ADOPTED 11/13/2000

147 SPONSORED BY: Councillor Cockrum

DIGEST: authorizes a weight limit restriction on Waldemere Avenue from Washington Street to Chelsea Road (District 19)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 693, 2000

APPROVED BY MAYOR: 11/24/2000

JOURNAL PAGE: 900

ADOPTED 11/13/2000

148 SPONSORED BY: Councillor Nytes

DIGEST: authorizes the removal of parking meters on East Street, on the west side, from Ohio Street to Washington Street (District 22)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 694, 2000

APPROVED BY MAYOR: 11/24/2000

JOURNAL PAGE: 901

ADOPTED 11/13/2000

149 SPONSORED BY: Councillors Soards, Gibson, Brents

DIGEST: amends the Revised Code authorizing the operation of human-powered vehicles (pedal cabs) within the city and establishing requirements and regulations for such programs

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 590, 2000

APPROVED BY MAYOR: 12/07/2000

JOURNAL PAGE: 926

ADOPTED 11/27/2000

150 SPONSORED BY: Councillor Dowden

DIGEST: establishes a Conditional Release Fee and Fund that would replace the existing Pre-Trial Release Fee and Fund

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 728, 2000

APPROVED BY MAYOR: 12/07/2000

JOURNAL PAGE: 936

ADOPTED 11/27/2000

151 SPONSORED BY: Councillor SerVaas

DIGEST: authorizes a traffic signal at 71st Street and Rodebaugh Road (District 2)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 734, 2000

APPROVED BY MAYOR: 12/28/2000

JOURNAL PAGE: 967

ADOPTED 12/18/2000

2000 General Ordinance Index

152 SPONSORED BY: Councillor Talley

DIGEST: authorizes a traffic signal at 42nd Street and Mitthoefer Road (District 14)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 735, 2000

APPROVED BY MAYOR: 12/28/2000

JOURNAL PAGE: 967

ADOPTED 12/18/2000

153 SPONSORED BY: Councillors Coonrod, Talley

DIGEST: authorizes a traffic signal at 38th Street and German Church Road (Districts 5, 14)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 736, 2000

APPROVED BY MAYOR: 12/28/2000

JOURNAL PAGE: 968

ADOPTED 12/18/2000

154 SPONSORED BY: Councillor Schneider

DIGEST: authorizes a traffic signal at Real Street and Westfield Boulevard (District 3)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 737, 2000

APPROVED BY MAYOR: 12/28/2000

JOURNAL PAGE: 968

ADOPTED 12/18/2000

155 SPONSORED BY: Councillor Brents

DIGEST: authorizes a traffic signal at Blackford Street and Indiana Avenue (District 16)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 738, 2000

APPROVED BY MAYOR: 12/28/2000

JOURNAL PAGE: 969

ADOPTED 12/18/2000

156 SPONSORED BY: Councillor Brents

DIGEST: authorizes a multi-way stop at 14th Street and Montcalm Street (District 16)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 739, 2000

APPROVED BY MAYOR: 12/28/2000

JOURNAL PAGE: 969

ADOPTED 12/18/2000

157 SPONSORED BY: Councillor Massie

DIGEST: authorizes intersection controls for the Homestead Neighborhood (District 20)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 740, 2000

APPROVED BY MAYOR: 12/28/2000

JOURNAL PAGE: 970

ADOPTED 12/18/2000

158 SPONSORED BY: Councillor Schneider

DIGEST: authorizes a multi-way stop at Broadway Street and 95th Street (District 3)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 741, 2000

APPROVED BY MAYOR: 12/28/2000

JOURNAL PAGE: 970

ADOPTED 12/18/2000

159 SPONSORED BY: Councillor Coonrod

DIGEST: authorizes a change in the speed limit from 35 mph to 40 mph on Fox Road from Sunnyside Road to Oaklandon Road (District 5)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 742, 2000

APPROVED BY MAYOR: 12/28/2000

JOURNAL PAGE: 971

ADOPTED 12/18/2000

2000 General Ordinance Index

160 SPONSORED BY: Councillor Nytes

DIGEST: authorizes parking restrictions on Massachusetts Avenue from College Avenue to Edison Avenue; and authorizes angled parking on Massachusetts Avenue from Edison Avenue to Bellefontaine Street (District 22)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 744, 2000

APPROVED BY MAYOR: 12/28/2000

JOURNAL PAGE: 971

ADOPTED 12/18/2000

161 SPONSORED BY: Councillors Black, Bradford

DIGEST: authorizes parking restrictions on 52nd Street near Meridian Street (Districts 6, 7)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 745, 2000

APPROVED BY MAYOR: 12/28/2000

JOURNAL PAGE: 972

ADOPTED 12/18/2000

162 SPONSORED BY: Councillor Brents

DIGEST: authorizes a change in parking restrictions on various segments of Virginia Avenue and Alabama Street (District 16)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 746, 2000

APPROVED BY MAYOR: 12/28/2000

JOURNAL PAGE: 972

ADOPTED 12/18/2000

163 SPONSORED BY: Councillor Brents

DIGEST: authorizes a change in parking restrictions on Jackson Place between McCrear Street and Meridian Street (District 16)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 747, 2000

APPROVED BY MAYOR: 12/28/2000

JOURNAL PAGE: 973

ADOPTED 12/18/2000

164 SPONSORED BY: Councillor Brents

DIGEST: authorizes parking restrictions on Meridian Street, on the west side, from Merrill Street to a point 92 feet north of Henry Street (District 16)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 748, 2000

APPROVED BY MAYOR: 12/28/2000

JOURNAL PAGE: 974

ADOPTED 12/18/2000

165 SPONSORED BY: Councillor Brents

DIGEST: authorizes a weight limit restriction on Capitol Avenue from Ray Street to Morris Street (District 16)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 749, 2000

APPROVED BY MAYOR: 12/28/2000

JOURNAL PAGE: 974

ADOPTED 12/18/2000

166 SPONSORED BY: Councillor Brents

DIGEST: authorizes changes in bus stop zones on Capitol Street and Ohio Street (District 16)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 750, 2000

APPROVED BY MAYOR: 12/28/2000

JOURNAL PAGE: 975

ADOPTED 12/18/2000

167 SPONSORED BY: Councillor Brents

DIGEST: authorizes a change in bus stop zones on Maryland Street near Scioto Street (District 16)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 751, 2000

APPROVED BY MAYOR: 12/28/2000

JOURNAL PAGE: 975

ADOPTED 12/18/2000

2000 General Ordinance Index

168 SPONSORED BY: Councillor Coonrod

DIGEST: authorizes a traffic signal for 56th Street and Harrison Commerce Park Drive (District 5)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 766, 2000

APPROVED BY MAYOR: 12/28/2000

JOURNAL PAGE: 976

ADOPTED 12/18/2000

169 SPONSORED BY: Councillor Bainbridge

DIGEST: authorizes a multi-way stop at Eagledale Drive, Thrush Drive, Milan Court, and Milan Street (District 9)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 767, 2000

APPROVED BY MAYOR: 12/28/2000

JOURNAL PAGE: 976

ADOPTED 12/18/2000

170 SPONSORED BY: Councillor Douglas

DIGEST: authorizes parking restrictions on 11th Street from Beville Avenue to Rural Street (District 10)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 768, 2000

APPROVED BY MAYOR: 12/28/2000

JOURNAL PAGE: 977

ADOPTED 12/18/2000

171 SPONSORED BY: Councillor Black

DIGEST: authorizes parking restrictions on 33rd Street near Pennsylvania Avenue (District 6)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 769, 2000

APPROVED BY MAYOR: 12/28/2000

JOURNAL PAGE: 977

ADOPTED 12/18/2000

172 SPONSORED BY: Councillor Nytes

DIGEST: authorizes the removal of rush hour parking restrictions on the east side of Talbott Street from 28th Street to 30th Street, the addition of no parking anytime on the west side of Talbott Street, and the deletion of one-way traffic northbound on Talbott from 28th Street to Pennsylvania Street (District 22)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 770, 2000

APPROVED BY MAYOR: 12/28/2000

JOURNAL PAGE: 977

ADOPTED 12/18/2000

2000 Fiscal Ordinance Index

1 SPONSORED BY: Councillors Dowden, Talley

DIGEST: approves an increase of \$33,194 in the 2000 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) for the continuation of the funding of an advocate to represent the abused and neglected children who appear in Juvenile Court, funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 3, 2000

APPROVED BY MAYOR: 02/07/2000

JOURNAL PAGE: 48

ADOPTED 01/31/2000

2 SPONSORED BY: Councillors Dowden, Talley

DIGEST: approves an increase of \$45,456 in the 2000 Budget of Community Corrections (State and Federal Grant Fund) to fund the Prevention Grant for Community Action of Greater Indianapolis for the period of January 1, 2000 to December 31, 2000, funded by a grant from the Department of Corrections

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 4, 2000

APPROVED BY MAYOR: 02/07/2000

JOURNAL PAGE: 48

ADOPTED 01/31/2000

3 SPONSORED BY: Councillors Dowden, Talley

DIGEST: approves an increase of \$44,893 in the 2000 Budget of Community Corrections (State and Federal Grant Fund) to fund the Prevention Grant for the John H. Boner Community Center from the period of January 1, 2000 to December 31, 2000, funded by a grant from the Department of Corrections

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 5, 2000

APPROVED BY MAYOR: 02/07/2000

JOURNAL PAGE: 49

ADOPTED 01/31/2000

4 SPONSORED BY: Councillors Dowden, Talley

DIGEST: approves an increase of \$212,586 in the 2000 Budgets of the County Auditor and the County Sheriff (County General Fund) to fund the cost of maintaining seven Court Line Deputies for various courts, funded by City Fine Revenues

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 2, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 72

ADOPTED 02/14/2000

5 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$642,500 in the 2000 Budgets of the County Auditor, Prosecuting Attorney, County Sheriff, and Marion County Superior Court (State and Federal Grants Fund) for activities by these agencies that will benefit the community, funded by a block grant from the Bureau of Justice Assistance through the Indianapolis Police Department

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 73, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 73

ADOPTED 02/14/2000

6 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$85,000 in the 2000 Budgets of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) to provide funding for the Street Level Advocacy Unit for personnel and support costs, funded by a grant from U.S. Department of Justice, Bureau of Justice Assistance

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 75, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 74

ADOPTED 02/14/2000

2000 Fiscal Ordinance Index

7 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$21,847 in the 2000 Budgets of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) to provide partial funding for the Grants Manager Position in the Prosecutor's Office, funded by Indiana Criminal Justice Institute grants

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 76, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 74

ADOPTED 02/14/2000

8 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$58,278 in the 2000 Budgets of the County Auditor and Marion County Justice Agency (State and Federal Grants Fund) to continue the Arrestee Drug Abuse Monitoring Program, funded by a federal grant

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 77, 2000

APPROVED BY MAYOR: 02/20/2000

JOURNAL PAGE: 75

ADOPTED 02/14/2000

9 SPONSORED BY: Councillors Dowden, Talley

DIGEST: approves an increase of \$118,620 in the 2000 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to implement a school safety plan for reducing violence in schools in conjunction with the Indianapolis Public Schools, funded by a federal grant

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 79, 2000

APPROVED BY MAYOR: 02/20/2000

JOURNAL PAGE: 76

ADOPTED 02/14/2000

10 SPONSORED BY: Councillors Dowden, Talley

DIGEST: approves an increase of \$112,000 in the 2000 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to implement a new anti-drug program in the Byrne Court/East Washington Street area, funded by a federal grant

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 80, 2000

APPROVED BY MAYOR: 02/20/2000

JOURNAL PAGE: 77

ADOPTED 02/14/2000

11 SPONSORED BY: Councillors Dowden, Talley

DIGEST: approves an increase of \$272,600 in the 2000 Budget of the Department of Public Safety, Animal Care and Control Division (Consolidated County Fund) to fund the increased costs of contracting with the Indianapolis Humane Society for the operation of the City's animal care facility, as mandated by the City-County Council in 1999, financed by a reduction in fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 83, 2000

APPROVED BY MAYOR: 02/20/2000

JOURNAL PAGE: 77

ADOPTED 02/14/2000

12 SPONSORED BY: Councillors Dowden, Talley, Soards

DIGEST: approves an increase of \$361,689 in the 2000 Budget of the Department of Public Safety, Police Division, (Consolidated County Fund) to design and construct improvements to reduce the noise levels at the Eagle Creek Pistol Range, financed by reduction in fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 81, 2000

APPROVED BY MAYOR: 02/25/2000

JOURNAL PAGE: 79

ADOPTED 02/14/2000

2000 Fiscal Ordinance Index

13 SPONSORED BY: Councillor Bradford

DIGEST: approves an increase of \$5,163,000 in the 2000 Budget of the Office of Family and Children (Welfare General Fund) to fund the expenses that will be incurred in 2000, financed by the reduction in the fund balances

REFERRED TO: Community Affairs Committee

PROPOSAL NO. 65, 2000

APPROVED BY MAYOR: 02/23/2000

JOURNAL PAGE: 80

ADOPTED 02/14/2000

14 SPONSORED BY: Councillor Cockrum

DIGEST: approves an increase of \$200,416 in the 2000 Budget of the Department of Parks and Recreation (Park General Fund) for completing the installation of playground equipment at several Indianapolis Housing Agency playgrounds, for arts programming for youth, and for matching a state grant from the Indiana Heritage Trust to purchase land at Cottonwood Lake in Decatur and Perry Townships, financed from fund balances

REFERRED TO: Parks and Recreation Committee

PROPOSAL NO. 69, 2000

APPROVED BY MAYOR: 02/20/2000

JOURNAL PAGE: 83

ADOPTED 02/14/2000

15 SPONSORED BY: Councillor Cockrum

DIGEST: approves an increase of \$1,232,000 in the 2000 Budget of the Department of Parks and Recreation (State Grants Fund) for improvements to Carson Park, Southwestway Park, Garfield Park, and the Broad Ripple Canal Greenway, financed by grants from the Build Indiana Fund

REFERRED TO: Parks and Recreation Committee

PROPOSAL NO. 70, 2000

APPROVED BY MAYOR: 02/20/2000

JOURNAL PAGE: 84

ADOPTED 02/14/2000

16 SPONSORED BY: Councillor Cockrum

DIGEST: approves an increase of \$95,936 in the 2000 Budget of the Department of Parks and Recreation (Federal Grants Fund) to make trail and environmental improvements within Juan Solomon Park, financed with federal funds

REFERRED TO: Parks and Recreation Committee

PROPOSAL NO. 71, 2000

APPROVED BY MAYOR: 02/20/2000

JOURNAL PAGE: 85

ADOPTED 02/14/2000

17 SPONSORED BY: Councillors Cockrum, Soards

DIGEST: approves a transfer of \$292,119 in the 2000 Budget of the Department of Parks and Recreation (City Cumulative Capital Development Fund) for the design and installation of spray pools at six parks and for design of a new Pike Township trail, financed by transfers between characters

REFERRED TO: Parks and Recreation Committee

PROPOSAL NO. 72, 2000

APPROVED BY MAYOR: 02/20/2000

JOURNAL PAGE: 104

ADOPTED 02/14/2000

18 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of \$48,806 in the 2000 Budgets of the County Auditor and the Marion County Justice Agency (Drug Free Community Fund) to fund salaries and supplies in the appropriate characters for County agencies

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 78, 2000

APPROVED BY MAYOR: 02/20/2000

JOURNAL PAGE: 105

ADOPTED 02/14/2000

2000 Fiscal Ordinance Index

19 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$93,749 in the 2000 Budget of the Marion County Superior Court, Juvenile Division (Alternative School Fund) to extend the Lilly Endowment grant for the New Directions Academy for another year

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 74, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 120

ADOPTED 02/28/2000

20 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of \$27,500 in the 2000 Budgets of the County Auditor and Community Corrections (County General Fund) to hire an additional maintenance coordinator for the annex

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 125, 2000

APPROVED BY MAYOR: 03/10/2000

JOURNAL PAGE: 124

ADOPTED 02/28/2000

21 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$532,000 in the 2000 Budget of the Marion County Superior Court, Juvenile Division (County General Fund) to upgrade the present computer system and to purchase additional computer equipment at the Juvenile Complex, financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 170, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 143

ADOPTED 03/20/2000

22 SPONSORED BY: Councillors Dowden, Talley

DIGEST: approves an increase of \$386,510 in the 2000 Budget of the Department of Public Safety, Animal Care and Control Division (Consolidated County Fund) to make improvements to the City's animal shelter and to upgrade the services provided by the Animal Care and Control Division, as mandated by the City-County Council in 1999, financed by reduction in fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 82, 2000

APPROVED BY MAYOR: 03/27/2000

JOURNAL PAGE: 144

ADOPTED 03/20/2000

23 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$33,512 in the 2000 Budget of the County Sheriff (Deferral Program Fee Fund) to purchase supplies, funded by the balance from the 1999 Budget

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 160, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 145

ADOPTED 03/20/2000

24 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$100,000 in the 2000 Budget of the Marion County Justice Agency (Law Enforcement Fund) to purchase a law enforcement surveillance vehicle and accompanying equipment for the Metro Drug Task Force, financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 162, 2000

APPROVED BY MAYOR: 03/27/2000

JOURNAL PAGE: 146

ADOPTED 03/20/2000

2000 Fiscal Ordinance Index

25 SPONSORED BY: Councillor Talley

DIGEST: approves an increase of \$29,065 in the 2000 Budgets of the of the County Auditor and Marion County Superior Court (Deferral Fee Fund) to fund one half of the salary and fringes for a deputy prosecutor and public defender assigned to drug treatment court for the period from 01/01/00 to 05/31/00, financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 189, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 178

ADOPTED 04/10/2000

26 SPONSORED BY: Councillor Hinkle

DIGEST: approves a transfer of \$5,000 in the 2000 Budgets of the County Auditor and County Surveyor (County General Fund) to pay for the preparation for fly-over aerial photography for IMAGIS

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 187, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 179

ADOPTED 04/10/2000

27 SPONSORED BY: Councillor Talley

DIGEST: approves a transfer of \$39,999 in the 2000 Budget of the Marion County Superior Court (State and Federal Grants Fund) to fund the cost of treatment services for drug treatment court participants

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 190, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 184

ADOPTED 04/10/2000

28 SPONSORED BY: Councillor Coonrod

DIGEST: approves an increase of \$60,000 in the 2000 Budget of the Lawrence Township Assessor (County General Fund) to pay the annual rent for office space in the Lawrence Government Building, financed by fund balances

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 179, 2000

APPROVED BY MAYOR: 05/05/2000

JOURNAL PAGE: 208

ADOPTED 04/24/2000

29 SPONSORED BY: Councillor Bradford

DIGEST: approves an increase of \$10,600 in the 2000 Budget of the Cooperative Extension Service (County General Fund) to fund the expense of leasing computer equipment for office operations, financed by fund balances

REFERRED TO: Community Affairs Committee

PROPOSAL NO. 180, 2000

APPROVED BY MAYOR: 05/05/2000

JOURNAL PAGE: 209

ADOPTED 04/24/2000

30 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$19,246 in the 2000 Budget of the Marion County Superior Court, Juvenile Division (County General Fund) to fund the County's share for the Child Advocate program for the year 2000

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 191, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 210

ADOPTED 04/24/2000

2000 Fiscal Ordinance Index

31 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$943,630 in the 2000 Budgets of the County Auditor and Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to appropriate the Juvenile Accountability Incentive Block Grant, a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 234, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 210

ADOPTED 04/24/2000

32 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$118,000 in the 2000 Budgets of the County Auditor and Marion County Justice Agency (Pretrial Release Fund) to fund Failure to Appear staff, to upgrade computer software, to purchase computer hardware, and to replace worn furniture, financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 235, 2000

APPROVED BY MAYOR: 05/05/2000

JOURNAL PAGE: 211

ADOPTED 04/24/2000

33 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$17,063 in the 2000 Budget of the of the Marion County Superior Court (State and Federal Grants Fund) to continue the Parent-Child Visitation Program, funded by a grant from Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 236, 2000

APPROVED BY MAYOR: 05/05/2000

JOURNAL PAGE: 212

ADOPTED 04/24/2000

34 SPONSORED BY: Councillor Cockrum

DIGEST: approves an increase of \$127,223 in the 2000 Budget of the Department of Parks and Recreation (Park General Fund) to complete trail improvement projects at Juan Solomon Park and the Fall Creek Greenway pedestrian bridge, financed with unspent funds remaining in a 1997 grant from the Lilly Endowment

REFERRED TO: Parks and Recreation Committee

PROPOSAL NO. 233, 2000

APPROVED BY MAYOR: 05/05/2000

JOURNAL PAGE: 213

ADOPTED 04/24/2000

35 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$8,000 in the 2000 Budget of the County Sheriff (State and Federal Grants Fund) as pass-through money for Mothers Against Drunk Drivers (MADD), funded by an Indiana Criminal Justice Institute grant

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 270, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 260

ADOPTED 05/08/2000

36 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$465,000 in the 2000 Budget of the Marion County Justice Agency (Law Enforcement Equitable Share Fund) for a purchase option on 41 leased vehicles that are to be utilized by investigative personnel of the Indianapolis Police Department, financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 271, 2000

APPROVED BY MAYOR: 05/19/2000

JOURNAL PAGE: 261

ADOPTED 05/08/2000

2000 Fiscal Ordinance Index

37 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$200,000 in the 2000 Budget of the Marion County Justice Agency (Law Enforcement Fund) to pay Gottleib & Wertz Inc. for contractual services for the JUSTIS system, financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 272, 2000

APPROVED BY MAYOR: 05/19/2000

JOURNAL PAGE: 262

ADOPTED 05/08/2000

38 SPONSORED BY: Councillor Massie

DIGEST: approves an increase of \$84,000 in the 2000 Budget of the Cable Communications Agency (Consolidated County Fund) to replace outdated video cameras and other related equipment for Channel 16, financed by a cable franchise Public, Educational or Governmental Access Facilities (P.E.G.) grant

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 311, 2000

APPROVED BY MAYOR: 06/02/2000

JOURNAL PAGE: 286

ADOPTED 05/22/2000

39 SPONSORED BY: Councillors Smith, Bainbridge

DIGEST: approves an increase of \$600,000 in the 2000 Budget of the Department of Capital Asset Management, Asset Management Division (Transportation General and State Grants Funds) to enhance the 16th Street/Crawfordsville Road Corridor, financed by a state grant (\$100,000) and a contribution from the Town of Speedway (\$500,000)

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 312, 2000

APPROVED BY MAYOR: 06/02/2000

JOURNAL PAGE: 287

ADOPTED 05/22/2000

40 SPONSORED BY: Councillor Smith

DIGEST: approves an increase of \$3,599,519 in the 2000 Budget of the Department of Capital Asset Management (State Grants and Transportation General Funds) to continue the reconstruction of streets, landscaping, and storm sewer improvements near the Eli Lilly headquarters complex, funded by contributions from Eli Lilly Corporation and an Indiana Department of Commerce grant

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 313, 2000

APPROVED BY MAYOR: 06/02/2000

JOURNAL PAGE: 288

ADOPTED 05/22/2000

41 SPONSORED BY: Councillor Smith

DIGEST: approves an increase of \$100,000 in the 2000 Budget of the Department of Capital Asset Management (Transportation General Fund) to study five major intersections in Marion County for potential operational and safety improvements, financed by a grant from State Farm Insurance Companies

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 314, 2000

APPROVED BY MAYOR: 06/02/2000

JOURNAL PAGE: 289

ADOPTED 05/22/2000

42 SPONSORED BY: Councillors Borst, Smith

DIGEST: approves a re-appropriation of \$352,350 in the 2000 Budget of the Department of Capital Asset Management (State Grants Fund) to match federal funds for the widening of Harding Street from Raymond Street to Hanna Avenue, financed with funds remaining on a 1998 Build Indiana grant

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 315, 2000

APPROVED BY MAYOR: 06/02/2000

JOURNAL PAGE: 289

ADOPTED 05/22/2000

2000 Fiscal Ordinance Index

43 SPONSORED BY: Councillor Cockrum

DIGEST: approves an increase of \$125,000 in the 2000 Budget of the Department of Parks and Recreation (Park General Fund) to acquire a Conservation and Recreation Easement for the purpose of establishing Town Run Trail Park in northeast Marion County, financed by fund balances

REFERRED TO: Parks and Recreation Committee

PROPOSAL NO. 316, 2000

APPROVED BY MAYOR: 06/02/2000

JOURNAL PAGE: 290

ADOPTED 05/22/2000

44 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$106,499 in the 2000 Budgets of the of the County Auditor and the Prosecuting Attorney (State and Federal Grants Fund) to provide funding for the supervisor and support costs of the Community Prosecution Unit, funded by the U.S. Department of Justice, Office of Justice Programs (Strategies in Community Prosecution)

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 319, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 292

ADOPTED 05/22/2000

45 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$7,269 in the 2000 Budget of the Prosecuting Attorney (State and Federal Grant Fund) to amend the Victim Advocate Grant by increasing the federal award for personnel (Crime Victims Assistance Grant)

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 320, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 293

ADOPTED 05/22/2000

46 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$4,066 in the 2000 Budget of the Prosecuting Attorney (State and Federal Grants Fund) from surplus fringes in the County Auditor's budget to utilize federal funds (Crime Victims Assistance Grant)

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 321, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 294

ADOPTED 05/22/2000

47 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$492,116 in the 2000 Budgets of the County Auditor, Prosecuting Attorney, Marion County Public Defender Agency, County Sheriff, and Marion County Superior Court (State and Federal Grants Fund) to continue the expedited court project for an additional year, funded by a U.S. Department of Justice, Office of Justice Program Grant

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 324, 2000

APPROVED BY MAYOR: 06/02/2000

JOURNAL PAGE: 294

ADOPTED 05/22/2000

48 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$161,140 in the 2000 Budget of the County Auditor and the Marion County Public Defender Agency (State and Federal Grants Fund) to continue the Sentencing Alternative Program, funded by a grant from the Indiana Criminal Justice Agency

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 326, 2000

APPROVED BY MAYOR: 06/02/2000

JOURNAL PAGE: 295

ADOPTED 05/22/2000

2000 Fiscal Ordinance Index

49 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of \$5,900 in the 2000 Budget of the Prosecuting Attorney (County Grants Fund) for operating expenses for "A Child's Haven," a waiting room for children in the City-County Building

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 323, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 305

ADOPTED 05/22/2000

50 SPONSORED BY: Councillor Coughenour

DIGEST: approves an increase of \$59,000 in the 2000 Budget of the Department of Capital Asset Management (Federal Grants Fund) to pay for the design of a constructed wetland for the Fall Creek Watershed near the Indiana State Fairgrounds, financed with federal funds

REFERRED TO: Public Works Committee

PROPOSAL NO. 275, 2000

APPROVED BY MAYOR: 06/30/2000

JOURNAL PAGE: 325

ADOPTED 06/19/2000

51 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$130,396 in the 2000 Budget of the Marion County Superior Court (County General Fund) to fund the move of the Domestic Violence Court from G24 to the 4th floor in the City-County Building, financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 325, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 326

ADOPTED 06/19/2000

52 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$110,402 in the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to appropriate a state grant for the Indiana Juvenile Justice Task Force for the Juvenile Support Services Project

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 327, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 328

ADOPTED 06/19/2000

53 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$87,000 in the 2000 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to appropriate a state grant for the Indiana Juvenile Justice Task Force for the Juvenile Detention Mental Health & Substance Abuse Assessment

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 328, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 328

ADOPTED 06/19/2000

54 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$48,719 in the 2000 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to continue the state grant for Reach for Youth, Teen Court Project

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 329, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 329

ADOPTED 06/19/2000

2000 Fiscal Ordinance Index

55 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$14,685 in the 2000 Budget of the of Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to continue the state grant for Reach for Youth, Adolescent Sexual Adjustment Project

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 330, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 330

ADOPTED 06/19/2000

56 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$42,720 in the 2000 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to continue funding for Child Advocates, funded by an Indiana Criminal Justice Institute grant

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 331, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 331

ADOPTED 06/19/2000

57 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$445,100 in the 2000 Budgets of the County Auditor and Marion County Justice Agency (State and Federal Grants Fund) to fund salaries for law enforcement officers participating in the multi-jurisdictional pursuit of illegal drug activities, funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 363, 2000

APPROVED BY MAYOR: 06/30/2000

JOURNAL PAGE: 332

ADOPTED 06/19/2000

58 SPONSORED BY: Councillor Borst

DIGEST: approves an increase of \$30,000 in the 2000 Budgets of the County Auditor and Forensic Services Agency (Pre-Trial Release Fund) to pay part of the salary of an additional chemist for six months, financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 362, 2000

APPROVED BY MAYOR: 06/30/2000

JOURNAL PAGE: 333

ADOPTED 06/19/2000

59 SPONSORED BY: Councillor Smith

DIGEST: approves an increase of \$1,200,000 in the 2000 Budget of the Department of Capital Asset Management, Asset Management Division (Transportation General Fund) to match federal highway funds for the design of improvements at various thoroughfares within Marion County, financed by fund balances

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 359, 2000

APPROVED BY MAYOR: 06/30/2000

JOURNAL PAGE: 334

ADOPTED 06/19/2000

60 SPONSORED BY: Councillors Coughenour, Cockrum

DIGEST: approves an increase of \$403,000 in the 2000 Budget of the Department of Capital Asset Management, Asset Management Division (State Grants and Sanitation General Funds) to construct a sewer extension project for SVC Manufacturing in the AmeriPlex Industrial Park in Decatur Township, financed by a grant from the Indiana Department of Commerce and a payment from SVC Manufacturing

REFERRED TO: Public Works Committee

PROPOSAL NO. 364, 2000

APPROVED BY MAYOR: 06/30/2000

JOURNAL PAGE: 335

ADOPTED 06/19/2000

2000 Fiscal Ordinance Index

61 SPONSORED BY: Councillor Coughenour

DIGEST: approves a transfer of \$32,000 and an increase of \$154,600 in the 2000 Budget of the Department of Public Works, Environmental Resources Management Division (Consolidated County Fund) to undertake ozone monitoring and environmental inspections, financed by a transfer and a reduction in fund balances

REFERRED TO: Public Works Committee

PROPOSAL NO. 365, 2000

APPROVED BY MAYOR: 06/30/2000

JOURNAL PAGE: 336

ADOPTED 06/19/2000

62 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$59,450 in the 2000 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide for the start-up costs of the Community Court, financed by transfers of U.S. Department of Justice funds from the County Auditor, Clerk of the Circuit Court, Marion County Public Defender Agency, and the Marion County Superior Court

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 322, 2000

APPROVED BY MAYOR: 07/20/2000

JOURNAL PAGE: 369

ADOPTED 07/10/2000

63 SPONSORED BY: Councillor Borst

DIGEST: approves an increase of \$100,000 in the 2000 Budgets of the County Auditor and Forensic Services Agency (County General Fund) to pay part of the salary of an additional chemist for six months and to purchase additional supplies/chemicals and services, financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 361, 2000

APPROVED BY MAYOR: 07/20/2000

JOURNAL PAGE: 370

ADOPTED 07/10/2000

64 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$27,793 in the 2000 Budget of the County Sheriff (State and Federal Grants Fund) which is a reimbursement for three officers assigned to the Indianapolis Metropolitan Gang Safe Street Task Force, financed by a grant from the Federal Bureau of Investigation

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 399, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 371

ADOPTED 07/10/2000

65 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$3,000 in the 2000 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to amend the Center of Hope Grant by increasing the federal award for contractual services (Crime Victims Assistance Grant)

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 400, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 372

ADOPTED 07/10/2000

66 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$250,000 in the 2000 Budgets of the County Auditor and the Prosecuting Attorney (State and Federal Grants Fund) to continue the second year funding of the comprehensive seat belt program in Marion County, funded by a grant from the National Highway Traffic Safety Administration

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 401, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 372

ADOPTED 07/10/2000

2000 Fiscal Ordinance Index

67 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$54,330 in the 2000 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to fund the program to increase seat belt enforcement, financed by a grant from the Governor's Council of Impaired and Dangerous Driving

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 402, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 373

ADOPTED 07/10/2000

68 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$169,520 in the 2000 Budgets of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) to fund a comprehensive traffic safety program focusing on impaired driving and seat belt usage, funded by a grant from the Governor's Council on Impaired and Dangerous Driving

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 403, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 374

ADOPTED 07/10/2000

69 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$130,000 in the 2000 Budget of the Marion County Superior Court (Supplemental Adult Probation Fee Fund) to pay upfront rent charges for the Community Court, financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 406, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 374

ADOPTED 07/10/2000

70 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$347,000 in the 2000 Budgets of the County Auditor and Marion County Superior Court (Supplemental Adult Probation Fee Fund) to transfer drug testing responsibilities currently assigned to the Forensic Services Agency to a new drug testing facility for use by Probation, Pre-trial Release, and the Drug Treatment Court, financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 407, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 375

ADOPTED 07/10/2000

71 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$27,473 in the 2000 Budgets of the County Auditor and the Marion County Superior Court (Supplemental Adult Probation Fee Fund) to increase Personal Services by 2.5% in order to correct an oversight in the 2000 budget preparation, financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 409, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 376

ADOPTED 07/10/2000

72 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$202,093 in the 2000 Budgets of the County Auditor and Community Corrections (State and Federal Grants Fund) to fund a Juvenile Court Intensive Probation Services Program for fiscal year 2000-2001, funded by a grant from the Indiana Department of Corrections

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 410, 2000

APPROVED BY MAYOR: 07/20/2000

JOURNAL PAGE: 376

ADOPTED 07/10/2000

2000 Fiscal Ordinance Index

73 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$1,612,079 in the 2000 Budgets of the County Auditor and Community Corrections (State and Federal Grants Fund) to cover the operational expenses for fiscal year 2000-2001, funded by a grant from the Indiana Department of Corrections

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 411, 2000

APPROVED BY MAYOR: 07/20/2000

JOURNAL PAGE: 377

ADOPTED 07/10/2000

74 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$461,849 in the 2000 Budgets of the County Auditor and Community Corrections (Home Detention User Fee Fund) to fund personnel positions, home detention equipment and office supplies for the first half of fiscal year 2000-2001, financed by the fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 412, 2000

APPROVED BY MAYOR: 07/20/2000

JOURNAL PAGE: 378

ADOPTED 07/10/2000

75 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$30,400 in the 2000 Budgets of the County Auditor and Community Corrections (Pre-Trial Release Fund) to increase the salaries of two home detention officers and to provide for an additional home detention officer to supervise the Pre-Trial Release Home Detention Program, financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 413, 2000

APPROVED BY MAYOR: 07/20/2000

JOURNAL PAGE: 379

ADOPTED 07/10/2000

76 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$100,842 in the 2000 Budgets of the County Auditor and the Marion County Superior Court (State and Federal Grants Fund) to cover the salaries of two social workers and the operating costs for the Title IV-D Access and Visitation Program for non-custodial parents, funded by a grant from the Indiana Family and Social Services Administration

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 408, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 380

ADOPTED 07/10/2000

77 SPONSORED BY: Councillors Hinkle, Horseman

DIGEST: approves an increase of \$4,938,270 in the 2000 Budget of the Department of Metropolitan Development (State Grants, Federal Grants and City Cumulative Capital Development Funds) for administering state and federal grants which provide affordable and supportive housing opportunities, brownfield assessment and remediation, ozone awareness programs and economic development, financed with state and federal grants and a transfer between characters

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 398, 2000

APPROVED BY MAYOR: 07/20/2000

JOURNAL PAGE: 383

ADOPTED 07/10/2000

78 SPONSORED BY: Councillor Smith

DIGEST: approves an increase of \$6,313,240 in the 2000 Budget of the Department of Capital Asset Management, Asset Management Division (Transportation General Fund) to undertake various transportation improvement projects, road resurfacing and curb and sidewalk repairs throughout Marion County, financed from fund balances

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 416, 2000

APPROVED BY MAYOR: 07/20/2000

JOURNAL PAGE: 384

ADOPTED 07/10/2000

2000 Fiscal Ordinance Index

79 SPONSORED BY: Councillor Smith

DIGEST: approves an increase of \$900,000 in the 2000 Budget of the Department of Capital Asset Management, Asset Management Division (Sanitation Liquid Waste Fund) to make necessary repairs and improvements at the Belmont advanced wastewater treatment facility, financed by a reduction of fund balances

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 417, 2000

APPROVED BY MAYOR: 07/20/2000

JOURNAL PAGE: 385

ADOPTED 07/10/2000

80 SPONSORED BY: Councillor Langsford

DIGEST: approves an increase of \$550,000 in the 2000 Budget of the Marion County Children's Guardian Home (County General Fund) to continue with the Vision 2000 renovations at the Guardian Home, financed by Build Indiana funds

REFERRED TO: Community Affairs Committee

PROPOSAL NO. 396, 2000

APPROVED BY MAYOR: 08/11/2000

JOURNAL PAGE: 427

ADOPTED 08/07/2000

81 SPONSORED BY: Councillors Cockrum, Gray

DIGEST: approves an increase of \$1,196,000 in the 2000 Budget of the Department of Parks and Recreation (Park General Fund) to cover the increased operating costs for various parks and recreation programs and facilities through the end of 2000, financed by fund balances

REFERRED TO: Parks and Recreation Committee

PROPOSAL NO. 446, 2000

APPROVED BY MAYOR: 08/11/2000

JOURNAL PAGE: 428

ADOPTED 08/07/2000

82 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$4,371 in the 2000 Budget of Marion County Superior Court, Juvenile Division (Guardian Ad Litem Fund) to appropriate additional state grant funds for Child Advocates, Inc.

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 449, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 429

ADOPTED 08/07/2000

83 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$273,086 in the 2000 Budgets of the County Auditor and Marion Superior Court, Probation Division (Alcohol and Drug Services Fund) to provide partial funding for eight new probation officers, financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 452, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 430

ADOPTED 08/07/2000

84 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of \$75,000 in the 2000 Budget of the Metropolitan Emergency Communications Agency (MECA Fund) to meet mission requirements

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 448, 2000

APPROVED BY MAYOR: 08/11/2000

JOURNAL PAGE: 445

ADOPTED 08/07/2000

85 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of \$225,000 in the 2000 Budget of the Marion County Superior Court, Juvenile Division (County General Fund) to pay the cleaning services contract for the Juvenile Center and to purchase a telecommunications video

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 450, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 446

ADOPTED 08/07/2000

2000 Fiscal Ordinance Index

86 SPONSORED BY: Councillors Dowden, Talley

DIGEST: approves transfers totaling \$31,600 in the 2000 Budget of the Department of Public Safety, in its divisions of Animal Control, Weights and Measures, and Emergency Management Planning (Consolidated County Fund) to meet current fuel cost projections and to reprioritize other current appropriations within the existing budget

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 456, 2000

APPROVED BY MAYOR: 08/11/2000

JOURNAL PAGE: 447

ADOPTED 08/07/2000

87 SPONSORED BY: Councillors Coughenour, Moriarty Adams

DIGEST: approves a transfer of \$301,700 in the 2000 Budget of Department of Public Works, Administration Division, Maintenance Operations Division, and Environmental Resources Management Division (Consolidated County Fund, Maintenance Operations General Fund, and Sanitation Liquid Waste Fund) to cover the increased cost of vehicle fuels for 2000

REFERRED TO: Public Works Committee

PROPOSAL NO. 457, 2000

APPROVED BY MAYOR: 08/11/2000

JOURNAL PAGE: 448

ADOPTED 08/07/2000

88 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$283,100 in the 2000 Budgets of the County Auditor, Prosecuting Attorney, Marion County Superior Court, and Marion County Public Defender Agency (County General Fund) to fund the transfer of cases from D Felony Courts to the other Major Felony Courts to assist in diminishing the caseload disparity among the courts as ordered by the Indiana Supreme Court, financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 405, 2000

APPROVED BY MAYOR: 09/06/2000

JOURNAL PAGE: 533

ADOPTED 08/28/2000

89 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$241,313 in the 2000 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide funding for sexual assault examinations by the Centers of Hope (St. Francis, Wishard, Community East, St. Vincent, and Methodist Hospitals) and to pay 5% of the grant manager's salary, funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 516, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 535

ADOPTED 08/28/2000

90 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$122,932 in the 2000 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide continued funding for the operation of the Marion County Family Advocacy Center's Domestic Violence and Protective Order Advocates and to pay 5% of the grant manager's salary, funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 517, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 536

ADOPTED 08/28/2000

91 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$117,674 in the 2000 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide continued funding for the Family Advocacy Center child interviewer position and the family resource coordinator position; to continue funding for Project Safe Families Program; and to pay 5% of the grant manager's salary, funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 518, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 536

ADOPTED 08/28/2000

2000 Fiscal Ordinance Index

92 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$100,061 in the 2000 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide continued funding for the Salvation Army Victim Assistance Program and to pay 5% of the grant manager's salary, funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 519, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 537

ADOPTED 08/28/2000

93 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$53,333 in the 2000 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue funding for the Julian Center's domestic violence shelter programs and to pay 5% of the grant manager's salary, funded by an Indiana Criminal Justice Institute grant

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 520, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 538

ADOPTED 08/28/2000

94 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$13,476 in the 2000 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue funding for the Family Advocacy Center's Domestic Violence Coordinating Council and to pay 5% of the grant manager's salary, funded by Indiana Criminal Justice Institute's Victim Services

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 521, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 539

ADOPTED 08/28/2000

95 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$335,346 in the 2000 Budgets of the County Auditor and the Prosecuting Attorney (State and Federal Grants Fund) to provide continued funding for the operation of the Prosecutor's Office Victim Advocate and Adult Protective Services Programs, funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 522, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 539

ADOPTED 08/28/2000

96 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$102,944 in the 2000 Budgets of the County Auditor and the Prosecuting Attorney (State and Federal Grants Fund) to continue the Adult Protective Services for Marion, Hamilton, Boone, and Hendricks Counties, funded by a federal grant

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 523, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 540

ADOPTED 08/28/2000

97 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$10,000 in the 2000 Budgets of the County Auditor and the Prosecuting Attorney (State and Federal Grants Fund) to provide funding for a part-time position to assist with the Street Level Advocacy Program through the Byrne Court/East Washington Street New Approach Anti-Drug Program, funded by a grant from the U.S. Department of Housing and Urban Development

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 524, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 541

ADOPTED 08/28/2000

2000 Fiscal Ordinance Index

98 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$50,106 in the 2000 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue funding the operation of the County Prosecutor's Office "A Child's Haven" (a waiting room for children), funded by a grant from Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 525, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 542

ADOPTED 08/28/2000

99 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$57,300 in the 2000 Budgets of the County Auditor and the Prosecuting Attorney (State and Federal Grants Fund) to continue funding for a prosecutor and part-time investigator for the Regional Gang Interdiction Program, funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 526, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 542

ADOPTED 08/28/2000

100 SPONSORED BY: Councillors Coonrod, Talley

DIGEST: approves an increase of \$974,000 and a transfer of \$1,862,000 in the 2000 Budget of the Department of Administration, Fleet Services Division (Consolidated County Fund) to cover increased fuel costs, financed by a transfer and a reduction in fund balances

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 462, 2000

APPROVED BY MAYOR: 09/06/2000

JOURNAL PAGE: 543

ADOPTED 08/28/2000

101 SPONSORED BY: Councillor Borst

DIGEST: the annual budget for the Revenue Bonds Debt Service Funds for 2001

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 509, 2000

APPROVED BY MAYOR: 09/24/2000

JOURNAL PAGE: 595

ADOPTED 09/11/2000

102 SPONSORED BY: Councillor Borst

DIGEST: the annual budget for the Marion County Office of Family and Children for 2001

REFERRED TO: Community Affairs Committee

PROPOSAL NO. 510, 2000

APPROVED BY MAYOR: 09/24/2000

JOURNAL PAGE: 612

ADOPTED 09/11/2000

103 SPONSORED BY: Councillor Dowden

DIGEST: the annual budget for the Metropolitan Emergency Communications Agency for 2001

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 511, 2000

APPROVED BY MAYOR: 09/24/2000

JOURNAL PAGE: 619

ADOPTED 09/11/2000

104 SPONSORED BY: Councillor Dowden

DIGEST: approves an appropriation of \$4,678,500 in the State and Federal Grants Fund and \$22,294 in the County Grants Fund to fund the Expedited Case Management 2, Juvenile Assessment Project, Juvenile Support Services Project, Representation for Juveniles, Juvenile Teen Court, Adolescent sexual Adjustment Program, Access Visitation, Community Corrections, Adult Services., Fugitive Task Force, Failed Chances, Juvenile Accountability Incentive Block Grant 2 and 3, Task Force for Safe Streets, Child Advocates Expansion Program, Parent-Child Visitation, Victim Assistance and Youth Emergency Services for fiscal year 2001

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 532, 2000

APPROVED BY MAYOR: 09/24/2000

JOURNAL PAGE: 625

ADOPTED 09/11/2000

2000 Fiscal Ordinance Index

105 SPONSORED BY: Councillors Boyd, Borst

DIGEST: the annual budget for Indianapolis and Marion County for 2001

REFERRED TO: Committee

PROPOSAL NO. 512, 2000

APPROVED BY MAYOR: 09/24/2000

JOURNAL PAGE: 628

ADOPTED 09/11/2000

106 SPONSORED BY: Councillors Bradford, Coonrod

DIGEST: approves an increase of \$12,000,000 in the 2000 Budget of the Marion County Office of Family and Children (Family and Children Fund) to fund the expenditures for the remainder of 2000, financed by proceeds from short term borrowing

REFERRED TO: Community Affairs Committee

PROPOSAL NO. 581, 2000

APPROVED BY MAYOR: 09/19/2000

JOURNAL PAGE: 735

ADOPTED 09/11/2000

107 SPONSORED BY: Councillors Douglas, Cockrum

DIGEST: approves a transfer of \$180,000 in the 2000 Budget of the Department of Parks and Recreation (City Cumulative Capital Development Fund) for the repair of shelter houses and the construction of playgrounds at various parks throughout the city

REFERRED TO: Parks and Recreation Committee

PROPOSAL NO. 562, 2000

APPROVED BY MAYOR: 09/24/2000

JOURNAL PAGE: 736

ADOPTED 09/11/2000

108 SPONSORED BY: Councillors Douglas, Cockrum

DIGEST: approves an increase of \$100,000 in the 2000 Budget of the Department of Parks and Recreation (Federal Grants Fund) to pay for a summer lunch program for youth enrolled in day camp and supervised play programs, and youth from the neighborhood, financed with federal funds

REFERRED TO: Parks and Recreation Committee

PROPOSAL NO. 561, 2000

APPROVED BY MAYOR: 09/24/2000

JOURNAL PAGE: 721

ADOPTED 09/11/2000

109 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$600,551 in the 2000 Budgets of the County Auditor, County Sheriff, Community Corrections, and Marion County Justice Agency (County Misdemeanor Fund) to provide for the diversion of misdemeanor populations from state facilities, funded by County Corrections Funds from the State of Indiana

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 563, 2000

APPROVED BY MAYOR: 09/24/2000

JOURNAL PAGE: 722

ADOPTED 09/11/2000

110 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$60,260 in the 2000 Budget of the Prosecuting Attorney (State and Federal Grant Fund) to fund a public information and education campaign to increase seat belt usage within Marion County, funded by a state grant from the Governor's Council on Impaired and Dangerous Driving

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 564, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 723

ADOPTED 09/11/2000

2000 Fiscal Ordinance Index

111 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$23,903 in the 2000 Budgets of the County Auditor and the Marion County Superior Court (Drug Treatment Diversion Fund) to pay the salaries of the Drug Treatment Diversion Program staff for the remainder of the year 2000, funded by user fees

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 565, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 724

ADOPTED 09/11/2000

112 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$29,809 in the 2000 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to assist the Julian Center in funding the Respite Care Program for children, funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 566, 2000

APPROVED BY MAYOR: 09/24/2000

JOURNAL PAGE: 725

ADOPTED 09/11/2000

113 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$24,880 in the 2000 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to provide individual and group counseling for adults to work through victimization issues, funded by a grant from the Indiana Criminal Justice Institute (Crime Victim Assistance Grant)

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 567, 2000

APPROVED BY MAYOR: 09/24/2000

JOURNAL PAGE: 725

ADOPTED 09/11/2000

114 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$59,610 in the 2000 Budget of the of Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to appropriate the state grant for Child Advocates Inc.

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 586, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 774

ADOPTED 10/16/2000

115 SPONSORED BY: Councillor Knox

DIGEST: approves an increase of \$600,000 in the 2000 Budget of the Department of Public Works, Contract Compliance Division (Consolidated County Fund) to pay for towing and storage of abandoned vehicles, financed by a reduction in fund balances

REFERRED TO: Public Works Committee

PROPOSAL NO. 589, 2000

APPROVED BY MAYOR: 10/25/2000

JOURNAL PAGE: 776

ADOPTED 10/16/2000

116 SPONSORED BY: Councillor Dowden

DIGEST: approves the transfer of \$75,000 in the 2000 Budget of the Metropolitan Emergency Communications Agency (MECA Fund) and repeals F. O. No. 84, 2000

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 585, 2000

APPROVED BY MAYOR: 10/25/2000

JOURNAL PAGE: 780

ADOPTED 10/16/2000

117 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of \$16,000 in the 2000 Budget of the Marion County Superior Court, Juvenile Division (County General Fund) to pay for psychological services for the remainder of year 2000

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 587, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 780

ADOPTED 10/16/2000

2000 Fiscal Ordinance Index

118 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of \$214,000 in the 2000 Budget of the Marion County Superior Court, Juvenile Division (Juvenile Court Alternative School Services Fund) to pay for the operation of New Directions Academy

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 588, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 781

ADOPTED 10/16/2000

119 SPONSORED BY: Councillors Nytes, Brents

DIGEST: approves an increase of \$45,000 in the 2000 Budget of the Office of the City Controller (City Cumulative Capital Development Fund) to make electrical repairs at the Indianapolis City Market and to conduct an engineering study of the effects of the Market Square Arena demolition on the Indianapolis City Market, financed by a reduction in fund balances

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 583, 2000

APPROVED BY MAYOR: 11/06/2000

JOURNAL PAGE: 801

ADOPTED 10/30/2000

120 SPONSORED BY: Councillor Langsford

DIGEST: approves an increase of \$40,000 in the 2000 Budgets of the County Auditor and County Coroner (County Grants Fund) for the purpose of hiring a full-time employee to conduct educational programs for at-risk youth, funded by a grant from the Indianapolis Foundation

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 602, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 803

ADOPTED 10/30/2000

121 SPONSORED BY: Councillor Coonrod

DIGEST: approves an increase of \$3,100,000 in the 2000 Budget of the Information Services Agency (Information Services Internal Services Fund) to cover technology based pass-through costs from City and County agencies that were not included in the 2000 budget, but have since been identified as needed before the end of 2000, funded by the revenues collected from the appropriate City and County agencies

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 605, 2000

APPROVED BY MAYOR: 11/06/2000

JOURNAL PAGE: 804

ADOPTED 10/30/2000

122 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$194,260 in the 2000 Budget of the County Sheriff (Cumulative Capital Development Fund) to purchase eight vehicles and essential equipment due to the hiring of additional deputies, financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 613, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 806

ADOPTED 10/30/2000

123 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$103,880 in the 2000 Budgets of the County Auditor and County Sheriff (State and Federal Grants Fund) to provide salaries and fringe benefits for the Victim Assistance Program and the Child Abuse Prevention and Intervention Program for fiscal year 2000/2001, funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 614, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 807

ADOPTED 10/30/2000

2000 Fiscal Ordinance Index

124 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$5,000 in the 2000 Budget of the County Sheriff (State and Federal Grants Fund) to pay the expenses for officers to attend a Fugitive Investigators Conference, funded by a grant from the U.S. Department of Justice

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 615, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 808

ADOPTED 10/30/2000

125 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$200,000 in the 2000 Budgets of the County Auditor and the Prosecuting Attorney (State and Federal Grants Fund) to continue funding the Community Justice Court Project, which includes the salaries of a project coordinator, resource coordinator, and court clerk; and the partial salaries of a public defender, Sheriff's deputy, and deputy prosecutor, funded by federal funds from Department of Justice (Executive Office for Weed and Seed)

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 618, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 808

ADOPTED 10/30/2000

126 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$16,855 in the 2000 Budgets of the County Auditor and the Prosecuting Attorney (State and Federal Grants Fund) to re-appropriate funds from seven grants to cover partial salary for the grants manager position in the Prosecutor's Office

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 619, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 809

ADOPTED 10/30/2000

127 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$46,817 in the 2000 Budgets of the County Auditor and the Prosecuting Attorney (State and Federal Grants Fund) to continue funding a specialized domestic violence/stalking prosecutor for the Indianapolis Partnership to Combat Domestic Violence Program, funded with federal funds (through the Indianapolis Police Department from the Violence Against Women Grant's Office, Department of Justice)

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 620, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 810

ADOPTED 10/30/2000

128 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$305,000 in the 2000 Budget of the Marion County Public Defender Agency (Pre-Trial Release Program Fund) to cover a budget shortfall resulting from a 24% increase in appeals and increased costs associated with depositions of death penalty cases, financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 622, 2000

APPROVED BY MAYOR: 11/06/2000

JOURNAL PAGE: 811

ADOPTED 10/30/2000

129 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$18,259 in the 2000 Budgets of the County Auditor and the Marion County Justice Agency (State and Federal Grants Fund) to continue the Arrestee Drug Abuse Monitoring Program, funded by a federal grant

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 624, 2000

APPROVED BY MAYOR: 11/06/2000

JOURNAL PAGE: 811

ADOPTED 10/30/2000

2000 Fiscal Ordinance Index

130 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$59,725 in the 2000 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to implement a full-scale, community-wide public awareness campaign of intolerance to violence, funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 625, 2000

APPROVED BY MAYOR: 11/06/2000

JOURNAL PAGE: 812

ADOPTED 10/30/2000

131 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$30,000 in the 2000 Budget of the Marion County Superior Court (State and Federal Grants Fund) to continue funding a supervised visitation program for domestic relation cases involving violent allegations, funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 627, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 813

ADOPTED 10/30/2000

132 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$160,806 in the 2000 Budgets of the County Auditor and Marion County Superior Court (State and Federal Grants Fund) to provide a drug treatment diversion program under the supervision of the Drug Treatment Court and Drug Treatment Executive Committee, funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 628, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 813

ADOPTED 10/30/2000

133 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$5,842 in the 2000 Budget of the Marion County Superior Court, Juvenile Division (Guardian Ad Litem Fund) to appropriate additional funds from the State of Indiana for Child Advocates, Inc.

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 629, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 814

ADOPTED 10/30/2000

134 SPONSORED BY: Councillor Schneider

DIGEST: approves a transfer of \$6,360 the 2000 Budget of the County Coroner to cover the purchase of new computers

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 603, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 818

ADOPTED 10/30/2000

135 SPONSORED BY: Councillors Coonrod, Sanders

DIGEST: approves a transfer of \$480,000 in the 2000 Budget of the Department of Administration, Indianapolis Fleet Services Division (Consolidated County Fund) to cover increased maintenance costs for vehicles owned by various city departments and other municipal agencies

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 604, 2000

APPROVED BY MAYOR: 11/06/2000

JOURNAL PAGE: 819

ADOPTED 10/30/2000

2000 Fiscal Ordinance Index

136 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$20,000 in the 2000 Budgets of the County Auditor and the Prosecuting Attorney (County General Fund) which is a reimbursement for salary dollars expended on prosecution in the Antcliff case, financed by a check from the Estate of Charlene Kincaid Antcliff

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 621, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 962

ADOPTED 12/18/2000

137 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of \$111,000 in the 2000 Budgets of the County Auditor and the Marion County Public Defender Agency (County General Fund) to cover a short fall in Character 03 resulting from a 24% increase in appeals and increased death penalty costs

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 623, 2000

APPROVED BY MAYOR: 11/06/2000

JOURNAL PAGE: 825

ADOPTED 10/30/2000

138 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of \$245,000 in the 2000 Budgets of the County Auditor and Marion County Justice Agency (Law Enforcement Fund) to fund the salaries of deputy prosecutors and paralegals who are prosecuting drug related cases

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 626, 2000

APPROVED BY MAYOR: 11/06/2000

JOURNAL PAGE: 826

ADOPTED 10/30/2000

139 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of \$80,069 in the 2000 Budgets of the County Auditor and the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to fund additional programs (Juvenile Accountability Incentive Block Grant)

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 630, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 827

ADOPTED 10/30/2000

140 SPONSORED BY: Councillor Bradford

DIGEST: approves an increase of \$132,813 in the 2000 Budgets of the County Auditor and Cooperative Extension Service (State and Federal Grants Fund) to fund the Grassroots Prevention Projects, funded by a three-year award from the Indiana Family and Social Services Administration

REFERRED TO: Community Affairs Committee

PROPOSAL NO. 607, 2000

APPROVED BY MAYOR: 11/24/2000

JOURNAL PAGE: 855

ADOPTED 11/13/2000

141 SPONSORED BY: Councillor Bradford

DIGEST: approves an increase of \$50,000 in the 2000 Budgets of the County Auditor and Cooperative Extension Service (County Grants Fund) to fund the Turf Management Project, funded by a grant from the Indiana State Lawn Care Association

REFERRED TO: Community Affairs Committee

PROPOSAL NO. 608, 2000

APPROVED BY MAYOR: 11/24/2000

JOURNAL PAGE: 856

ADOPTED 11/13/2000

2000 Fiscal Ordinance Index

142 SPONSORED BY: Councillor Bradford

DIGEST: approves an increase of \$25,000 in the 2000 Budgets of the County Auditor and Cooperative Extension Service (County Grants Fund) to continue funding for the Youth Program, funded by a grant from the Marion County 4-H Clubs, Inc.

REFERRED TO: Community Affairs Committee

PROPOSAL NO. 609, 2000

APPROVED BY MAYOR: 11/24/2000

JOURNAL PAGE: 857

ADOPTED 11/13/2000

143 SPONSORED BY: Councillor Bradford

DIGEST: approves an increase of \$4,228 in the 2000 Budgets of the County Auditor and Cooperative Extension Service (County Grants Fund) to cover short falls in the High Hopes Program, funded by a grant from the Marion County 4-H Clubs, Inc.

REFERRED TO: Community Affairs Committee

PROPOSAL NO. 610, 2000

APPROVED BY MAYOR: 11/24/2000

JOURNAL PAGE: 858

ADOPTED 11/13/2000

144 SPONSORED BY: Councillors Conley, Soards

DIGEST: approves an increase of \$250,000 in the 2000 Budget of the Department of Capital Asset Management, Asset Management Division (State Grants fund) to make street improvements on Innovation Boulevard in the Woodland Corporate Park in Pike Township, financed by a grant from the Indiana Department of Commerce

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 695, 2000

APPROVED BY MAYOR: 11/24/2000

JOURNAL PAGE: 859

ADOPTED 11/13/2000

145 SPONSORED BY: Councillors Massie, Douglas, Borst

DIGEST: approves an increase of \$42,679 in the 2000 Budget of the Department of Parks and Recreation (State Grants Fund) to make improvements to the Perry Park ice rink, financed with a Build Indiana grant

REFERRED TO: Parks and Recreation Committee

PROPOSAL NO. 699, 2000

APPROVED BY MAYOR: 11/24/2000

JOURNAL PAGE: 860

ADOPTED 11/13/2000

146 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$97,519 in the 2000 Budget of the County Sheriff (County Misdemeanor Fund) to fund the operational increases in the 2000 budget, financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 700, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 861

ADOPTED 11/13/2000

147 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$22,294 in the 2000 Budgets of the County Auditor and County Sheriff (County Grants Fund) to provide a uniformed deputy with arrest powers for the security of runaways and the Youth Emergency Services, funded by a grant from the Youth Emergency Services

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 701, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 862

ADOPTED 11/13/2000

148 SPONSORED BY: Councillor Borst

DIGEST: approves a transfer of \$20,000 in the 2000 Budget of the Forensic Services Agency (County General Fund) to pay for various contractual and training expenses

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 702, 2000

APPROVED BY MAYOR: 11/24/2000

JOURNAL PAGE: 885

ADOPTED 11/13/2000

2000 Fiscal Ordinance Index

149 SPONSORED BY: Councillors Coonrod, Dowden

DIGEST: approves a transfer of \$65,000 from the County Election Board and a transfer of \$60,000 in the 2000 Budget of the Clerk of the Circuit Court (County General Fund) for the Clerk of the Circuit Court to pay increased expenses for postage and bank service fees

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 697, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 913

ADOPTED 11/27/2000

150 SPONSORED BY: Councillors Coonrod, Sanders

DIGEST: authorizes tax anticipation borrowing for the City for the Consolidated City Police Force Account, the Police Pension Fund, the Consolidated City Fire Force Account, and the Firemen's Pension Fund during the period from January 1, 2001, through December 31, 2001

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 724, 2000

APPROVED BY MAYOR: 12/07/2000

JOURNAL PAGE: 915

ADOPTED 11/27/2000

151 SPONSORED BY: Councillors Coonrod, Sanders

DIGEST: authorizes tax anticipation borrowing for the County for the County General Fund and the County Family and Children Fund during the period from January 1, 2001, through December 31, 2001

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 725, 2000

APPROVED BY MAYOR: 12/07/2000

JOURNAL PAGE: 920

ADOPTED 11/27/2000

152 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$170,000 in the 2000 Budgets of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) to provide funds for a comprehensive traffic safety program focusing on aggressive drivers in Marion County, funded by a grant from the National Highway Traffic Safety Administration

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 730, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 923

ADOPTED 11/27/2000

153 SPONSORED BY: Councillor Coonrod

DIGEST: increases the salaries of certain elected county officers

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 696, 2000

APPROVED BY MAYOR: 12/07/2000

JOURNAL PAGE: 933

ADOPTED 11/27/2000

154 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of \$22,000 in the 2000 Budget of the Marion County Superior Court (County General Fund) to pay for programming in the JUSTIS System for probation bookkeeping and other enhancements

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 731, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 938

ADOPTED 11/27/2000

155 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of \$55,000 in the 2000 Budget of the Marion County Superior Court (Supplemental Adult Probation Fees Fund) to pay for programming in the JUSTIS System for probation bookkeeping and other enhancements

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 732, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 938

ADOPTED 11/27/2000

2000 Fiscal Ordinance Index

156 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of \$6,000 in the 2000 Budget of the Marion County Public Defender Agency (County General Fund) to cover the expenses resulting from an increase in appeals cases and an increase in death penalty costs

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 771, 2000

APPROVED BY MAYOR: 12/28/2000

JOURNAL PAGE: 965

ADOPTED 12/18/2000

157 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$550,000 and a transfer of \$203,660 in the 2000 Budget of the County Sheriff (County General Fund) to cover the increased rise in fuel costs for this year, financed by a transfer and a reduction in fund balances

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 729, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 963

ADOPTED 12/18/2000

158 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$58,327 in the 2000 Budget of the County Sheriff (State and Federal Grants Fund) to pay overtime for six officers assigned to the Indianapolis Metropolitan Gang Safe Streets Task Force, funded by an F.B.I. grant

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 762, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 963

ADOPTED 12/18/2000

159 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of \$10,150 in the 2000 Budget of the Marion County Superior Court (County Grants Fund) to appropriate a grant from the Indianapolis Bar Foundation for the Juror Appreciation Program and Teach the Teachers Program

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 763, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 964

ADOPTED 12/18/2000

2000 Special Ordinance Index

1 SPONSORED BY: Councillor Hinkle

DIGEST: a special ordinance for Orchard School Foundation in an amount not to exceed \$7,500,000 to be used to finance the renovation and expansion of classrooms and the construction and relocation of student activity space; the installation of a centralized HVAC system; and ancillary site improvements for use at the educational facilities located at 615 West 64th Street (Orchard School Foundation Project) (District 2)

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 128, 2000

APPROVED BY MAYOR: 02/20/2000

JOURNAL PAGE: 66

ADOPTED 02/14/2000

2 SPONSORED BY: Councillors Massie, Talley, Short

DIGEST: authorizes the transfer of a Cable Franchise Agreement of Time Warner Entertainment-Advance Newhouse Partnership to Comcast Cablevision of Indianapolis, L.P.

REFERRED TO: Rules and Public Policy Committee

PROPOSAL NO. 163, 2000

APPROVED BY MAYOR: 03/27/2000

JOURNAL PAGE: 148

ADOPTED 03/20/2000

3 SPONSORED BY: Councillors Massie, Short

DIGEST: approves and confirms an agreement for a franchise for a health care transportation system granted by the City to Clarian Health Partners, Inc.

REFERRED TO: Rules and Public Policy Committee

PROPOSAL NO. 32, 2000

APPROVED BY MAYOR: 05/04/2000

JOURNAL PAGE: 217

ADOPTED 04/24/2000

4 SPONSORED BY: Councillor Hinkle

DIGEST: a special ordinance for final action on the Oasis of Hope Development Corporation, Inc. Project in an amount not to exceed \$4,000,000 to be used for the acquisition, construction and rehabilitation of a 185-unit apartment complex on an approximately 526,866 square foot parcel of land to be located at 2372 Beckwith Drive (New Bridges Apartments Project) (District 10)

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 310, 2000

APPROVED BY MAYOR: 05/19/2000

JOURNAL PAGE: 258

ADOPTED 05/08/2000

5 SPONSORED BY: Councillors Massie, Boyd

DIGEST: authorizes the Department of Public Utilities (dba Citizens Gas and Coke Utility) to acquire certain steam and chilled water assets of Indianapolis Power & Light Company, Indianapolis Campus Energy, Inc., and Mid-America Energy Resources, Inc. and consents to the assignment of the chilled water franchise

REFERRED TO: Rules and Public Policy Committee

PROPOSAL NO. 274, 2000

APPROVED BY MAYOR: 06/02/2000

JOURNAL PAGE: 298

ADOPTED 05/22/2000

6 SPONSORED BY: Councillor Knox

DIGEST: determines that a health hazard exists in the ground water of the Drexel Gardens area and that the appropriate remedy for such health hazard is the extension of water service by the Indianapolis Water Company to this area

REFERRED TO: Public Works Committee

PROPOSAL NO. 375, 2000

APPROVED BY MAYOR: 06/30/2000

JOURNAL PAGE: 345

ADOPTED 06/19/2000

2000 Special Ordinance Index

7 SPONSORED BY: Councillor Hinkle

DIGEST: a special ordinance for Web Industries, Inc. in an amount not to exceed \$3,395,000 to be used for the new construction of a 60,000 sq. ft. manufacturing plant, 24 ft. clear height, with an 8 ft. high masonry block wall/architectural steel panel above, plus 5,000 sq. ft. office space of masonry construction, for a total of 65,000 square feet located on 7.4 acres in Pike Township on 54th Street (District 2)

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 442, 2000

APPROVED BY MAYOR: 07/20/2000

JOURNAL PAGE: 386

ADOPTED 07/10/2000

8 SPONSORED BY: Councillor Massie

DIGEST: approves and authorizes the cable franchise contract between the City and Digital Access Corporation of Indiana, Inc.

REFERRED TO: Rules and Public Policy Committee

PROPOSAL NO. 460, 2000

APPROVED BY MAYOR: 09/06/2000

JOURNAL PAGE: 478

ADOPTED 08/28/2000

9 SPONSORED BY: Councillor Massie

DIGEST: approves and authorizes the cable franchise contract between the City and TOTALink of Indiana, LLC

REFERRED TO: Rules and Public Policy Committee

PROPOSAL NO. 461, 2000

APPROVED BY MAYOR: 09/06/2000

JOURNAL PAGE: 504

ADOPTED 08/28/2000

10 SPONSORED BY: Councillors Coonrod, Talley

DIGEST: requests to fund MECA operations in calendar year 2001 with County Option Income Tax revenue in the amount of \$2,750,000

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 447, 2000

APPROVED BY MAYOR: 09/06/2000

JOURNAL PAGE: 545

ADOPTED 08/28/2000

11 SPONSORED BY: Councillor Massie

DIGEST: approves the transfer of control of ownership of Time Warner Entertainment-Advance Newhouse Partnership, a cable system franchise, from Time Warner, Inc. to AOL-TimeWarner, Inc.

REFERRED TO: Rules and Public Policy Committee

PROPOSAL NO. 549, 2000

APPROVED BY MAYOR: 09/06/2000

JOURNAL PAGE: 546

ADOPTED 08/28/2000

12 SPONSORED BY: Councillors Bradford, Coonrod

DIGEST: authorizes the County Auditor to borrow \$12,000,000 from a financial institution on behalf of the County Office of Family and Children to pay for the County Office's obligations pursuant to IC 12-19-5 and appropriating the proceeds of the borrowing

REFERRED TO: Community Affairs Committee

PROPOSAL NO. 569, 2000

APPROVED BY MAYOR: 09/19/2000

JOURNAL PAGE: 726

ADOPTED 09/11/2000

13 SPONSORED BY: Councillor Hinkle

DIGEST: a final resolution for Indiana Veneers Corp. in an amount not to exceed \$1,500,000 which consists of the acquisition and installation of machinery and equipment to be utilized in an existing manufacturing facility located at 1121 East 24th Street (District 22)

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 550, 2000

APPROVED BY MAYOR: 08/30/2000

JOURNAL PAGE: 526

ADOPTED 08/28/2000

2000 Special Ordinance Index

14 SPONSORED BY: Councillor Hinkle

DIGEST: a special ordinance for Cloverleaf/Phase I Apartments in an amount not to exceed \$3,000,000 to be used for the acquisition and renovation of the existing 136-unit apartment complex located at 835 Cloverleaf Terrace (District 18)

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 597, 2000

APPROVED BY MAYOR: 10/25/2000

JOURNAL PAGE: 759

ADOPTED 10/16/2000

15 SPONSORED BY: Councillor Hinkle

DIGEST: a special ordinance for Carriage House South Apartments in an amount not to exceed \$10,000,000 to be used for the acquisition, rehabilitation, equipping and improvement of the existing 358-unit apartment complex located at 7626 Portage Lane (District 20)

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 598, 2000

APPROVED BY MAYOR: 10/18/2000

JOURNAL PAGE: 762

ADOPTED 10/16/2000

16 SPONSORED BY: Councillor Hinkle

DIGEST: a special ordinance for Pheasant Run Limited Partnership in an amount not to exceed \$13,000,000 to be used for the construction of a 184-unit, multi-family apartment complex located at 1000 South Franklin Road in southeastern Marion County (District 13)

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 599, 2000

APPROVED BY MAYOR: 10/18/2000

JOURNAL PAGE: 765

ADOPTED 10/16/2000

17 SPONSORED BY: Councillor Hinkle

DIGEST: a special ordinance for Retirement Living, Inc. (d/b/a Marquette Manor) in an amount not to exceed \$8,000,000 to be used for the renovations to and the acquisition, construction and equipping of a 43-bed, 38,000 square foot addition to the existing retirement facilities located at 8140 Township Line Road (District 2)

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 600, 2000

APPROVED BY MAYOR: 10/25/2000

JOURNAL PAGE: 767

ADOPTED 10/16/2000

18 SPONSORED BY: Councillor Hinkle

DIGEST: a special ordinance approving and agreeing to certain amendments to the terms of the \$7,950,000 City of Indianapolis, Indiana Multifamily Housing Refunding Revenue Bonds, Series 1997A (Broad Ripple Lakes, LP Project) and the \$2,530,000 City of Indianapolis, Indiana Multifamily Housing Refunding Revenue Bonds, Series 1997B (Broad Ripple Lakes, LP Project) (collectively, the "Bonds") including the extension of the maturity of the Bonds, all as set forth in the Second Supplemental Indenture of Trust dated as of October 1, 2000, which amendments have been consented to by the sole bondholder

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 601, 2000

APPROVED BY MAYOR: 10/25/2000

JOURNAL PAGE: 772

ADOPTED 10/16/2000

19 SPONSORED BY: Councillors SerVaas, Borst, Boyd

DIGEST: authorizes the Mayor to take all action necessary and appropriate to repurchase the property of the Indianapolis Water Company

REFERRED TO: Rules and Public Policy Committee

PROPOSAL NO. 596, 2000

APPROVED BY MAYOR: 10/25/2000

JOURNAL PAGE: 782

ADOPTED 10/16/2000

2000 Special Ordinance Index

20 SPONSORED BY: Councillor Hinkle

DIGEST: a final resolution for Bedford Park Apartments in an amount not to exceed \$10,000,000 which consists of the acquisition and renovation of the existing 312-unit apartment complex located at 4900 Edinborough Way (District 17)

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 551, 2000

APPROVED BY MAYOR: 10/18/2000

JOURNAL PAGE: 770

ADOPTED 10/16/2000

21 SPONSORED BY: Councillor Smith

DIGEST: an inducement resolution for the Archdiocese of Indianapolis seeking economic development revenue bonds in an amount not to exceed \$30,000,000 to be used for the acquisition of land, site improvements, infrastructure improvements, buildings, or structures, the rehabilitation, renovation, enlargement of buildings and structures, machinery, equipment, furnishings, or facilities (or any combination of these) and refinancing for education facilities and certain Catholic Charities of the Archdiocese located at various sites within Indianapolis and Marion County, all of which are under the supervision of the Archdiocese

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 788, 2000

APPROVED BY MAYOR: 12/28/2000

JOURNAL PAGE: 954

ADOPTED 12/18/2000

22 SPONSORED BY: Councillor Smith

DIGEST: a final action for Braeburn Village Apartments in an amount not to exceed \$24,000,000 to be used for the acquisition, development and light rehabilitation of the existing 402-unit apartment complex and the construction of a new daycare facility, located at 8200 E. 21st Street (District 12)

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 791, 2000

APPROVED BY MAYOR: 12/28/2000

JOURNAL PAGE: 958

ADOPTED 12/18/2000

2000 General Resolution Index

1 SPONSORED BY: Councillor Smith

DIGEST: acquires real estate currently owned by Stephen L. Capper that is necessary for the Pogues Run Flood Control Project

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 276, 2000

APPROVED BY MAYOR: 05/19/2000

JOURNAL PAGE: 263

ADOPTED 05/08/2000

2 SPONSORED BY: Councillor Smith

DIGEST: acquires real estate currently owned by Florence E. Capper, Stephen L. Capper, and Darla Jo Capper that is necessary for the Pogues Run Flood Control Project

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 277, 2000

APPROVED BY MAYOR: 05/19/2000

JOURNAL PAGE: 264

ADOPTED 05/08/2000

3 SPONSORED BY: Councillor Schneider

DIGEST: approves a conservation and recreation easement, in perpetuity, between the Department of Parks and Recreation and Oliver B. Daughterty, owner

REFERRED TO: Parks and Recreation Committee

PROPOSAL NO. 317, 2000

APPROVED BY MAYOR: 06/02/2000

JOURNAL PAGE: 291

ADOPTED 05/22/2000

4 SPONSORED BY: Councillor Cockrum

DIGEST: approves certain public purpose grants totaling \$750,000 for support of the arts

REFERRED TO: Parks and Recreation Committee

PROPOSAL NO. 360, 2000

APPROVED BY MAYOR: 06/30/2000

JOURNAL PAGE: 340

ADOPTED 06/19/2000

5 SPONSORED BY: Councillor Coonrod

DIGEST: provides for a contingency salary range allowing the Information Technology Board to pay a salary to the Chief Information Officer that exceeds the current maximum county employee salary

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 358, 2000

APPROVED BY MAYOR: 07/20/2000

JOURNAL PAGE: 395

ADOPTED 07/10/2000

6 SPONSORED BY: Councillor Tilford

DIGEST: reviews, modifies, and approves the operating and maintenance budget and tax levies of the Indianapolis Airport Authority District

REFERRED TO: Municipal Corporations Committee

PROPOSAL NO. 552, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 574

ADOPTED 09/11/2000

7 SPONSORED BY: Councillor Tilford

DIGEST: reviews, modifies, and approves the operating and maintenance budget and tax levies of the Capital Improvement Board of Managers of Marion County

REFERRED TO: Municipal Corporations Committee

PROPOSAL NO. 553, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 578

ADOPTED 09/11/2000

2000 General Resolution Index

8 SPONSORED BY: Councillor Tilford

DIGEST: reviews, modifies, and approves the operating and maintenance budget and tax levies of the Health and Hospital Corporation of Marion County

REFERRED TO: Municipal Corporations Committee

PROPOSAL NO. 554, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 581

ADOPTED 09/11/2000

9 SPONSORED BY: Councillor Tilford

DIGEST: reviews, modifies, and approves the operating and maintenance budget and tax levies of the Indianapolis-Marion County Public Library Board

REFERRED TO: Municipal Corporations Committee

PROPOSAL NO. 555, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 586

ADOPTED 09/11/2000

10 SPONSORED BY: Councillor Tilford

DIGEST: reviews, modifies, and approves the operating and maintenance budget and tax levies of the Indianapolis Public Transportation Corporation

REFERRED TO: Municipal Corporations Committee

PROPOSAL NO. 556, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 589

ADOPTED 09/11/2000

11 SPONSORED BY: Councillors Bradford, Coonrod

DIGEST: authorizes the County Auditor to perform an audit of the Marion County Office of Family and Children, and file a report of said audit with the City-County Council

REFERRED TO: Community Affairs Committee

PROPOSAL NO. 606, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 823

ADOPTED 10/30/2000

12 SPONSORED BY: Councillor Cockrum

DIGEST: approves the issuance of special taxing district bonds of the Redevelopment District of the City of Indianapolis, Indiana

REFERRED TO: Rules and Public Policy Committee

PROPOSAL NO. 704, 2000

APPROVED BY MAYOR: 12/07/2000

JOURNAL PAGE: 914

ADOPTED 11/27/2000

13 SPONSORED BY: Councillor Dowden

DIGEST: approves certain public purpose grants totaling \$750,000 to various organizations and entities for calendar year 2001 from the Marion County Drug Free Community Fund

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 727, 2000

APPROVED BY MAYOR: 12/07/2000

JOURNAL PAGE: 934

ADOPTED 11/27/2000

2000 Council Resolution Index

1 SPONSORED BY: Councillor Boyd

DIGEST: approves the Mayor's appointment of Michael B. O'Connor to serve as Chief Deputy Mayor

REFERRED TO: Rules and Public Policy Committee

PROPOSAL NO. 6, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 21

ADOPTED 01/31/2000

2 SPONSORED BY: Councillor Boyd

DIGEST: approves the Mayor's appointment of William Shrewsbury to serve as Deputy Mayor for Policy

REFERRED TO: Rules and Public Policy Committee

PROPOSAL NO. 7, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 21

ADOPTED 01/31/2000

3 SPONSORED BY: Councillor Boyd

DIGEST: approves the Mayor's appointment of Jane Henegar to serve as Deputy Mayor for Neighborhoods

REFERRED TO: Rules and Public Policy Committee

PROPOSAL NO. 8, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 22

ADOPTED 01/31/2000

4 SPONSORED BY: Councillor Borst

DIGEST: reappoints Curt Coonrod to the Audit Committee

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 9, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 22

ADOPTED 01/31/2000

5 SPONSORED BY: Councillor Hinkle

DIGEST: reappoints C. Eugene Hendricks to the Metropolitan Development Commission

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 11, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 23

ADOPTED 01/31/2000

6 SPONSORED BY: Councillor Hinkle

DIGEST: reappoints Randolph L. Snyder to the Metropolitan Development Commission

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 12, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 23

ADOPTED 01/31/2000

7 SPONSORED BY: Councillor Hinkle

DIGEST: reappoints Alan Retherford to the Metropolitan Board of Zoning Appeals Division I

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 13, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 23

ADOPTED 01/31/2000

8 SPONSORED BY: Councillor Hinkle

DIGEST: reappoints Joanna Walker to the Metropolitan Board of Zoning Appeals Division I

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 14, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 23

ADOPTED 01/31/2000

2000 Council Resolution Index

9 SPONSORED BY: Councillor Hinkle

DIGEST: reappoints Joe M. Rink to the Metropolitan Board of Zoning Appeals Division II

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 15, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 24

ADOPTED 01/31/2000

10 SPONSORED BY: Councillor Hinkle

DIGEST: reappoints Lincoln Plowman to the Metropolitan Board of Zoning Appeals Division III

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 18, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 24

ADOPTED 01/31/2000

11 SPONSORED BY: Councillor Hinkle

DIGEST: appoints William Douglas to the Urban Enterprise Association

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 19, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 24

ADOPTED 01/31/2000

12 SPONSORED BY: Councillor Hinkle

DIGEST: reappoints Terry Hursh to the Ft. Harrison Reuse Authority

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 20, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 25

ADOPTED 01/31/2000

13 SPONSORED BY: Councillor Cockrum

DIGEST: reappoints Diana Wilson Hall to the Board of Parks and Recreation

REFERRED TO: Parks and Recreation Committee

PROPOSAL NO. 23, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 25

ADOPTED 01/31/2000

14 SPONSORED BY: Councillor Cockrum

DIGEST: reappoints Jerry Papenmeier to the Indianapolis Greenways Development Committee

REFERRED TO: Parks and Recreation Committee

PROPOSAL NO. 24, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 25

ADOPTED 01/31/2000

15 SPONSORED BY: Councillor Cockrum

DIGEST: reappoints Charles B. Huppert to the Indianapolis Greenways Development Committee

REFERRED TO: Parks and Recreation Committee

PROPOSAL NO. 25, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 26

ADOPTED 01/31/2000

16 SPONSORED BY: Councillor Cockrum

DIGEST: appoints Kristina Yeager to the Indianapolis Greenways Development Committee

REFERRED TO: Parks and Recreation Committee

PROPOSAL NO. 26, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 26

ADOPTED 01/31/2000

2000 Council Resolution Index

17 SPONSORED BY: Councillor Dowden

DIGEST: reappoints Ken Giffin to the Board of Public Safety

REFERRED TO: Public Safety and Criminal Justice Committee

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 26

PROPOSAL NO. 34, 2000

ADOPTED 01/31/2000

18 SPONSORED BY: Councillors Dowden, Talley

DIGEST: appoints William Schneider to the Board of Public Safety

REFERRED TO: Public Safety and Criminal Justice Committee

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 27

PROPOSAL NO. 35, 2000

ADOPTED 01/31/2000

19 SPONSORED BY: Councillor Dowden

DIGEST: reappoints Jon M. Bailey to the Marion County Public Defender Board

REFERRED TO: Public Safety and Criminal Justice Committee

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 27

PROPOSAL NO. 36, 2000

ADOPTED 01/31/2000

20 SPONSORED BY: Councillors Dowden, Talley

DIGEST: reappoints Virginia Dill McCarty to the Marion County Public Defender Board

REFERRED TO: Public Safety and Criminal Justice Committee

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 27

PROPOSAL NO. 37, 2000

ADOPTED 01/31/2000

21 SPONSORED BY: Councillors Dowden, Talley

DIGEST: reappoints Al Polin to the Citizens Police Complaint Board

REFERRED TO: Public Safety and Criminal Justice Committee

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 27

PROPOSAL NO. 39, 2000

ADOPTED 01/31/2000

22 SPONSORED BY: Councillor Smith

DIGEST: reappoints Tony A. Buford to the Board of Asset Management and Public Works

REFERRED TO: Capital Asset Management Committee

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 28

PROPOSAL NO. 52, 2000

ADOPTED 01/31/2000

23 SPONSORED BY: Councillor Smith

DIGEST: reappoints Arno Haupt to the Board of Asset Management and Public Works

REFERRED TO: Capital Asset Management Committee

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 28

PROPOSAL NO. 53, 2000

ADOPTED 01/31/2000

24 SPONSORED BY: Councillor Smith

DIGEST: reappoints George L. Wiley to the Board of Asset Management and Public Works

REFERRED TO: Capital Asset Management Committee

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 28

PROPOSAL NO. 54, 2000

ADOPTED 01/31/2000

2000 Council Resolution Index

25 SPONSORED BY: Councillor Boyd

DIGEST: approves the Mayor's appointment of Brenda L. Burke to serve as Director of the Department of Administration

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 55, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 29

ADOPTED 01/31/2000

26 SPONSORED BY: Councillor Boyd

DIGEST: approves the Mayor's appointment of Joseph L. B. Wynns to serve as Director of the Department of Parks and Recreation

REFERRED TO: Parks and Recreation Committee

PROPOSAL NO. 56, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 29

ADOPTED 01/31/2000

27 SPONSORED BY: Councillors Boyd, Talley

DIGEST: approves the Mayor's appointment of Robert B. Turner as Director of the Department of Public Safety

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 57, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 30

ADOPTED 01/31/2000

28 SPONSORED BY: Councillor Boyd

DIGEST: approves the Mayor's appointment of Greta J. Hawvermale as Director of the Department of Capital Asset Management

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 58, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 30

ADOPTED 01/31/2000

29 SPONSORED BY: Councillor Boyd

DIGEST: approves the Mayor's appointment of Greta J. Hawvermale as Director of Department of Public Works

REFERRED TO: Public Works Committee

PROPOSAL NO. 59, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 30

ADOPTED 01/31/2000

30 SPONSORED BY: Councillor Boyd

DIGEST: approves the Mayor's appointment of Carolyn M. Coleman to serve as Director of the Department of Metropolitan Development

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 62, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 31

ADOPTED 01/31/2000

31 SPONSORED BY: Councillor Hinkle

DIGEST: reappoints Lance L. Bundles to the Metropolitan Development Commission

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 10, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 59

ADOPTED 02/14/2000

32 SPONSORED BY: Councillor Hinkle

DIGEST: reappoints J. Darrell Bakken to the Metropolitan Board of Zoning Appeals Division III

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 17, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 59

ADOPTED 02/14/2000

2000 Council Resolution Index

33 SPONSORED BY: Councillor Coonrod

DIGEST: reappoints Mark Bowell to the Indianapolis-Marion County Public Library Board

REFERRED TO: Municipal Corporations Committee

PROPOSAL NO. 21, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 60

ADOPTED 02/14/2000

34 SPONSORED BY: Councillor Cockrum

DIGEST: reappoints Scott Fitzgerald to the Board of Parks and Recreation

REFERRED TO: Parks and Recreation Committee

PROPOSAL NO. 22, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 60

ADOPTED 02/14/2000

35 SPONSORED BY: Councillor Massie

DIGEST: reappoints Stuart Rhodes to the Cable Franchise Board

REFERRED TO: Rules and Public Policy Committee

PROPOSAL NO. 27, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 60

ADOPTED 02/14/2000

36 SPONSORED BY: Councillors Dowden, Talley

DIGEST: appoints Jerry Canon to the Citizens Police Complaint Board

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 40, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 61

ADOPTED 02/14/2000

37 SPONSORED BY: Councillor Tilford

DIGEST: reappoints Philip C. Borst to the Capital Improvement Board of Managers

REFERRED TO: Municipal Corporations Committee

PROPOSAL NO. 67, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 61

ADOPTED 02/14/2000

38 SPONSORED BY: Councillors SerVaas, Tilford

DIGEST: reappoints Henry C. Bock, M.D. to the Health and Hospital Corporation Board of Trustees

REFERRED TO: Municipal Corporations Committee

PROPOSAL NO. 68, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 61

ADOPTED 02/14/2000

39 SPONSORED BY: Councillor Dowden

DIGEST: appoints Lucinda Meyer to the Animal Care and Control Board

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 84, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 62

ADOPTED 02/14/2000

40 SPONSORED BY: Councillor Dowden

DIGEST: appoints Leonard Simpson to the Marion County Community Corrections Advisory Board

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 85, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 62

ADOPTED 02/14/2000

2000 Council Resolution Index

41 SPONSORED BY: Councillor Massie

DIGEST: reappoints Robert Spear to the Alcoholic Beverage Board of Marion County

REFERRED TO: Rules and Public Policy Committee

PROPOSAL NO. 89, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 62

ADOPTED 02/14/2000

42 SPONSORED BY: Councillor Borst

DIGEST: reappoints Marvin Hawkins to the Common Construction Wage Committee for Marion County

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 135, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 63

ADOPTED 02/14/2000

43 SPONSORED BY: Councillor Massie

DIGEST: appoints Sue Beesley to the Board of Ethics

REFERRED TO: Rules and Public Policy Committee

PROPOSAL NO. 126, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 114

ADOPTED 02/28/2000

44 SPONSORED BY: Councillors Coonrod, Soards

DIGEST: reappoints Cynthia L. Urban to the City-County Administrative Board

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 131, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 115

ADOPTED 02/28/2000

45 SPONSORED BY: Councillor Coonrod

DIGEST: reappoints Martha A. Womacks to the Information Technology Board

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 133, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 115

ADOPTED 02/28/2000

46 SPONSORED BY: Councillor Dowden

DIGEST: reappoints Carol Ryan to the Animal Care and Control Board

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 134, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 115

ADOPTED 02/28/2000

47 SPONSORED BY: Councillor Dowden

DIGEST: confirms the Marion County Public Defender Board's nomination of David Cook as Marion County Chief Public Defender

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 159, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 134

ADOPTED 03/20/2000

48 SPONSORED BY: Councillor Sanders

DIGEST: confirms the Mayor's appointment of Bessie Anderson as hearing officer to preside over the administrative adjudication of parking citations on behalf of the City and County

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 177, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 166

ADOPTED 04/10/2000

2000 Council Resolution Index

49 SPONSORED BY: Councillor Sanders

DIGEST: confirms the Mayor's appointment of Wayne Simpson as hearing officer to preside over the administrative adjudication of parking citations on behalf of the City and County

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 178, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 166

ADOPTED 04/10/2000

50 SPONSORED BY: Councillor Hinkle

DIGEST: appoints Emerson Allen to the Public Housing Board

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 182, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 167

ADOPTED 04/10/2000

51 SPONSORED BY: Councillor Hinkle

DIGEST: appoints Scott Mitchell Brown to the Indianapolis City-Market Corporation Board

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 183, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 167

ADOPTED 04/10/2000

52 SPONSORED BY: Councillor Hinkle

DIGEST: appoints Dave Certo to the Indianapolis City-Market Corporation Board

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 184, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 168

ADOPTED 04/10/2000

53 SPONSORED BY: Councillor Hinkle

DIGEST: appoints J. William Kingston to the Indianapolis City-Market Corporation Board

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 185, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 168

ADOPTED 04/10/2000

54 SPONSORED BY: Councillor Dowden

DIGEST: appoints Matthew B. Hooker to the Citizens Police Complaint Board

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 192, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 172

ADOPTED 04/10/2000

55 SPONSORED BY: Councillor Hinkle

DIGEST: reappoints Jason Alexander Gaines to the Metropolitan Board of Zoning Appeals Division II

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 16, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 202

ADOPTED 04/24/2000

56 SPONSORED BY: Councillor Coonrod

DIGEST: reappoints Sarah Taylor to the Information Technology Board

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 132, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 203

ADOPTED 04/24/2000

2000 Council Resolution Index

57 SPONSORED BY: Councillor Hinkle

DIGEST: appoints Joanna Niehoff to the Indianapolis City-Market Corporation Board

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 186, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 203

ADOPTED 04/24/2000

58 SPONSORED BY: Councillor Hinkle

DIGEST: reappoints James W. Scott to the Indianapolis Economic Development Commission

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 181, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 203

ADOPTED 04/24/2000

59 SPONSORED BY: Councillor Massie

DIGEST: approves and adopts the recommendation of the Cable Franchise Board that cable franchise applications be accepted from Digital Access Corporation of Indiana and TOTALink of Indiana, LLC.

REFERRED TO: Rules and Public Policy Committee

PROPOSAL NO. 366, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 281

ADOPTED 05/22/2000

60 SPONSORED BY: Councillor Borst

DIGEST: amends Council Resolution No. 37, 2000, to correct the term of the appointment of Philip C. Borst to the Capital Improvements Board of Managers

REFERRED TO: Municipal Corporations Committee

PROPOSAL NO. 231, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 314

ADOPTED 06/19/2000

61 SPONSORED BY: Councillors Boyd, Tilford, Moriarty Adams

DIGEST: appoints Tommie Jones to the Indianapolis Public Transportation Corporation Board

REFERRED TO: Municipal Corporations Committee

PROPOSAL NO. 232, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 314

ADOPTED 06/19/2000

62 SPONSORED BY: Councillors Boyd, Short

DIGEST: appoints Sabrina Phillips to the Citizens Police Complaint Board

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 273, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 314

ADOPTED 06/19/2000

63 SPONSORED BY: Councillor Tilford

DIGEST: appoints Cindy Urban to the Indianapolis Public Transportation Corporation Board

REFERRED TO: Municipal Corporations Committee

PROPOSAL NO. 374, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 315

ADOPTED 06/19/2000

64 SPONSORED BY: Councillor Coonrod

DIGEST: appoints Larry Ness to the Audit Committee

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 64, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 360

ADOPTED 07/10/2000

2000 Council Resolution Index

65 SPONSORED BY: Councillor Coughenour

DIGEST: reappoints Dr. Robert S. Daly to the Air Pollution Control Board

REFERRED TO: Public Works Committee

PROPOSAL NO. 428, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 361

ADOPTED 07/10/2000

66 SPONSORED BY: Councillor Coonrod

DIGEST: appoints James Art to the City-County Administrative Board

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 481, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 419

ADOPTED 08/07/2000

67 SPONSORED BY: Councillor Coonrod

DIGEST: appoints Rebecca Lightle to the Equal Opportunity Advisory Board

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 482, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 419

ADOPTED 08/07/2000

68 SPONSORED BY: Councillor Massie

DIGEST: authorizes and approves the investment of public funds in money-market mutual funds by the County Treasurer and City Controller

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 443, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 431

ADOPTED 08/07/2000

69 SPONSORED BY: Councillors Massie, Boyd, Horseman

DIGEST: appoints Olga Villa Parra to the Board of Ethics

REFERRED TO: Rules and Public Policy Committee

PROPOSAL NO. 427, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 472

ADOPTED 08/28/2000

70 SPONSORED BY: Councillor Coonrod

DIGEST: appoints Tom Burns to the Indianapolis-Marion County Building Authority Board of Trustees

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 483, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 472

ADOPTED 08/28/2000

71 SPONSORED BY: Councillor Soards

DIGEST: appoints Rickie W. McKenny to the Common Construction Wage Committee for Pike Township

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 582, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 473

ADOPTED 08/28/2000

72 SPONSORED BY: Councillor Tilford

DIGEST: appoints Robert B. Pfeifer to the Health and Hospital Corporation Board of Trustees

REFERRED TO: Municipal Corporations Committee

PROPOSAL NO. 558, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 558

ADOPTED 09/11/2000

2000 Council Resolution Index

73 SPONSORED BY: Councillor Tilford

DIGEST: appoints Joe (Skip) Rink to the Indianapolis Public Transportation Corporation Board

REFERRED TO: Municipal Corporations Committee

PROPOSAL NO. 559, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 559

ADOPTED 09/11/2000

74 SPONSORED BY: Councillor Boyd

DIGEST: reappoints Aaron E. Haith to the Public Housing Board

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 484, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 749

ADOPTED 10/16/2000

75 SPONSORED BY: Councillor Moriarty Adams

DIGEST: approves the Mayor's appointment of Cassandra A. Jordan as Administrative Hearing Officer of the Department of Capital Asset Management and Public Works

REFERRED TO: Public Works Committee

PROPOSAL NO. 568, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 749

ADOPTED 10/16/2000

76 SPONSORED BY: Councillor Tilford

DIGEST: reappoints James O. Dillard to the Speedway Library Board

REFERRED TO: Municipal Corporations Committee

PROPOSAL NO. 612, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 793

ADOPTED 10/30/2000

77 SPONSORED BY: Councillor Smith

DIGEST: appoints Jacqueline Joyner Cissell to the Board of Asset Management and Public Works

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 632, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 793

ADOPTED 10/30/2000

78 SPONSORED BY: Councillors Hinkle, Horseman

DIGEST: approves the Mayor's appointment of Rufus "Bud" Myers as Executive Director of the Indianapolis Housing Agency

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 726, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 850

ADOPTED 11/13/2000

79 SPONSORED BY: Councillor SerVaas

DIGEST: approves a schedule of regular council meetings for the year 2001

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 752, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 908

ADOPTED 11/27/2000

2000 Special Resolution Index

1 SPONSORED BY: Councillor Hinkle

DIGEST: recognizes the public service of DMD Director Eugene "Gene" Lausch

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 92, 2000

APPROVED BY MAYOR: 02/20/2000

JOURNAL PAGE: 56

ADOPTED 02/14/2000

2 SPONSORED BY: Councillors Smith, Coughenour

DIGEST: recognizes the public service of Dennis M. Neidigh

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 96, 2000

APPROVED BY MAYOR: 02/07/2000

JOURNAL PAGE: 34

ADOPTED 01/31/2000

3 SPONSORED BY: Councillor Horseman

DIGEST: recognizes the IPD and IFD humanitarian delegation to Honduras

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 93, 2000

APPROVED BY MAYOR: 02/07/2000

JOURNAL PAGE: 35

ADOPTED 01/31/2000

4 SPONSORED BY: Councillor Talley

DIGEST: congratulates the Indianapolis-Marion County Public Library for its recent award

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 94, 2000

APPROVED BY MAYOR: 02/07/2000

JOURNAL PAGE: 36

ADOPTED 01/31/2000

5 SPONSORED BY: Councillor Hinkle

DIGEST: an inducement resolution for Bennett, Bennett & Reindl, Inc. or its designee on behalf of a to-be-formed Indiana limited partnership in an amount not to exceed \$4,000,000 to be used for the acquisition and rehabilitation of a 160-unit apartment complex located at 11415 Knollridge Lane (District 13)

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 60, 2000

APPROVED BY MAYOR: 02/10/2000

JOURNAL PAGE: 40

ADOPTED 01/31/2000

6 SPONSORED BY: Councillor Hinkle

DIGEST: an inducement resolution for Ecological Systems, Inc. in an amount not to exceed \$20,000,000 to be used for the acquisition, rehabilitation, improvement, expansion and equipping of the existing facilities located at 4910 West 86th Street (District 1)

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 61, 2000

APPROVED BY MAYOR: 02/10/2000

JOURNAL PAGE: 42

ADOPTED 01/31/2000

7 SPONSORED BY: Councillors Borst, Coonrod, SerVaas

DIGEST: recognizes Martha Womacks and the County Auditor's Office for earning the Government Finance Officers Association Distinguished Budget Presentation Award

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 127, 2000

APPROVED BY MAYOR: 02/20/2000

JOURNAL PAGE: 57

ADOPTED 02/14/2000

8 SPONSORED BY: Councillor Boyd

DIGEST: recognizes the first graduating class of the Marion County Drug Treatment Diversion Program

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 136, 2000

APPROVED BY MAYOR: 02/20/2000

JOURNAL PAGE: 58

ADOPTED 02/14/2000

2000 Special Resolution Index

9 SPONSORED BY: Councillor Hinkle

DIGEST: an inducement resolution for Web Industries, Inc. in an amount not to exceed \$4,815,000 to be used for the relocation and construction of a manufacturing facility and the acquisition of machinery, equipment and other fixtures to be located on a 7.2 acre parcel of land on West 54th Street (Web Industries, Inc. Project) (District 2)

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 129, 2000

APPROVED BY MAYOR: 02/20/2000

JOURNAL PAGE: 68

ADOPTED 02/14/2000

10 SPONSORED BY: Councillor Hinkle

DIGEST: a special resolution extending the expiration date from February 29, 2000, to August 31, 2000, for Oasis of Hope Development Corporation, Inc. in an amount not to exceed \$4,000,000 to be used for the acquisition, construction and rehabilitation of a 185-unit apartment complex on an approximately 526,866 square foot parcel of land to be located at 2350 Hillside Avenue (Parkview Apartments Project) (District 10)

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 130, 2000

APPROVED BY MAYOR: 02/20/2000

JOURNAL PAGE: 70

ADOPTED 02/14/2000

11 SPONSORED BY: Councillors Bradford, Boyd

DIGEST: denounces the People's Republic of China for its human rights abuses in China and Tibet

REFERRED TO: Community Affairs Committee

PROPOSAL NO. 66, 2000

APPROVED BY MAYOR: 02/23/2000

JOURNAL PAGE: 82

ADOPTED 02/14/2000

12 SPONSORED BY: Councillor Talley

DIGEST: recognizes MSD of Lawrence Township's "Exchange City" local government and economic education program

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 171, 2000

APPROVED BY MAYOR: 03/10/2000

JOURNAL PAGE: 110

ADOPTED 02/28/2000

13 SPONSORED BY: Councillors Talley, Conley

DIGEST: recognizes the community service of citizens in our community

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 172, 2000

APPROVED BY MAYOR: 03/10/2000

JOURNAL PAGE: 110

ADOPTED 02/28/2000

14 SPONSORED BY: Councillor Talley

DIGEST: recognizes the exemplary service of Chief Probation Officer George Walker

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 173, 2000

APPROVED BY MAYOR: 03/10/2000

JOURNAL PAGE: 111

ADOPTED 02/28/2000

15 SPONSORED BY: Councillor Short

DIGEST: welcomes to Indianapolis, Christmas in April, a nationwide housing rehabilitation program

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 174, 2000

APPROVED BY MAYOR: 03/10/2000

JOURNAL PAGE: 112

ADOPTED 02/28/2000

2000 Special Resolution Index

16 SPONSORED BY: Councillor Coughenour

DIGEST: recognizes the public service of Tim George

REFERRED TO: Committee of the Whole Council

APPROVED BY MAYOR: 03/10/2000

JOURNAL PAGE: 113

PROPOSAL NO. 175, 2000

ADOPTED 02/28/2000

17 SPONSORED BY: Councillor Boyd

DIGEST: authorizes Katherine L. Davis as agent for the City to accept pension liability and to execute, certify, and deliver documents related to the Public Employees' Retirement Fund

REFERRED TO: Administration and Finance Committee

APPROVED BY MAYOR: 03/10/2000

JOURNAL PAGE: 121

PROPOSAL NO. 63, 2000

ADOPTED 02/28/2000

18 SPONSORED BY: Councillors Cockrum, SerVaas, Short

DIGEST: supports a Sister-City relationship between Toronto, Canada, and Indianapolis

REFERRED TO: Rules and Public Policy Committee

APPROVED BY MAYOR: 03/10/2000

JOURNAL PAGE: 123

PROPOSAL NO. 95, 2000

ADOPTED 02/28/2000

19 SPONSORED BY: Councillors Short, Boyd

DIGEST: recognizes the Class 3A state champion Cathedral High School Fighting Irish girls basketball team

REFERRED TO: Committee of the Whole Council

APPROVED BY MAYOR: 03/27/2000

JOURNAL PAGE: 131

PROPOSAL NO. 217, 2000

ADOPTED 03/20/2000

20 SPONSORED BY: Councillors Hinkle, Bainbridge, Cockrum

DIGEST: recognizes the Class 4A state champion Ben Davis High School Lady Giants girls basketball team

REFERRED TO: Committee of the Whole Council

APPROVED BY MAYOR: 03/27/2000

JOURNAL PAGE: 132

PROPOSAL NO. 214, 2000

ADOPTED 03/20/2000

21 SPONSORED BY: Councillor All the Councillors

DIGEST: thanks the Indianapolis Chamber of Commerce and Martin Marietta Aggregates for sponsoring the "2000 Council Orientation" program

REFERRED TO: Committee of the Whole Council

APPROVED BY MAYOR: 03/27/2000

JOURNAL PAGE: 133

PROPOSAL NO. 215, 2000

ADOPTED 03/20/2000

22 SPONSORED BY: Councillor Cockrum

DIGEST: recognizes the public service of David Paschall

REFERRED TO: Committee of the Whole Council

APPROVED BY MAYOR: 03/27/2000

JOURNAL PAGE: 134

PROPOSAL NO. 216, 2000

ADOPTED 03/20/2000

2000 Special Resolution Index

23 SPONSORED BY: Councillor Hinkle

DIGEST: an inducement resolution for Cold Metal Products, Inc. in an amount not to exceed \$2,000,000 to be used for the expansion and acquisition of machinery, equipment and other fixtures to be used by the company in its manufacture of specialty cold rolled strip steel in a 138,400 square foot manufacturing facility located on a 30.8 acre parcel of land at 2301 South Holt Road (Cold Metal Products, Inc. Project) (District 17)

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 176, 2000

APPROVED BY MAYOR: 03/27/2000

JOURNAL PAGE: 141

ADOPTED 03/20/2000

24 SPONSORED BY: Councillors Gray, Langsford

DIGEST: recognizes Indianapolis Fire Department Chief Keith D. Smith

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 261, 2000

APPROVED BY MAYOR: 04/19/2000

JOURNAL PAGE: 164

ADOPTED 04/10/2000

25 SPONSORED BY: Councillor Talley

DIGEST: remembers the life and contributions of Bernard L. Render

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 262, 2000

APPROVED BY MAYOR: 04/19/2000

JOURNAL PAGE: 165

ADOPTED 04/10/2000

26 SPONSORED BY: Councillor Smith

DIGEST: requests a parking meter blockout on May 26, 2000, to encourage veterans and citizens to observe the 500 Festival Memorial Service on Monument Circle

REFERRED TO: Capital Asset Management Committee

PROPOSAL NO. 194, 2000

APPROVED BY MAYOR: 04/19/2000

JOURNAL PAGE: 186

ADOPTED 04/10/2000

27 SPONSORED BY: Councillor Dowden

DIGEST: recognizes the Indianapolis-Marion County Forensic Services Agency and Dr. Dennis Nicholas

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 294, 2000

APPROVED BY MAYOR: 05/05/2000

JOURNAL PAGE: 200

ADOPTED 04/24/2000

28 SPONSORED BY: Councillors Massie, Borst, Coughenour

DIGEST: recognizes the 50th Anniversary year of the Perry Township Fire Department

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 295, 2000

APPROVED BY MAYOR: 05/05/2000

JOURNAL PAGE: 200

ADOPTED 04/24/2000

29 SPONSORED BY: Councillor Horseman

DIGEST: commends The Hartford Financial Services Group, Inc. for adding up to 300 new Indianapolis jobs

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 303, 2000

APPROVED BY MAYOR: 05/05/2000

JOURNAL PAGE: 201

ADOPTED 04/24/2000

30 SPONSORED BY: Councillor Dowden

DIGEST: approves amendments to the Marion County Sheriff's Department Personnel Retirement Plan

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 237, 2000

APPROVED BY MAYOR: 05/05/2000

JOURNAL PAGE: 218

ADOPTED 04/24/2000

2000 Special Resolution Index

31 SPONSORED BY: Councillors Soards, Schneider

DIGEST: recognizes St. Luke's United Methodist Church and its Senior Pastor Dr. Kent Millard

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 334, 2000

APPROVED BY MAYOR: 05/19/2000

JOURNAL PAGE: 234

ADOPTED 05/08/2000

32 SPONSORED BY: Councillors Bainbridge, Tilford

DIGEST: recognizes Arsenal Technical High School Academic All Star winner Benjamin M. Zwickl

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 335, 2000

APPROVED BY MAYOR: 05/19/2000

JOURNAL PAGE: 235

ADOPTED 05/08/2000

33 SPONSORED BY: Councillor Soards

DIGEST: recognizes the public service of Ken Pennington

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 336, 2000

APPROVED BY MAYOR: 05/19/2000

JOURNAL PAGE: 236

ADOPTED 05/08/2000

34 SPONSORED BY: Councillor Conley

DIGEST: recognizes the Fletcher Family "Celebration of Life Fund Raiser" for the Walther Family Institute

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 337, 2000

APPROVED BY MAYOR: 05/19/2000

JOURNAL PAGE: 236

ADOPTED 05/08/2000

35 SPONSORED BY: Councillors Horseman, Knox, Bainbridge

DIGEST: recognizes the Seventh Anniversary of Butler University's WTBU-TV Nuestra Musica broadcasts which highlight the Latino culture

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 338, 2000

APPROVED BY MAYOR: 05/19/2000

JOURNAL PAGE: 237

ADOPTED 05/08/2000

36 SPONSORED BY: Councillors Tilford, Black, Talley

DIGEST: recognizes the public service of Charles Snyder, Chief Operations Officer, Department of Public Works

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 357, 2000

APPROVED BY MAYOR: 05/19/2000

JOURNAL PAGE: 238

ADOPTED 05/08/2000

37 SPONSORED BY: Councillor Hinkle

DIGEST: an inducement resolution for Carriage House South Limited, L.P. in an amount not to exceed \$12,000,000 to be used for the acquisition and renovation of the existing 358 unit Carriage House South Apartments located at 7626 Portage Avenue (Carriage House South Apartments Project) (District 20)

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 304, 2000

APPROVED BY MAYOR: 05/19/2000

JOURNAL PAGE: 250

ADOPTED 05/08/2000

38 SPONSORED BY: Councillor Hinkle

DIGEST: an inducement resolution for Light of the World Living Center, L.P.-2000 in an amount not to exceed \$3,000,000 to be used for the construction of a 114 unit elderly apartment facility to be located at 4201 Moller Road (Light of the World Living Center Project) (District 9)

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 305, 2000

APPROVED BY MAYOR: 05/19/2000

JOURNAL PAGE: 253

ADOPTED 05/08/2000

2000 Special Resolution Index

39 SPONSORED BY: Councillor Hinkle

DIGEST: an inducement resolution for Broad Ripple Lakes L.P. in an amount not to exceed \$2,100,000 for the rehabilitation of 398 apartment units in 38 buildings at North Oaks Apartments located at 5018 LeMans Drive (District 6)

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 307, 2000

APPROVED BY MAYOR: 05/19/2000

JOURNAL PAGE: 254

ADOPTED 05/08/2000

40 SPONSORED BY: Councillor Hinkle

DIGEST: an inducement resolution for Kingsmill II, L.P. in an amount not to exceed \$6,000,000 to be used for the construction of 80 new apartment units (40 new two-bedroom, two-bath, and 40 new three-bedroom units) located at 6363 Commons Drive (District 1)

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 308, 2000

APPROVED BY MAYOR: 05/19/2000

JOURNAL PAGE: 256

ADOPTED 05/08/2000

41 SPONSORED BY: Councillor Hinkle

DIGEST: recognizes Dr. Robert Burgbacher, Executive Director of the Mary Rigg Neighborhood Center

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 367, 2000

APPROVED BY MAYOR: 06/02/2000

JOURNAL PAGE: 276

ADOPTED 05/22/2000

42 SPONSORED BY: Councillors Horseman, Gibson, Soards, Langsford

DIGEST: recognizes the First Annual "Taste of African Foods" fund raiser for the African Community International Center

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 368, 2000

APPROVED BY MAYOR: 06/02/2000

JOURNAL PAGE: 277

ADOPTED 05/22/2000

43 SPONSORED BY: Councillors Hinkle, Bainbridge

DIGEST: recognizes the Department of Metropolitan Development service of Dennis Pappenmeier

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 369, 2000

APPROVED BY MAYOR: 06/02/2000

JOURNAL PAGE: 278

ADOPTED 05/22/2000

44 SPONSORED BY: Councillor Boyd

DIGEST: thanks William Powers for his service on the Citizens Police Complaint Board

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 370, 2000

APPROVED BY MAYOR: 06/02/2000

JOURNAL PAGE: 279

ADOPTED 05/22/2000

45 SPONSORED BY: Councillor Boyd

DIGEST: thanks Wayne Volda for his service on the Citizens Police Complaint Board

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 371, 2000

APPROVED BY MAYOR: 06/02/2000

JOURNAL PAGE: 279

ADOPTED 05/22/2000

46 SPONSORED BY: Councillor Boyd

DIGEST: thanks Leah Orr for her service on the Citizens Police Complaint Board

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 372, 2000

APPROVED BY MAYOR: 06/02/2000

JOURNAL PAGE: 280

ADOPTED 05/22/2000

2000 Special Resolution Index

47 SPONSORED BY: Councillor Boyd

DIGEST: thanks Vincent Burke for his service on the Citizens Police Complaint Board

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 373, 2000

APPROVED BY MAYOR: 06/02/2000

JOURNAL PAGE: 280

ADOPTED 05/22/2000

48 SPONSORED BY: Councillor Hinkle

DIGEST: an inducement resolution for Pheasant Run Limited Partnership in an amount not to exceed \$13,000,000 to be used for the construction of a 184-unit multi-family apartment complex located at 1000 South Franklin Road in southeastern Marion County (District 13)

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 306, 2000

APPROVED BY MAYOR: 05/26/2000

JOURNAL PAGE: 301

ADOPTED 05/22/2000

49 SPONSORED BY: Councillor Hinkle

DIGEST: an inducement resolution for Capital Investment Group, Inc. in an amount not to exceed \$8,000,000 to be used for the acquisition and expansion of 208 one-bedroom, two-bedroom and three-bedroom units in two-story buildings located at 2220 E. Stop 13 Road (District 24)

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 309, 2000

APPROVED BY MAYOR: 05/26/2000

JOURNAL PAGE: 303

ADOPTED 05/22/2000

50 SPONSORED BY: Councillor Hinkle

DIGEST: recognizes the public service of Eugene E. Jones, Jr., Executive Director, Indianapolis Housing Agency

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 429, 2000

APPROVED BY MAYOR: 06/30/2000

JOURNAL PAGE: 312

ADOPTED 06/19/2000

51 SPONSORED BY: Councillor Hinkle

DIGEST: recognizes The People's Burn Foundation of Indiana's Brave Hearts' Camp for burned children

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 430, 2000

APPROVED BY MAYOR: 06/30/2000

JOURNAL PAGE: 313

ADOPTED 06/19/2000

52 SPONSORED BY: Councillor Hinkle

DIGEST: an extension of an inducement resolution set for expiration on June 30, 2000, for Bedford Park Apartments in an amount not to exceed \$11,000,000 for the acquisition and renovation of the existing 312-unit apartment complex located at 4900 Edinborough Way (District 17)

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 391, 2000

APPROVED BY MAYOR: 06/30/2000

JOURNAL PAGE: 319

ADOPTED 06/19/2000

53 SPONSORED BY: Councillor Hinkle

DIGEST: an extension of an inducement resolution set for expiration on June 30, 2000, for Cloverleaf Phase I Apartments in an amount not to exceed \$3,000,000 for the acquisition and renovation of the existing 136-unit apartment complex located at 835 Cloverleaf Terrace (District 18)

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 392, 2000

APPROVED BY MAYOR: 06/30/2000

JOURNAL PAGE: 320

ADOPTED 06/19/2000

2000 Special Resolution Index

54 SPONSORED BY: Councillor Hinkle

DIGEST: an extension of an inducement resolution set for expiration on June 30, 2000, for Braeburn Village Apartments in an amount not to exceed \$24,000,000 for the acquisition and renovation of the existing 402-unit apartment complex located at 2170 Braeburn East Drive (District 12)

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 393, 2000

APPROVED BY MAYOR: 06/30/2000

JOURNAL PAGE: 321

ADOPTED 06/19/2000

55 SPONSORED BY: Councillor Hinkle

DIGEST: an inducement resolution for Retirement Living, Inc. (d/b/a Marquette Manor) in an amount not to exceed \$8,000,000 for the renovations to and the acquisition, construction and equipping of a 43-bed, 38,000 square foot addition to the existing retirement facilities located at 8140 Township Line Road (District 2)

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 395, 2000

APPROVED BY MAYOR: 06/30/2000

JOURNAL PAGE: 322

ADOPTED 06/19/2000

56 SPONSORED BY: Councillor Short

DIGEST: determines that the lease of office space at 1525 South Shelby Street is needed for the Marion County Superior Court and other county officials and agencies

REFERRED TO: Administration and Finance Committee

PROPOSAL NO. 339, 2000

APPROVED BY MAYOR: 06/30/2000

JOURNAL PAGE: 339

ADOPTED 06/19/2000

57 SPONSORED BY: All Councillors

DIGEST: thanks the Indiana Pacers for an outstanding basketball season

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 485, 2000

APPROVED BY MAYOR: 07/20/2000

JOURNAL PAGE: 358

ADOPTED 07/10/2000

58 SPONSORED BY: Councillor Talley

DIGEST: recognizes Lawrence North skilled sign language student Marsheana Lee-Ann Moore

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 486, 2000

APPROVED BY MAYOR: 07/20/2000

JOURNAL PAGE: 359

ADOPTED 07/10/2000

59 SPONSORED BY: Councillors Moriarty Adams, Tilford, Langsford

DIGEST: recognizes Eastside institution Harold's Steer-In Restaurant, and its retiring proprietor Harold Phillips

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 487, 2000

APPROVED BY MAYOR: 07/20/2000

JOURNAL PAGE: 359

ADOPTED 07/10/2000

60 SPONSORED BY: Councillors Gibson, Horseman, Sanders

DIGEST: recognizes the 30th Anniversary of Indiana Black Expo, Inc.

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 530, 2000

APPROVED BY MAYOR: 08/11/2000

JOURNAL PAGE: 418

ADOPTED 08/07/2000

2000 Special Resolution Index

61 SPONSORED BY: Councillor Hinkle

DIGEST: an inducement resolution for Indiana Veneers Corp. in an amount not to exceed \$1,500,000 for the acquisition and installation of machinery and equipment to be utilized in an existing manufacturing facility located at 1121 East 24th Street (District 22)

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 505, 2000

APPROVED BY MAYOR: 08/11/2000

JOURNAL PAGE: 425

ADOPTED 08/07/2000

62 SPONSORED BY: Councillor Cockrum

DIGEST: determines that the lease of office and warehouse space at 5940 Michigan Road is needed for the Department of Parks and Recreation

REFERRED TO: Parks and Recreation Committee

PROPOSAL NO. 444, 2000

APPROVED BY MAYOR: 08/11/2000

JOURNAL PAGE: 433

ADOPTED 08/07/2000

63 SPONSORED BY: Councillor Tilford

DIGEST: recognizes Daniel C. Cartwright for his service on the Indianapolis Public Transportation Corporation Board of Directors

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 570, 2000

APPROVED BY MAYOR: 09/06/2000

JOURNAL PAGE: 469

ADOPTED 08/28/2000

64 SPONSORED BY: Councillor Tilford

DIGEST: recognizes David A. Stirman for his service on the Indianapolis Public Transportation Corporation Board of Directors

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 571, 2000

APPROVED BY MAYOR: 09/24/2000

JOURNAL PAGE: 556

ADOPTED 09/11/2000

65 SPONSORED BY: Councillors Horseman, Gibson, Sanders, Conley

DIGEST: recognizes Fiesta Indianapolis 2000, Inc.

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 572, 2000

APPROVED BY MAYOR: 09/06/2000

JOURNAL PAGE: 469

ADOPTED 08/28/2000

66 SPONSORED BY: Councillors Boyd, Horseman, Bainbridge

DIGEST: recognizes Eli Lilly and Company

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 573, 2000

APPROVED BY MAYOR: 09/06/2000

JOURNAL PAGE: 470

ADOPTED 08/28/2000

67 SPONSORED BY: Councillor Smith

DIGEST: requests the State of Indiana to enact a new child curfew law

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 574, 2000

APPROVED BY MAYOR: 09/06/2000

JOURNAL PAGE: 531

ADOPTED 08/28/2000

68 SPONSORED BY: Councillor Talley

DIGEST: recognizes the Pleasure Riders Horseman's Club

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 575, 2000

APPROVED BY MAYOR: 09/06/2000

JOURNAL PAGE: 471

ADOPTED 08/28/2000

2000 Special Resolution Index

69 SPONSORED BY: Councillors Nytes, Bainbridge

DIGEST: recognizes the annual Heartland Film Festival in Indianapolis

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 705, 2000

APPROVED BY MAYOR: 11/06/2000

JOURNAL PAGE: 790

ADOPTED 10/30/2000

70 SPONSORED BY: Councillor Massie

DIGEST: approves a public purpose grant in the amount of \$25,000 to Central Indiana Radio Reading, Inc. for the purpose of providing radio reading programs for the blind and print-disabled in Marion County

REFERRED TO: Rules and Public Policy Committee

PROPOSAL NO. 459, 2000

APPROVED BY MAYOR: 09/06/2000

JOURNAL PAGE: 545

ADOPTED 08/28/2000

71 SPONSORED BY: Councillors Coughenour, Hinkle, Boyd

DIGEST: recognizes the 28th Annual Indianapolis-Scarborough Peace Games, and Directors Bob Cockrum and Suzi Snapp

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 594, 2000

APPROVED BY MAYOR: 09/24/2000

JOURNAL PAGE: 556

ADOPTED 09/11/2000

72 SPONSORED BY: Councillor Short

DIGEST: recognizes the 2000, Triple-A national champion Indianapolis Indians baseball team

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 658, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 747

ADOPTED 10/16/2000

73 SPONSORED BY: Councillor Horseman

DIGEST: recognizes the recipients of the Hispanic Education Center's Fourth Annual Hispanic American Service Achievement Awards

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 659, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 748

ADOPTED 10/16/2000

74 SPONSORED BY: All Councillors

DIGEST: recognizes the Indianapolis Motor Speedway Corporation and the Hulman-George family

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 706, 2000

APPROVED BY MAYOR: 11/06/2000

JOURNAL PAGE: 791

ADOPTED 10/30/2000

75 SPONSORED BY: Councillor Dowden

DIGEST: recognizes the Indianapolis Ice

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 707, 2000

APPROVED BY MAYOR: 11/06/2000

JOURNAL PAGE: 792

ADOPTED 10/30/2000

76 SPONSORED BY: Councillors SerVaas, Langsford, Cockrum, Brents

DIGEST: designates a one block long section of North Street from Pennsylvania Street to Meridian Street as the "38th Infantry Division Memorial Way"

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 611, 2000

APPROVED BY MAYOR: 11/06/2000

JOURNAL PAGE: 824

ADOPTED 10/30/2000

2000 Special Resolution Index

77 SPONSORED BY: Councillor Coughenour

DIGEST: recognizes the Council service of Phillip Hinkle

REFERRED TO: Committee of the Whole Council

APPROVED BY MAYOR: 11/24/2000

JOURNAL PAGE: 849

PROPOSAL NO. 753, 2000

ADOPTED 11/13/2000

78 SPONSORED BY: Councillors Hinkle, Nytes

DIGEST: approves the amounts, locations, and programmatic operation for each project to be funded from Community Development Grant Funds

REFERRED TO: Metropolitan Development Committee

APPROVED BY MAYOR: 11/24/2000

JOURNAL PAGE: 887

PROPOSAL NO. 703, 2000

ADOPTED 11/13/2000

79 SPONSORED BY: Councillor Horseman

DIGEST: congratulates Parks Director Joseph Wynns for his induction as a fellow into the American Academy for Parks and Recreation Administration

REFERRED TO: Committee of the Whole Council

APPROVED BY MAYOR: 12/07/2000

JOURNAL PAGE: 906

PROPOSAL NO. 772, 2000

ADOPTED 11/27/2000

80 SPONSORED BY: Councillors Smith, Coughenour

DIGEST: recognizes the public service of Ron Griewe

REFERRED TO: Committee of the Whole Council

APPROVED BY MAYOR: 12/07/2000

JOURNAL PAGE: 907

PROPOSAL NO. 773, 2000

ADOPTED 11/27/2000

81 SPONSORED BY: Councillors Smith, Coughenour

DIGEST: recognizes the public service of Lori Miser

REFERRED TO: Committee of the Whole Council

APPROVED BY MAYOR: 12/07/2000

JOURNAL PAGE: 908

PROPOSAL NO. 774, 2000

ADOPTED 11/27/2000

82 SPONSORED BY: Councillors SerVaas, Borst, Boyd

DIGEST: recognizes the dedicated service of 13 Marion County Superior Court judges

REFERRED TO: Committee of the Whole Council

APPROVED BY MAYOR: 12/28/2000

JOURNAL PAGE: 945

PROPOSAL NO. 830, 2000

ADOPTED 12/18/2000

83 SPONSORED BY: Councillors Langsford, Borst, SerVaas, Black, Brents, Sanders

DIGEST: recognizes IBEW Local #481 and others for their work on the annual Monument Circle holiday lights

REFERRED TO: Committee of the Whole Council

APPROVED BY MAYOR: 12/28/2000

JOURNAL PAGE: 946

PROPOSAL NO. 831, 2000

ADOPTED 12/18/2000

84 SPONSORED BY: Councillors Boyd, Black, Brents, Conley, Douglas, Gibson, Gray, Horseman, Knox, Moriarty Adams, Nytes, Sanders, Short, Talley

DIGEST: recognizes and congratulates Aaron Haith for being the first recipient of the Pro Bono Award sponsored by the Indianapolis and Marion County Bar Associations

REFERRED TO: Committee of the Whole Council

APPROVED BY MAYOR: 12/28/2000

JOURNAL PAGE: 947

PROPOSAL NO. 832, 2000

ADOPTED 12/18/2000

2000 Special Resolution Index

85 SPONSORED BY: Councillors Boyd, Coughenour

DIGEST: recognizes members of the Mayor's Youth Council who participated in the Year 2000 National League of Cities Annual Conference

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 841, 2000

APPROVED BY MAYOR: 12/28/2000

JOURNAL PAGE: 948

ADOPTED 12/18/2000

86 SPONSORED BY: Councillor Smith

DIGEST: an inducement resolution for Campus Apartments and Pleasant Run Apartments in an amount not to exceed \$14,100,000 to be used for the acquisition and renovation of two existing apartment complexes, a 105-unit apartment complex located at 735 W. 11th Street (District 16), and a 252-unit apartment complex located at 1366 North Arlington Street (District 12)

REFERRED TO: Metropolitan Development Committee

PROPOSAL NO. 790, 2000

APPROVED BY MAYOR: 12/28/2000

JOURNAL PAGE: 956

ADOPTED 12/18/2000

2000 Rezoning Ordinance Index

1 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 8601 East Washington Street
(approximate address) (99-Z-132)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 42, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 15

ADOPTED 01/03/2000

2 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 4105 South Emerson Avenue
(approximate address) (99-Z-154)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 43, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 15

ADOPTED 01/03/2000

3 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 3009 English Avenue (approximate
address) (99-Z-160)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 44, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 15

ADOPTED 01/03/2000

4 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 9, 55q West 27th Street (approximate
address) (99-Z-162)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 45, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 15

ADOPTED 01/03/2000

5 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 24, 8540 South Madison Avenue
(approximate address) (99-Z-164)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 46, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 15

ADOPTED 01/03/2000

6 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 15, 7 Eastern Avenue (approximate
address) (99-Z-165) (Amended)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 47, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 15

ADOPTED 01/03/2000

7 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 14, 10595 East 42nd Street
(approximate address) (99-Z-168)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 48, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 16

ADOPTED 01/03/2000

2000 Rezoning Ordinance Index

8 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 5, 9545 Pendleton Pike (approximate address) (99-Z-173)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 49, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 16

ADOPTED 01/03/2000

9 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 4141 North High School Road (approximate address) (99-Z-150)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 50, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 16

ADOPTED 01/03/2000

10 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 18, 52 South Mickley Avenue (approximate address) (99-Z-91)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 51, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 16

ADOPTED 01/03/2000

11 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 7452 Shelbyville Road (approximate address) (99-Z-171)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 97, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 44

ADOPTED 01/31/2000

12 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 6, 4217 Central Avenue and 500 East 42nd Street (approximate addresses) (99-Z-172)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 98, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 44

ADOPTED 01/31/2000

13 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 3, 9445 Haver Way (approximate address) (99-Z-174)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 99, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 44

ADOPTED 01/31/2000

14 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Decatur Township, Councilmanic District 19, 6918 Ratliff Road (approximate address) (99-Z-176)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 100, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 44

ADOPTED 01/31/2000

2000 Rezoning Ordinance Index

15 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 3001 South Meridian Street
(approximate address) (99-Z-178)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 101, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 44

ADOPTED 01/31/2000

16 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 517-539 North Dorman Street
(approximate address) (99-Z-180)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 102, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 44

ADOPTED 01/31/2000

17 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 202 South Mitthoeffer Road
(approximate address) (99-Z-188) (99-DP-30)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 103, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 44

ADOPTED 01/31/2000

18 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 20 735 Bacon Street (approximate address)
(99-CP-41Z)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 104, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 45

ADOPTED 01/31/2000

19 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 19, 6820 West Minnesota Street
(approximate address) (99-CP-43Z)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 105, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 45

ADOPTED 01/31/2000

20 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 2, 3001 West 86th Street (approximate
address) (99-Z-157)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 107, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 45

ADOPTED 01/31/2000

21 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 3110-3150 Bethel Avenue
(approximate addresses) (99-Z-175)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 108, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 45

ADOPTED 01/31/2000

2000 Rezoning Ordinance Index

22 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 5631-5649 East Washington Street
(approximate addresses) (99-Z-183)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 109, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 45

ADOPTED 01/31/2000

23 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 17, 1661 and 1665 South Lynhurst Drive
(approximate addresses) (99-Z-185) (Amended)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 110, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 45

ADOPTED 01/31/2000

24 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 1133 East Georgia Street
(approximate address) (99-Z-186)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 111, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 45

ADOPTED 01/31/2000

25 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 17, 1520 and 1523 West Ohio Street
(approximate addresses) (99-Z-187)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 112, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 45

ADOPTED 01/31/2000

26 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 20, 5670 Madison Avenue (approximate
address) (99-Z-189)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 113, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 46

ADOPTED 01/31/2000

27 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 18, 3201 Tansel Road (approximate
address) (99-Z-193)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 114, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 46

ADOPTED 01/31/2000

28 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 25, 1623-1625 South Meridian Street
(approximate addresses) (99-Z-194)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 115, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 46

ADOPTED 01/31/2000

2000 Rezoning Ordinance Index

29 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 4, 7710 Johnson Road (approximate address) (99-Z-195)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 116, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 46

ADOPTED 01/31/2000

30 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 10, 3231 North Arlington Avenue (approximate address) (99-Z-197)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 117, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 46

ADOPTED 01/31/2000

31 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 3, 1402 East 86th Street (approximate address) (99-Z-198)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 118, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 46

ADOPTED 01/31/2000

32 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 6947 East Raymond Street (approximate address) (99-Z-201)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 119, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 46

ADOPTED 01/31/2000

33 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 6331 English Avenue (approximate address) (99-Z-202)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 120, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 46

ADOPTED 01/31/2000

34 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 3, 1125 East 96th Street (approximate address) (99-Z-203)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 121, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 46

ADOPTED 01/31/2000

35 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 5, 6202 Sunnyside Road (approximate address) (99-Z-210) (99-DP-32)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 122, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 47

ADOPTED 01/31/2000

2000 Rezoning Ordinance Index

36 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 12, 3810 Kercheval Drive (approximate address) (99-Z-191)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 123, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 47

ADOPTED 01/31/2000

37 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 10, 2801 North Arlington Avenue (approximate address) (99-Z-116)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 124, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 47

ADOPTED 01/31/2000

38 SPONSORED BY: Councillor Hinkle

DIGEST: proposes to rezone 80.643 acres at 7919 East Southport Road in Franklin Township, being in the D-A District, to the D-P classification to provide for single-family residential development (99-Z-107/ 99-DP-18) (District 23)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 106, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 55

ADOPTED 02/14/2000

39 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 16 West Stop 11 Road (approximate address) (Amended) (99-Z-181)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 137, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 64

ADOPTED 02/14/2000

40 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 9, 4902 North German Church Road (approximate address), City of Lawrence (99-Z-200)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 138, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 64

ADOPTED 02/14/2000

41 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 10, 2119 North Kildare Avenue (approximate address) (99-Z-167)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 139, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 64

ADOPTED 02/14/2000

42 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 6601 Troy Avenue (approximate address) (99-Z-170/99-DP-29)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 140, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 64

ADOPTED 02/14/2000

2000 Rezoning Ordinance Index

43 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 5602 Rahke Road (approximate address) (99-Z-184)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 141, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 65

ADOPTED 02/14/2000

44 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 9350 East Washington Street (approximate address) (99-Z-196)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 142, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 65

ADOPTED 02/14/2000

45 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 10, 3702 East 10th Street (approximate address) (99-Z-205)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 143, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 65

ADOPTED 02/14/2000

46 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 365 South Meridian Street, 26-28 East South Street, 31 East South Street (approximate addresses) (99-Z-209)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 144, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 65

ADOPTED 02/14/2000

47 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 4, 5275 Emco Drive (approximate address) (99-Z-211)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 145, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 65

ADOPTED 02/14/2000

48 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 18, 2501 North Raceway Road (approximate address) (99-Z-213A)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 146, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 65

ADOPTED 02/14/2000

49 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 18, 2801 North Raceway Road (approximate address) (99-Z-213B)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 147, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 65

ADOPTED 02/14/2000

2000 Rezoning Ordinance Index

50 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 2120 West Southport Road (approximate address) (99-Z-229)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 148, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 65

ADOPTED 02/14/2000

51 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 125 North East Street (approximate address) (99-Z-182)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 166, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 119

ADOPTED 02/28/2000

52 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 5719 South Concord Street (approximate address) (99-Z-199)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 167, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 119

ADOPTED 02/28/2000

53 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 18, 10 South Lynhurst Drive (approximate address) (99-Z-208) (Amended)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 168, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 119

ADOPTED 02/28/2000

54 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 6, 3505 North Washington Boulevard (approximate address) (99-Z-225)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 169, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 119

ADOPTED 02/28/2000

55 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 1125-1126 East Michigan Street, 511-513 North Dorman Street, and 526 North Highland Avenue (approximate addresses) (99-Z-122)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 218, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 139

ADOPTED 03/20/2000

56 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 557 Fletcher Avenue (approximate address) (99-Z-139)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 219, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 139

ADOPTED 03/20/2000

2000 Rezoning Ordinance Index

57 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 6601 Troy Avenue (approximate address) (99-Z-170/99-DP-29)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 220, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 139

ADOPTED 03/20/2000

58 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 6420 East Edgewood Avenue (approximate address) (99-Z-190)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 221, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 140

ADOPTED 03/20/2000

59 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 459 West Stop 11 Road (approximate address) (99-Z-169)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 222, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 140

ADOPTED 03/20/2000

60 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 1426 West 29th Street (approximate address) (99-Z-216)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 223, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 140

ADOPTED 03/20/2000

61 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 1502 South Franklin Road (approximate address) (99-Z-219)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 224, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 140

ADOPTED 03/20/2000

62 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 1280 West Southport Road (approximate address) (99-Z-221)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 225, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 140

ADOPTED 03/20/2000

63 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 17, 3450 West Airport Expressway (approximate address) (99-Z-222/Amended)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 226, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 140

ADOPTED 03/20/2000

2000 Rezoning Ordinance Index

64 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 24, 8528 Madison Avenue (approximate address) (2000-ZON-004)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 227, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 140

ADOPTED 03/20/2000

65 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 2008-2010 South State Avenue (approximate addresses) (2000-ZON-005)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 228, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 140

ADOPTED 03/20/2000

66 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 19, 7910, 7936 West Washington Street (approximate addresses) (99-Z-215)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 229, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 141

ADOPTED 03/20/2000

67 SPONSORED BY: Councillor Hinkle

DIGEST: proposes to rezone 1.0 acre at 400-430 South Pennsylvania Street in Center Township, being in the I-3-U(RC) and CBD-2(RC) Districts, to the CBD-2(RC) classification to provide for a fast food restaurant (99-Z-179) (District 16)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 165, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 158

ADOPTED 03/20/2000

68 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 1651 East Minnesota Street (approximate address) (99-Z-207)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 263, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 176

ADOPTED 04/10/2000

69 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 2401-2423 East Prospect Street (approximate addresses) (99-Z-198)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 264, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 176

ADOPTED 04/10/2000

70 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 261 West 25th Street (approximate address) (99-Z-177)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 265, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 176

ADOPTED 04/10/2000

2000 Rezoning Ordinance Index

71 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 6, 3802, 3814, 3820, 3840 North College Avenue; 3831, 3835, 3839, 3843 North Broadway Street (approximate addresses) (99-Z-233) (Amended)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 266, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 177

ADOPTED 04/10/2000

72 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 5, 11302 East 56th Street (approximate address) (2000-ZON-003/2000-DP-002)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 267, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 177

ADOPTED 04/10/2000

73 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 23, 2221 South Sherman Drive (approximate address) (2000-ZON-014)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 268, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 177

ADOPTED 04/10/2000

74 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 9, 3010 White River Parkway, East Drive (approximate address) (2000-ZON-802)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 269, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 177

ADOPTED 04/10/2000

75 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 6, 4610 North Illinois Street (approximate address) (91-Z-54)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 296, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 206

ADOPTED 04/24/2000

76 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 5, 3550 North Mitthoefer Road (rear) (approximate address) (95-Z-111)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 297, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 206

ADOPTED 04/24/2000

77 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 4705 West 72nd Street a/k/a 7178 Pollard Street (approximate address) (96-Z-262) (Amended)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 298, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 207

ADOPTED 04/24/2000

2000 Rezoning Ordinance Index

78 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 3002 West Southport Road
(approximate address) (2000-ZON-008/2000-DP-003)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 299, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 207

ADOPTED 04/24/2000

79 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 16, 2605 East Kessler Boulevard, North
Drive (approximate address) (2000-ZON-021) (Amended)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 300, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 207

ADOPTED 04/24/2000

80 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 18, 2541 Raceway Road (approximate
address) (2000-ZON-022)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 301, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 207

ADOPTED 04/24/2000

81 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 9, 1202 Eugene Street (approximate
address) (2000-ZON-807)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 302, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 207

ADOPTED 04/24/2000

82 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 7202 South Arlington Avenue
(approximate address) (2000-ZON-013)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 340, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 247

ADOPTED 05/08/2000

83 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 6122 East Troy Avenue
(approximate address) (2000-ZON-015/2000-DP-004)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 341, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 247

ADOPTED 05/08/2000

84 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 19, 9220-9260 Rockville Road
(approximate addresses) (2000-ZON-020/Amended)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 342, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 247

ADOPTED 05/08/2000

2000 Rezoning Ordinance Index

85 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 18, 2645 Tansel Road (approximate address) (2000-ZON-025)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 343, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 247

ADOPTED 05/08/2000

86 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 6, 1050 East 38th Street (approximate address) (2000-ZON-026)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 344, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 247

ADOPTED 05/08/2000

87 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 502 South Shelby Street (approximate address) (2000-ZON-027)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 345, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 247

ADOPTED 05/08/2000

88 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 7, 6280 North College Avenue (approximate address) (2000-ZON-028)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 346, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 247

ADOPTED 05/08/2000

89 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 2953 and 2959 North Capitol Avenue (approximate addresses) (2000-ZON-029)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 347, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 248

ADOPTED 05/08/2000

90 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 401 South Pennsylvania Street (approximate address) (2000-ZON-030)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 348, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 248

ADOPTED 05/08/2000

91 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 6040 East Thompson Road (approximate address) (2000-ZON-032/2000-DP-007)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 349, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 248

ADOPTED 05/08/2000

2000 Rezoning Ordinance Index

92 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 3850 West 86th Street (approximate address) (2000-ZON-033)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 350, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 248

ADOPTED 05/08/2000

93 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 20, 8145 U.S. 31 South (approximate address) (2000-ZON-035)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 351, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 248

ADOPTED 05/08/2000

94 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 24, 5301 Gray Road (approximate address) (2000-ZON-037)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 352, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 248

ADOPTED 05/08/2000

95 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 68 South Shortridge Road (approximate address) (2000-ZON-038)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 353, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 248

ADOPTED 05/08/2000

96 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 24, 3525 East Hanna Avenue (approximate address) (2000-ZON-039/2000-DP-008)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 354, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 248

ADOPTED 05/08/2000

97 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 5402 Brookville Road (approximate address) (2000-ZON-043)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 355, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 249

ADOPTED 05/08/2000

98 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 3, 8835 North River Road (approximate address) (99-CP-29Z)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 356, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 249

ADOPTED 05/08/2000

2000 Rezoning Ordinance Index

99 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 3110-3150 Bethel Avenue (approximate addresses) (99-Z-175)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 376, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 283

ADOPTED 05/22/2000

100 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 4801 Raceway Road (approximate address) (99-CP-40Z) (Amended)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 377, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 284

ADOPTED 05/22/2000

101 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Decatur Township, Councilmanic District 19, 9001 Camby Road (approximate address) (99-Z-163)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 378, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 284

ADOPTED 05/22/2000

102 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 20, 743-749 East Pleasant Run Parkway, South Drive (approximate address) (99-Z-166)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 379, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 284

ADOPTED 05/22/2000

103 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 12, 8410 East 21st Street (approximate address) (99-Z-206)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 380, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 284

ADOPTED 05/22/2000

104 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 24, 4620 East Stop 11 Road (approximate address) (99-Z-217/99-DP-34)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 381, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 284

ADOPTED 05/22/2000

105 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 5935 South Emerson Avenue (approximate address) Zoned D-A (2000-ZON-012)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 382, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 284

ADOPTED 05/22/2000

2000 Rezoning Ordinance Index

106 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 4, 5120 East 64th Street
(approximate address) (2000-ZON-041)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 383, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 284

ADOPTED 05/22/2000

107 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 25, 942 West Troy Avenue (approximate
address) (2000-ZON-046)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 386, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 284

ADOPTED 05/22/2000

108 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic Districts 8 and 16, 3700 West 21st Street
(approximate address) (2000-ZON-049)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 387, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 285

ADOPTED 05/22/2000

109 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 5, 5301 North Franklin Road
(approximate address) (2000-ZON-052)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 388, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 285

ADOPTED 05/22/2000

110 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 15, 2606-2624 East Washington Street
(approximate address) (2000-ZON-806)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 389, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 285

ADOPTED 05/22/2000

111 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 10, 1499 North Sherman Drive
(approximate address) Zoned D-5, C-7 (2000-ZON-811)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 390, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 285

ADOPTED 05/22/2000

112 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 20, 4303 South East Street (approximate
address) (98-Z-96)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 431, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 324

ADOPTED 06/19/2000

2000 Rezoning Ordinance Index

113 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 8750 East Southport Road (approximate address) (2000-ZON-010)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 432, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 324

ADOPTED 06/19/2000

114 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 24, 4629 East Stop 11 Road (approximate address) (2000-ZON-011)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 433, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 324

ADOPTED 06/19/2000

115 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 8, 3346-3350 LaFayette Road (approximate address) (2000-ZON-006)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 434, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 324

ADOPTED 06/19/2000

116 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 3, 9340 Corporation Drive (approximate address) (2000-ZON-034)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 435, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 324

ADOPTED 06/19/2000

117 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 10, 3818 East 30th Street (approximate address) (2000-ZON-036)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 436, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 324

ADOPTED 06/19/2000

118 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 9550 Zionsville Road (approximate address) (2000-ZON-050)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 437, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 324

ADOPTED 06/19/2000

119 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 7824 Brookville Road (approximate address) (2000-ZON-053)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 438, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 325

ADOPTED 06/19/2000

2000 Rezoning Ordinance Index

120 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 2, 7259 New Augusta Road (approximate address) (2000-ZON-055)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 439, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 325

ADOPTED 06/19/2000

121 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 18, 55 South High School Road (approximate address) (2000-ZON-817)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 440, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 325

ADOPTED 06/19/2000

122 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 3, 7209 East 96th Street (approximate address) (2000-ZON-017)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 441, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 325

ADOPTED 06/19/2000

123 SPONSORED BY: Councillor Hinkle

DIGEST: proposes to rezone 1.66 acre at 1428 Everett Street in Center Township, being in the D-8 District, to the SU-1 classification to provide for religious uses (2000-ZON-042) (District 17)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 384, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 352

ADOPTED 06/19/2000

124 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 2, 7259 New Augusta Road (approximate address) (99-Z-50)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 488, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 366

ADOPTED 07/10/2000

125 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 20, 1602, 1620 East Edgewood Drive; 5912 South Madison Avenue (approximate address) (2000-ZON-815)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 489, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 366

ADOPTED 07/10/2000

126 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 5786 Moller Road (approximate address) (2000-ZON-018/2000-DP-005)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 490, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 366

ADOPTED 07/10/2000

2000 Rezoning Ordinance Index

127 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 4, 8011 Fall Creek Road (approximate address) (2000-ZON-024)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 491, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 366

ADOPTED 07/10/2000

128 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 4101 South Harding Street (approximate address) (2000-ZON-056)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 492, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 366

ADOPTED 07/10/2000

129 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 24, 6520 South Emerson Avenue (approximate address) (2000-ZON-068/2000-DP-013)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 493, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 366

ADOPTED 07/10/2000

130 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 2814 West Southport Road (approximate address) (2000-ZON-075/2000-DP-014)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 494, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 367

ADOPTED 07/10/2000

131 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 8859 East Raymond Street (approximate address) (2000-ZON-818)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 495, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 367

ADOPTED 07/10/2000

132 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 8702 East Thompson Road (approximate address) (2000-ZON-023/2000-DP-006)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 496, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 367

ADOPTED 07/10/2000

133 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 3303 South Arlington Avenue (approximate address) (2000-ZON-040)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 497, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 367

ADOPTED 07/10/2000

2000 Rezoning Ordinance Index

134 SPONSORED BY: Councillor Hinklee

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 12, 6855 East 10th Street (approximate address) (2000-ZON-060)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 498, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 367

ADOPTED 07/10/2000

135 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 17, 1540 West Ohio Street (approximate address) (2000-ZON-061)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 499, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 367

ADOPTED 07/10/2000

136 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 20, 8605 and 8617 South U.S. 31 (approximate address) (2000-ZON-062)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 500, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 367

ADOPTED 07/10/2000

137 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 24, 2405 National Avenue (approximate address) (2000-ZON-063)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 501, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 367

ADOPTED 07/10/2000

138 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 7, 5885 Crittenden Avenue (approximate address) (2000-ZON-069)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 502, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 368

ADOPTED 07/10/2000

139 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 11, 2515-2519 East 38th Street (approximate address) (2000-ZON-825)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 503, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 368

ADOPTED 07/10/2000

140 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 9, 22 West 33rd Street (approximate address) (2000-ZON-826)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 504, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 368

ADOPTED 07/10/2000

2000 Rezoning Ordinance Index

141 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 10, 6660 East 34th Street (approximate address) (2000-ZON-057)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 533, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 423

ADOPTED 08/07/2000

142 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 3110 South Post Road (approximate address) (99-Z-218)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 534, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 423

ADOPTED 08/07/2000

143 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 7823 Brookville Road (approximate address) (2000-ZON-054)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 535, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 423

ADOPTED 08/07/2000

144 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 412 East County Line Road (approximate address) (2000-ZON-066 (2000-DP-012) (Amended)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 536, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 423

ADOPTED 08/07/2000

145 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 3110 South Post Road (approximate address) (2000-ZON-072)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 537, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 423

ADOPTED 08/07/2000

146 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 19, 2200 South Raceway Road (approximate address) (2000-ZON-080) (2000-DP-015)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 538, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 423

ADOPTED 08/07/2000

147 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 14, 3801 North Forest Manor Avenue (approximate address) (2000-ZON-820)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 539, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 424

ADOPTED 08/07/2000

2000 Rezoning Ordinance Index

148 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 2, 7765 Amethyst Avenue (approximate address) (2000-ZON-070)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 540, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 424

ADOPTED 08/07/2000

149 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 1302-1328 Sturm Avenue (approximate address) (2000-ZON-076)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 541, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 424

ADOPTED 08/07/2000

150 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 17 and 25 South Sheridan Avenue (approximate address) (2000-ZON-078)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 542, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 424

ADOPTED 08/07/2000

151 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 24, 8739 South Sherman Drive (approximate address) (2000-ZON-079)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 543, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 424

ADOPTED 08/07/2000

152 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 7, 1660 Kessler Boulevard, East Drive (approximate address) (2000-ZON-082)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 544, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 424

ADOPTED 08/07/2000

153 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 19, 2401 South Raceway Road (approximate address) (2000-ZON-083)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 545, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 424

ADOPTED 08/07/2000

154 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 4, 8255 Craig Street (approximate address) (2000-ZON-085)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 546, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 424

ADOPTED 08/07/2000

2000 Rezoning Ordinance Index

155 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 1417 East Ohio Street (approximate address) (2000-ZON-086)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 547, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 425

ADOPTED 08/07/2000

156 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 5348 Elmwood Avenue (approximate address) (2000-ZON-093)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 548, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 425

ADOPTED 08/07/2000

157 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 10, 4102 East 30th Street (approximate address) (2000-ZON-084)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 576, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 525

ADOPTED 08/28/2000

158 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 302 South German Church Road (approximate address) (2000-ZON-088)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 577, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 525

ADOPTED 08/28/2000

159 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 25, 1746 West Howard Street (approximate address) (2000-ZON-089)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 578, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 526

ADOPTED 08/28/2000

160 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 806-818 North Senate Avenue (approximate address) (2000-ZON-091)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 579, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 526

ADOPTED 08/28/2000

161 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 6, 3402 North Meridian Street (approximate address) (2000-ZON-085) (Amended)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 580, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 526

ADOPTED 08/28/2000

2000 Rezoning Ordinance Index

162 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 355 West Merrill Street (approximate address) (2000-ZON-095)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 591, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 560

ADOPTED 09/11/2000

163 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 10, 6301 Massachusetts Avenue (approximate address) (2000-ZON-834)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 592, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 560

ADOPTED 09/11/2000

164 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 25, 1334 South Meridian Street (approximate address) (2000-ZON-837)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 593, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 561

ADOPTED 09/11/2000

165 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 801 Dr. Martin Luther King Jr. Street (approximate address) (2000-ZON-081)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 662, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 757

ADOPTED 10/16/2000

166 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 24, 8545' South U.S. 31 (approximate address) (2000-ZON-096)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 663, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 757

ADOPTED 10/16/2000

167 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 4, 6350 Sommer Awning Boulevard (approximate address) (2000-ZON-101)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 664, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 757

ADOPTED 10/16/2000

168 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 18, 8804 Crawfordsville Road (approximate address) (2000-ZON-102)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 665, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 757

ADOPTED 10/16/2000

2000 Rezoning Ordinance Index

169 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 8, 3801 and 3821 West 34th Street (approximate address) (2000-ZON-103)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 666, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 758

ADOPTED 10/16/2000

170 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 24, 8534 Madison Avenue (approximate address) (2000-ZON-105)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 667, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 758

ADOPTED 10/16/2000

171 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 23, 1944-2002 South Shelby Street (approximate address) (2000-ZON-106)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 668, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 758

ADOPTED 10/16/2000

172 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 15, 600-800 Sherman Drive (approximate address) (2000-ZON-839)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 669, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 758

ADOPTED 10/16/2000

173 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 9950 Southeastern Avenue (approximate address) (2000-ZON-111)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 670, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 758

ADOPTED 10/16/2000

174 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 7, 6060 North College Avenue (approximate address) (2000-ZON-114)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 671, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 758

ADOPTED 10/16/2000

175 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 19, 6225 West Washington Street (approximate address) (2000-ZON-115)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 672, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 758

ADOPTED 10/16/2000

2000 Rezoning Ordinance Index

176 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 11531 East Washington Street (approximate address) (2000-ZON-117)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 673, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 758

ADOPTED 10/16/2000

177 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 5, 10990 East 30th Street (approximate address) (2000-ZON-844)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 674, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 759

ADOPTED 10/16/2000

178 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 2, 5331 Annette Street (approximate address) (2000-ZON-848)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 675, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 759

ADOPTED 10/16/2000

179 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 949 South Illinois Street and 946 South Meridian Street (approximate address) (2000-ZON-092)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 660, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 759

ADOPTED 10/16/2000

180 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 5, 10990 East 30th Street (approximate address) (2000-ZON-844)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 708, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 797

ADOPTED 10/30/2000

181 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 18, 7095 West 21st Street (approximate address) (2000-ZON-108)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 710, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 797

ADOPTED 10/30/2000

182 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 7860 Brookville Road (approximate address) (2000-ZON-116)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 711, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 797

ADOPTED 10/30/2000

2000 Rezoning Ordinance Index

183 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 1310 and 1314 North Post Road (approximate address) (2000-ZON-120)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 712, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 797

ADOPTED 10/30/2000

184 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 16, 1424 North Tibbs Street (approximate address) (2000-ZON-121)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 713, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 797

ADOPTED 10/30/2000

185 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 12, 7518 East 30th Street (approximate address) (2000-ZON-122)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 714, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 798

ADOPTED 10/30/2000

186 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 20, 8251 South U.S. 31 (approximate address) (2000-ZON-125)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 715, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 798

ADOPTED 10/30/2000

187 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 7301 Georgetown Road (approximate address) (2000-ZON-128)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 716, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 798

ADOPTED 10/30/2000

188 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 19, 9039 West Washington Street (approximate address) (2000-ZON-129)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 717, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 798

ADOPTED 10/30/2000

189 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 16, 2940 Cold Spring Road (approximate address) (2000-ZON-130)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 718, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 798

ADOPTED 10/30/2000

2000 Rezoning Ordinance Index

190 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 12, 1500 North Cumberland Road (approximate address) (2000-ZON-131)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 719, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 798

ADOPTED 10/30/2000

191 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 1701 North Gent Street (approximate address) (2000-ZON-838)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 720, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 798

ADOPTED 10/30/2000

192 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 4, 7201 Graham Road (approximate address) (2000-ZON-842)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 721, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 798

ADOPTED 10/30/2000

193 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 47 South Arsenal Street (approximate address) (2000-ZON-846)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 722, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 798

ADOPTED 10/30/2000

194 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 7, 6759 Westfield Boulevard (approximate address) (2000-ZON-001/2000-DP-001) (Amended)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 709, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 802

ADOPTED 10/30/2000

195 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 6, 3802 Ruckle Street (approximate address) (2000-ZON-094)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 754, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 854

ADOPTED 11/13/2000

196 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 5546 Victory Drive (approximate address) (2000-ZON-090)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 755, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 854

ADOPTED 11/13/2000

2000 Rezoning Ordinance Index

197 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 14, 6937 East 42nd Street
(approximate address) (2000-ZON-134)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 756, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 854

ADOPTED 11/13/2000

198 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 130 East South Street (approximate
address) (2000-ZON-135)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 757, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 854

ADOPTED 11/13/2000

199 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 18, 1431 North Girls School Road
(approximate address) (2000-ZON-851)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 758, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 854

ADOPTED 11/13/2000

200 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 2801 North Pennsylvania Street
(approximate address) (2000-ZON-852)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 759, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 854

ADOPTED 11/13/2000

201 SPONSORED BY: Councillor Coughenour

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 8631 South U.S. 31 (approximate
address) (2000-ZON-124)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 775, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 911

ADOPTED 11/27/2000

202 SPONSORED BY: Councillor Coughenour

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 3, 8580 Allison Pointe Boulevard
(approximate address) (2000-ZON-132)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 776, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 911

ADOPTED 11/27/2000

203 SPONSORED BY: Councillor Coughenour

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 833 North College Avenue
(approximate address) (2000-ZON-136)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 777, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 911

ADOPTED 11/27/2000

2000 Rezoning Ordinance Index

204 SPONSORED BY: Councillor Coughenour

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 5, 11618 East 38th Street (approximate address) (2000-ZON-126/2000-DP-021)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 779, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 911

ADOPTED 11/27/2000

205 SPONSORED BY: Councillor Coughenour

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 2950 Kenwood Avenue (approximate address) (2000-ZON-137)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 780, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 912

ADOPTED 11/27/2000

206 SPONSORED BY: Councillor Coughenour

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 3416 South Post Road (approximate address) (2000-ZON-139)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 781, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 912

ADOPTED 11/27/2000

207 SPONSORED BY: Councillor Coughenour

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 4705 South Emerson Avenue (approximate address) (2000-ZON-140)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 782, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 912

ADOPTED 11/27/2000

208 SPONSORED BY: Councillor Coughenour

DIGEST: rezoning ordinance for Center Township, Councilmanic District 11, 3380 North Sherman Drive (approximate address) (2000-ZON-141)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 783, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 912

ADOPTED 11/27/2000

209 SPONSORED BY: Councillor Coughenour

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 3, 2275 West 96th Street (approximate address) (2000-ZON-142/2000-DP-025)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 784, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 912

ADOPTED 11/27/2000

210 SPONSORED BY: Councillor Coughenour

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 12, 7340, 7360, 7362, and 7364 East Washington Street (approximate addresses) (2000-ZON-143)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 785, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 912

ADOPTED 11/27/2000

2000 Rezoning Ordinance Index

211 SPONSORED BY: Councillor Coughenour

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 1100 North Senate Avenue and 1102 North Missouri Street (approximate addresses) (2000-ZON-853)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 786, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 912

ADOPTED 11/27/2000

212 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 5025 West 71st Street (approximate address) (2000-ZON-071) (Amended)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 834, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 952

ADOPTED 12/18/2000

213 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 12, 1850 Cumberland Road (approximate address) (2000-ZON-149)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 835, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 952

ADOPTED 12/18/2000

214 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 9, 3201 White River Parkway (approximate address) (2000-ZON-151/2000-DP-023)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 836, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 953

ADOPTED 12/18/2000

215 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 1625 East Washington Street and 20, 24 and 38 South State Street (approximate addresses) (2000-ZON-153)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 837, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 953

ADOPTED 12/18/2000

216 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Decatur Township, Councilmanic District 18, 8446 Colonial Drive (approximate address) (2000-ZON-854)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 838, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 953

ADOPTED 12/18/2000

217 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 5, 9701 Park Davis Drive (approximate address) (2000-ZON-858)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 839, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 953

ADOPTED 12/18/2000

2000 Rezoning Ordinance Index

218 SPONSORED BY: Councillor Smith

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 5, 3600 North Mitthoeffer Road
(approximate address) (2000-ZON-145)

REFERRED TO: Committee of the Whole Council

PROPOSAL NO. 840, 2000

APPROVED BY MAYOR: Not Req.

JOURNAL PAGE: 953

ADOPTED 12/18/2000

2000 Police Special Service District Fiscal Ordinance Index

1 SPONSORED BY: Councillors Dowden, Talley

DIGEST: approves a increase of \$639,195 in the 2000 Budget of the Department of Public Safety, Police Division (Police Service District Fund and Federal Grants Fund) to fund various community policing initiatives, funded by federal and local grants

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 453, 2000

APPROVED BY MAYOR: 08/11/2000

JOURNAL PAGE: 459

ADOPTED 08/07/2000

2 SPONSORED BY: Councillors Dowden, Talley

DIGEST: approves a transfer of \$2,334,050 in the 2000 Budget of the Department of Public Safety, Police Division (Police Service District Fund) to fund police department overtime initiatives, supplies and materials, and fleet service fuel and maintenance

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 454, 2000

APPROVED BY MAYOR: 08/11/2000

JOURNAL PAGE: 460

ADOPTED 08/07/2000

3 SPONSORED BY: Councillor Dowden

DIGEST: the annual budget for the Police Special Service District for 2001

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 506, 2000

APPROVED BY MAYOR: 09/24/2000

JOURNAL PAGE: 561

ADOPTED 09/11/2000

4 SPONSORED BY: Councillors Talley, Dowden

DIGEST: approves an increase of \$484,965 in the 2000 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to implement a Community Oriented Policing Services (COPS) After-School Initiative, to continue the Indianapolis Partnership to Combat Domestic Violence; and to purchase computers, radio equipment, and law enforcement vehicles, financed by federal funds

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 616, 2000

APPROVED BY MAYOR: 11/06/2000

JOURNAL PAGE: 817

ADOPTED 10/30/2000

5 SPONSORED BY: Councillors Talley, Dowden

DIGEST: approves an increase of \$126,143 in the 2000 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to purchase computers, radio equipment, and law enforcement vehicles, funded by federal grants

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 733, 2000

APPROVED BY MAYOR: 12/07/2000

JOURNAL PAGE: 939

ADOPTED 11/27/2000

6 SPONSORED BY: Councillors Dowden, Moriarty Adams

DIGEST: approves a transfer of \$1,200,000 in the 2000 Budget of the Department of Public Safety, Police Division (Police Service District Fund) to pay the current costs of the Combined Dispatch Service provided by the Marion County Sheriff's Department

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 764, 2000

APPROVED BY MAYOR: 12/28/2000

JOURNAL PAGE: 979

ADOPTED 12/18/2000

2000 Fire Special Service District Fiscal Ordinance Index

1 SPONSORED BY: Councillors Dowden, Talley

DIGEST: approves a transfer of \$180,000 in the 2000 Budget of the Department of Public Safety, Fire Division (Fire Service District Fund) to cover the increased cost of fuel and maintenance charges through the end of 2000

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 455, 2000

APPROVED BY MAYOR: 08/11/2000

JOURNAL PAGE: 462

ADOPTED 08/07/2000

2 SPONSORED BY: Councillor Dowden

DIGEST: the annual budget for the Fire Special Service District for 2001

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 507, 2000

APPROVED BY MAYOR: 09/24/2000

JOURNAL PAGE: 566

ADOPTED 09/11/2000

3 SPONSORED BY: Councillors Talley, Dowden

DIGEST: approves an increase of \$150,000 in the 2000 Budget of the Department of Public Safety, Fire Division (Federal Grants Fund) to manage the Federal Emergency Management Agency's (FEMA) Urban Search and Rescue Task Force-1, financed with federal funds

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 617, 2000

APPROVED BY MAYOR: 11/06/2000

JOURNAL PAGE: 815

ADOPTED 10/30/2000

4 SPONSORED BY: Councillors Dowden, Moriarty Adams

DIGEST: approves a transfer of \$600,000 in the 2000 Budget of the Department of Public Safety, Fire Division (Fire Service District Fund) to cover the increased cost of Fleet Services fuel and maintenance through the end of 2000

REFERRED TO: Public Safety and Criminal Justice Committee

PROPOSAL NO. 765, 2000

APPROVED BY MAYOR: 12/28/2000

JOURNAL PAGE: 980

ADOPTED 12/18/2000

2000 Solid Waste Collection Special Service District Fiscal Ordinance Index

1 SPONSORED BY: Councillor Coughenour

DIGEST: approves a reduction of \$46,000 in the 2000 Budget of the Department of Public Works, Environmental Resources Management Division (Solid Waste Collection Service District Fund) to correct an error in the original budget for 2000

REFERRED TO: Public Works Committee

PROPOSAL NO. 415, 2000

APPROVED BY MAYOR: 07/20/2000

JOURNAL PAGE: 401

ADOPTED 07/10/2000

2 SPONSORED BY: Councillors Coughenour, Moriarty Adams

DIGEST: approves a transfer of \$133,300 in the 2000 Budget of the Department of Public Works, Contract Compliance Division and Solid Waste Management Division (Solid Waste Collection Service District Fund) to cover increased fuel costs

REFERRED TO: Public Works Committee

PROPOSAL NO. 458, 2000

APPROVED BY MAYOR: 08/11/2000

JOURNAL PAGE: 463

ADOPTED 08/07/2000

3 SPONSORED BY: Councillor Coughenour

DIGEST: the annual budget for the Solid Waste Collection Special Service District for 2001

REFERRED TO: Public Works Committee

PROPOSAL NO. 508, 2000

APPROVED BY MAYOR: 09/24/2000

JOURNAL PAGE: 571

ADOPTED 09/11/2000











